

LEGISLATIVE ACTION

Senate Comm: RCS 04/04/2023 House

The Committee on Health Policy (Brodeur) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Subsections (1) and (10) of section 393.063, Florida Statutes, are amended, and subsection (25) is added to that section, to read:

393.063 Definitions.-For the purposes of this chapter, the term:

(1) "Adult day training" means a program of training

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11	services which takes that take place in a nonresidential
12	setting, separate from the home or facility in which the client
13	resides, and $\underline{ ext{is}}$ $\overline{ ext{are}}$ intended to support the participation of
14	clients in $rac{\mathrm{daily}_{m{ au}}}{\mathrm{meaningful}_{m{ au}}}$ and valued routines of the
15	community. These services include, but are not limited to, the
16	acquisition, retention, or improvement of self-help,
17	socialization, and adaptive skills Such training may be provided
18	in work-like settings that do not meet the definition of
19	supported employment.
20	(10) "Comprehensive transitional education program" means
21	the program established in s. 393.18.
22	(25) "Licensee" means an individual, a corporation, a
23	partnership, a firm, an association, a governmental entity, or
24	other entity that is issued a permit, registration, certificate,
25	or license by the agency. The licensee is legally responsible
26	for all aspects of the provider operation.
27	Section 2. Subsections (6) through (11) of section 393.065,
28	Florida Statutes, are renumbered as (7) through (13),
29	respectively, present subsections (1) through (12) are amended,
30	and new subsections (6) and (9) are added to that section, to
31	read:
32	393.065 Application and eligibility determination
33	(1) <u>An application</u> A <del>pplication</del> for services <u>must</u> shall be
34	made in writing to the agency, in the <u>region</u> service area in
35	which the applicant resides. The agency <u>must</u> shall review each
36	application and make an eligibility determination applicant for
37	eligibility within 45 days after the date the application is
38	signed for children under 6 years of age and within 60 days
39	after receipt of the signed application. If, at the time of the

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40	application, the applicant is requesting enrollment on the
41	developmental disabilities home and community-based services
42	Medicaid waiver program due to crisis, as described in paragraph
43	(5) (a), the agency must complete an eligibility determination
44	within 45 days after receipt of the signed application.
45	(a) If the agency determines additional documentation is
46	necessary to make a proper determination on an applicant's
47	eligibility, the agency may request the necessary additional
48	documentation from the applicant the date the application is
49	signed for all other applicants.
50	(b) When necessary to definitively identify individual
51	conditions or needs, the agency <u>must</u> shall arrange for provide a
52	comprehensive assessment within the state of Florida.
53	(c) If the agency requests additional documentation from
54	the applicant or provides a comprehensive assessment, the
55	agency's eligibility determination must be completed within 90
56	days after receipt of the signed application Only applicants
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57	whose domicile is in Florida are eligible for services.
57	<pre>whose domicile is in Florida are eligible for services.    (2) To be eligible for services under this chapter, the</pre>
58	(2) To be eligible for services under this chapter, the
58 59	(2) To be eligible for services under this chapter, the agency's eligibility determination must find that the applicant
58 59 60	(2) To be eligible for services under this chapter, the agency's eligibility determination must find that the applicant has met all procedural requirements and eligibility criteria
58 59 60 61	(2) To be eligible for services under this chapter, the agency's eligibility determination must find that the applicant has met all procedural requirements and eligibility criteria found in rule, which must include, but need not be limited to,
58 59 60 61 62	(2) To be eligible for services under this chapter, the agency's eligibility determination must find that the applicant has met all procedural requirements and eligibility criteria found in rule, which must include, but need not be limited to, the requirement that the applicant have a developmental
58 59 60 61 62 63	(2) To be eligible for services under this chapter, the agency's eligibility determination must find that the applicant has met all procedural requirements and eligibility criteria found in rule, which must include, but need not be limited to, the requirement that the applicant have a developmental disability and being domiciled in Florida. Information
58 59 60 61 62 63 64	(2) To be eligible for services under this chapter, the agency's eligibility determination must find that the applicant has met all procedural requirements and eligibility criteria found in rule, which must include, but need not be limited to, the requirement that the applicant have a developmental disability and being domiciled in Florida. Information accumulated by other agencies, including professional reports
58 59 60 61 62 63 64 65	(2) To be eligible for services under this chapter, the agency's eligibility determination must find that the applicant has met all procedural requirements and eligibility criteria found in rule, which must include, but need not be limited to, the requirement that the applicant have a developmental disability and being domiciled in Florida. Information accumulated by other agencies, including professional reports and collateral data, <u>must</u> shall be considered in this process

68 intervention to applicants, the agency shall arrange for

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69 emergency eligibility determination, with a full eligibility 70 review to be accomplished within 45 days of the emergency eligibility determination. 71 72 (3) The agency, or its designee, must shall notify each 73 applicant, in writing, of its eligibility determination 74 decision. Any applicant or client determined by the agency to be 75 ineligible for services has the right to appeal this 76 determination decision pursuant to ss. 120.569 and 120.57. 77 (4) Before admission to an intermediate care facility for 78 individuals with intellectual disabilities and to ensure that 79 the setting is the least restrictive to meet the individual's 80 needs, the agency must authorize the admission pursuant to this 81 subsection. As part of the authorization, the agency, or its 82 designee, must conduct a comprehensive assessment that includes 83 medical necessity, level of care, and level of reimbursement The 84 agency shall assess the level of need and medical necessity for 85 prospective residents of intermediate care facilities for the 86 developmentally disabled. The agency may enter into an agreement 87 with the Department of Elderly Affairs for its Comprehensive 88 Assessment and Review for Long-Term-Care Services (CARES) 89 program to conduct assessments to determine the level of need 90 and medical necessity for long-term-care services under this 91 chapter. To the extent permissible under federal law, the 92 assessments shall be funded under Title XIX of the Social 93 Security Act. 94 (5) Except as provided in subsection (7), the agency must 95 shall assign any client seeking enrollment on the developmental 96 disabilities home and community-based services Medicaid Waiver 97 program that meets the level of care requirement for an

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98	intermediate care facility for individuals with intellectual
99	disabilities pursuant to 42 C.F.R. ss. 435.217(b)(1) and 440.150
100	to an appropriate enrollment category based on the criteria
101	outlined below, and must provide priority to clients waiting for
102	waiver services in the following order:
103	(a) Category 1, which includes clients deemed to be in
104	crisis as described in rule, <u>must</u> shall be given first priority
105	in moving from the pre-enrollment categories waiting list to the
106	waiver.
107	(b) Category 2, which includes <u>clients</u> <del>individuals</del> <u>in the</u>
108	pre-enrollment categories on the waiting list who are:
109	1. From the child welfare system with an open case in the
110	Department of Children and Families' statewide automated child
111	welfare information system and who are either:
112	a. Transitioning out of the child welfare system into
113	permanency at the finalization of an adoption, a reunification
114	with family members, a permanent placement with a relative, or a
115	guardianship with a nonrelative; or
116	b. At least 18 years but not yet 22 years of age and who
117	need both waiver services and extended foster care services; or
118	2. At least 18 years but not yet 22 years of age and who
119	withdrew consent pursuant to s. 39.6251(5)(c) to remain in the
120	extended foster care system.
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122	For individuals who are at least 18 years but not yet 22
123	years of age and who are eligible under sub-subparagraph 1.b.,
124	the agency <u>must</u> shall provide waiver services, including
125	residential habilitation, and the community-based care lead
126	agency <u>must</u> shall fund room and board at the rate established in

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127 s. 409.145(3) and provide case management and related services 128 as defined in s. 409.986(3)(e). Individuals may receive both 129 waiver services and services under s. 39.6251. Services may not 130 duplicate services available through the Medicaid state plan.

131 (c) Category 3, which includes, but is not required to be 132 limited to, clients:

133 1. Whose caregiver has a documented condition that is expected to render the careqiver unable to provide care within the next 12 months and for whom a caregiver is required but no 136 alternate caregiver is available;

137 2. At substantial risk of incarceration or court commitment without supports; 138

3. Whose documented behaviors or physical needs place them or their caregiver at risk of serious harm and other supports are not currently available to alleviate the situation; or

4. Who are identified as ready for discharge within the next year from a state mental health hospital or skilled nursing facility and who require a caregiver but for whom no caregiver is available or whose caregiver is unable to provide the care needed.

147 (d) Category 4, which includes, but is not required to be limited to, clients whose careqivers are 70 years of age or 148 149 older and for whom a caregiver is required but no alternate 150 caregiver is available.

151 (e) Category 5, which includes, but is not required to be 152 limited to, clients who are expected to graduate within the next 153 12 months from secondary school and need support to obtain a 154 meaningful day activity, maintain competitive employment, or pursue an accredited program of postsecondary education to which 155

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156 they have been accepted. (f) Category 6, which includes clients 21 years of age or 157 158 older who do not meet the criteria for category 1, category 2, 159 category 3, category 4, or category 5. 160 (g) Category 7, which includes clients younger than 21 161 years of age who do not meet the criteria for category 1, 162 category 2, category 3, or category 4. (6) Within each enrollment category, the agency must 163 prioritize enrollment based on the time each client has been 164 165 assigned to any pre-enrollment category without interruption, 166 with the longest having the highest priority. A client that 167 resides in an institutional setting, including, but not limited 168 to, a penal institution, an intermediate care facility for the 169 developmentally disabled, mental health hospital, a nursing 170 home, or a forensic facility operated by the agency pursuant to 171 chapter 916, may not be assigned to a pre-enrollment category Within categories 3, 4, 5, 6, and 7, the agency shall maintain a 172 173 waiting list of clients placed in the order of the date that the 174 client is determined eligible for waiver services. 175 (7) (6) The agency must shall allow an individual who meets 176

the eligibility requirements of <u>subsection (2)</u> <del>subsection (1)</del> to receive home and community-based services in this state if the individual's parent or legal guardian is an active-duty military servicemember and if, at the time of the servicemember's transfer to this state, the individual was receiving home and community-based services in another state.

182 <u>(8) (7)</u> The agency <u>must</u> shall allow an individual with a 183 diagnosis of Phelan-McDermid syndrome who meets the eligibility 184 requirements of <u>subsection (2)</u> subsection (1) to receive home

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185	and community-based services.
186	(9) Only a client may be eligible for services under the
187	developmental disabilities home and community-based services
188	waiver program. To receive services under the developmental
189	disabilities home and community-based services Medicaid waiver
190	program, there must be available funding pursuant to s.
191	393.0662, or through a legislative appropriation, and the client
192	must meet all of the following:
193	(a) The eligibility criteria in subsection (2), which must
194	be confirmed by the agency.
195	(b) Eligibility requirements for the Florida Medicaid
196	program under Title XIX of the Social Security Act, as amended,
197	or the Supplemental Security Income program.
198	(c) The level of care requirements for an intermediate care
199	facility for individuals with developmental disabilities
200	pursuant to 42 C.F.R. ss. 435.217(b)(1) and 440.150.
201	(d) The requirements provided in the approved federal
202	waiver authorized pursuant to s. 1915(c) of the Social Security
203	Act and 42 C.F.R. s. 441.302.
204	(10) (8) Agency action that selects individuals to receive
205	waiver services pursuant to this section does not establish a
206	right to a hearing or an administrative proceeding under chapter
207	120 for individuals remaining in the pre-enrollment categories
208	on the waiting list.
209	(11)(9) The client, the client's guardian, or the client's
210	family must ensure that accurate, up-to-date contact information
211	is provided to the agency at all times. Notwithstanding s.
212	393.0651, the agency <u>must</u> shall send an annual letter requesting
213	updated information from the client, the client's guardian, or

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the client's family. The agency <u>must</u> shall remove from the-<u>pre-</u> enrollment categories waiting list any individual who cannot be located using the contact information provided to the agency, fails to meet eligibility requirements, or becomes domiciled outside the state.

(12) (a) (10) (a) The agency <u>must</u> shall provide the following information to all applicants or their parents, legal guardians, or family members:

1. A brief overview of the vocational rehabilitation services offered through the Division of Vocational Rehabilitation of the Department of Education, including a hyperlink or website address that provides access to the application for such services;

2. A brief overview of the Florida ABLE program as established under s. 1009.986, including a hyperlink or website address that provides access to the application for establishing an ABLE account as defined in s. 1009.986(2);

3. A brief overview of the supplemental security income benefits and social security disability income benefits available under Title XVI of the Social Security Act, as amended, including a hyperlink or website address that provides access to the application for such benefits;

4. A statement indicating that the applicant's local public
school district may provide specialized instructional services,
including transition programs, for students with special
education needs;

5. A brief overview of programs and services funded through
the Florida Center for Students with Unique Abilities, including
contact information for each state-approved Florida

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243 Postsecondary Comprehensive Transition Program; 244 6. A brief overview of decisionmaking options for 245 individuals with disabilities, guardianship under chapter 744, 246 and alternatives to quardianship as defined in s. 744.334(1), 247 which may include contact information for organizations that the 248 agency believes would be helpful in assisting with such decisions; 249 250 7. A brief overview of the referral tools made available

through the agency, including a hyperlink or website address that provides access to such tools; and

8. A statement indicating that some waiver providers may serve private-pay individuals.

(b) The agency must provide the information required in paragraph (a) in writing to an applicant or his or her parent, legal guardian, or family member along with a written disclosure statement in substantially the following form:

## DISCLOSURE STATEMENT

Each program and service has its own eligibility requirements. By providing the information specified in section <u>393.065(11)(a)</u> <del>393.065(10)(a)</del>, Florida Statutes, the agency does not guarantee an applicant's eligibility for or enrollment in any program or service.

(c) The agency <u>must</u> shall also publish the information required in paragraph (a) and the disclosure statement in paragraph (b) on its website, and <u>must</u> shall provide that information and statement annually to each <u>client</u> applicant placed <u>in the pre-enrollment categories</u> on the waiting list or

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272 to the parent, legal guardian, or family member of such <u>client</u> 273 applicant.

274 <u>(13)(11)</u> The agency and the Agency for Health Care 275 Administration may adopt rules specifying application 276 procedures, criteria associated with the <u>pre-enrollment</u> waiting 277 <del>list</del> categories, procedures for administering the <u>pre-enrollment</u> 278 <u>categories</u> waiting list, including tools for prioritizing waiver 279 enrollment within categories, and eligibility criteria as needed 280 to administer this section.

Section 3. Section 393.0651, Florida Statutes, is amended to read:

283 393.0651 Family or individual support plan.-The agency 284 shall provide directly or contract for the development of a 285 family support plan for children ages 3 to 18 years of age and 286 an individual support plan for each client. The client, if 287 competent, the client's parent or quardian, or, when 288 appropriate, the client advocate, shall be consulted in the 289 development of the plan and shall receive a copy of the plan. 290 Each plan must include the most appropriate, least restrictive, 291 and most cost-beneficial environment for accomplishment of the 292 objectives for client progress and a specification of all 293 services authorized. The plan must include provisions for the 294 most appropriate level of care for the client. Within the 295 specification of needs and services for each client, when 296 residential care is necessary, the agency shall move toward 297 placement of clients in residential facilities based within the 298 client's community. The ultimate goal of each plan, whenever 299 possible, shall be to enable the client to live a dignified life in the least restrictive setting, be that in the home or in the 300

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301 community. For children under 6 years of age, the The family or 302 individual support plan must shall be developed within 60 days 303 after the agency determines the client eligible pursuant to s. 304 <u>393.065(3)</u> the 45-day application period as specified in s. 305 <del>393.065(1);</del> for all applicants 6 years of age or older, the 306 family or individual support plan shall be developed within the 307 <del>60-day period as specified in that subsection</del>.

(1) The agency shall develop and specify by rule the core components of support plans.

(2) The family or individual support plan shall be integrated with the individual education plan (IEP) for all clients who are public school students entitled to a free appropriate public education under the Individuals with Disabilities Education Act, I.D.E.A., as amended. The family or individual support plan and IEP shall be implemented to maximize the attainment of educational and habilitation goals.

317 (a) If the IEP for a student enrolled in a public school 318 program indicates placement in a public or private residential 319 program is necessary to provide special education and related 320 services to a client, the local education agency shall provide 321 for the costs of that service in accordance with the 322 requirements of the Individuals with Disabilities Education Act, 323 I.D.E.A., as amended. This shall not preclude local education 324 agencies and the agency from sharing the residential service 325 costs of students who are clients and require residential 326 placement.

327 (b) For clients who are entering or exiting the school
328 system, an interdepartmental staffing team composed of
329 representatives of the agency and the local school system shall

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330 develop a written transitional living and training plan with the 331 participation of the client or with the parent or guardian of 332 the client, or the client advocate, as appropriate.

333 (3) Each family or individual support plan shall be 334 facilitated through case management designed solely to advance 335 the individual needs of the client.

(4) In the development of the family or individual support plan, a client advocate may be appointed by the support planning team for a client who is a minor or for a client who is not capable of express and informed consent when:

(a) The parent or guardian cannot be identified;

(b) The whereabouts of the parent or guardian cannot be discovered; or

(c) The state is the only legal representative of the client.

346 Such appointment shall not be construed to extend the powers of 347 the client advocate to include any of those powers delegated by 348 law to a legal guardian.

349 (5) The agency shall place a client in the most appropriate 350 and least restrictive, and cost-beneficial, residential facility 351 according to his or her individual support plan. The client, if 352 competent, the client's parent or guardian, or, when 353 appropriate, the client advocate, and the administrator of the 354 facility to which placement is proposed shall be consulted in 355 determining the appropriate placement for the client. 356 Considerations for placement shall be made in the following 357 order:

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(a) Client's own home or the home of a family member or



359	direct service provider.
	(b) Foster care facility.
361	(c) Group home facility.
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362 (d) Intermediate care facility for the developmentally 363 disabled.

(e) Other facilities licensed by the agency which offer special programs for people with developmental disabilities.

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(f) Developmental disabilities center.

(6) In developing a client's annual family or individual support plan, the individual or family with the assistance of the support planning team shall identify measurable objectives for client progress and shall specify a time period expected for achievement of each objective.

372 (7) The individual, family, and support coordinator shall 373 review progress in achieving the objectives specified in each 374 client's family or individual support plan, and shall revise the 375 plan annually, following consultation with the client, if 376 competent, or with the parent or guardian of the client, or, when appropriate, the client advocate. The agency or designated 377 378 contractor shall annually report in writing to the client, if 379 competent, or to the parent or guardian of the client, or to the 380 client advocate, when appropriate, with respect to the client's 381 habilitative and medical progress.

(8) Any client, or any parent of a minor client, or guardian, authorized guardian advocate, or client advocate for a client, who is substantially affected by the client's initial family or individual support plan, or the annual review thereof, shall have the right to file a notice to challenge the decision pursuant to ss. 120.569 and 120.57. Notice of such right to

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388 appeal shall be included in all support plans provided by the 389 agency. 390 Section 4. Subsection (1) of section 393.0655, Florida

390 Section 4. Subsection (1) of section 393.0655, Florida 391 Statutes, is amended to read:

393.0655 Screening of direct service providers.-

393 (1) MINIMUM STANDARDS. - The agency shall require level 2 394 employment screening pursuant to chapter 435 for direct service 395 providers who are unrelated to their clients, including support 396 coordinators, and managers and supervisors of residential 397 facilities or adult day training comprehensive transitional 398 education programs licensed under this chapter and any other 399 person, including volunteers, who provide care or services, who 400 have access to a client's living areas, or who have access to a 401 client's funds or personal property. Background screening must 402 shall include employment history checks as provided in s. 403 435.03(1) and local criminal records checks through local law 404 enforcement agencies.

(a) A volunteer who assists on an intermittent basis for less than 10 hours per month does not have to be screened if a person who meets the screening requirement of this section is always present and has the volunteer within his or her line of sight.

(b) Licensed physicians, nurses, or other professionals licensed and regulated by the Department of Health are not subject to background screening pursuant to this section if they are providing a service that is within their scope of licensed practice.

415 (c) A person selected by the family or the individual with416 developmental disabilities and paid by the family or the

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417 individual to provide supports or services is not required to 418 have a background screening under this section.

(d) Persons 12 years of age or older, including family members, residing with a direct services provider who provides services to clients in his or her own place of residence are subject to background screening; however, such persons who are 12 to 18 years of age shall be screened for delinquency records only.

425 Section 5. Section 393.067, Florida Statutes, is amended to 426 read:

393.067 Facility licensure.-

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428 (1) The agency shall provide through its licensing 429 authority and by rule license application procedures, provider 430 qualifications, facility and client care standards, requirements 431 for client records, requirements for staff qualifications and 432 training, and requirements for monitoring foster care facilities, group home facilities, residential habilitation 433 434 centers, and adult day training comprehensive transitional 435 education programs that serve agency clients.

(2) The agency shall conduct annual inspections and reviews of facilities and <u>adult day training</u> programs licensed under this section.

(3) An application for a license under this section must be
made to the agency on a form furnished by it and shall be
accompanied by the appropriate license fee.

442 (4) The application shall be under oath and shall contain 443 the following:

(a) The name and address of the applicant, if an applicantis an individual; if the applicant is a firm, partnership, or

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446 association, the name and address of each member thereof; if the 447 applicant is a corporation, its name and address and the name 448 and address of each director and each officer thereof; and the 449 name by which the facility or program is to be known.

(b) The location of the facility or <u>adult day training</u>program for which a license is sought.

452 (c) The name of the person or persons under whose
453 management or supervision the facility or <u>adult day training</u>
454 program will be conducted.

(d) The number and type of residents or clients for which maintenance, care, education, or treatment is to be provided by the facility or adult day training program.

(e) The number and location of the component centers or units which will compose the comprehensive transitional education program.

(f) A description of the types of services and treatment to be provided by the facility or adult day training program.

(f) (g) Information relating to the number, experience, and training of the employees of the facility or <u>adult day training</u> program.

(g) (h) Certification that the staff of the facility or adult day training program will receive training to detect, report, and prevent sexual abuse, abuse, neglect, exploitation, and abandonment, as defined in ss. 39.01 and 415.102, of residents and clients.

471 (h) (i) Such other Information as the agency determines is
472 necessary to carry out the provisions of this chapter.

473 (5) As a prerequisite for issuance of an initial or renewal474 license, the applicant, and any manager, supervisor, and staff



475 member of the direct service provider of a facility or adult day 476 training program licensed under this section, must have 477 submitted to background screening as required under s. 393.0655. 478 A license may not be issued or renewed if the applicant or any 479 manager, supervisor, or staff member of the direct service 480 provider has a disqualifying offense revealed by failed 481 background screenings as required under s. 393.0655. The agency 482 shall determine by rule the frequency of background screening. 483 The applicant shall submit with each initial or renewal 484 application a signed affidavit under penalty of perjury stating 485 that the applicant and any manager, supervisor, or staff member 486 of the direct service provider is in compliance with all 487 requirements for background screening.

(6) <u>A facility or program</u> The applicant shall furnish satisfactory proof of financial ability to operate and conduct the facility or program in accordance with the requirements of this chapter and adopted rules.

(7) The agency shall adopt rules establishing minimum 492 493 standards for facilities and adult day training programs 494 licensed under this section, including rules requiring 495 facilities and adult day training programs to train staff to 496 detect, report, and prevent sexual abuse, abuse, neglect, 497 exploitation, and abandonment, as defined in ss. 39.01 and 498 415.102, of residents and clients, minimum standards of quality 499 and adequacy of client care, incident reporting requirements, 500 and uniform firesafety standards established by the State Fire 501 Marshal which are appropriate to the size of the facility or 502 adult day training of the component centers or units of the 503 program.

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504 (8) The agency, after consultation with the Division of 505 Emergency Management, shall adopt rules for foster care facilities, group home facilities, and residential habilitation 506 507 centers, and adult day training programs which establish minimum 508 standards for the preparation and annual update of a 509 comprehensive emergency management plan. At a minimum, the rules 510 must provide for plan components that address emergency 511 evacuation transportation; adequate sheltering arrangements; postdisaster activities, including emergency power, food, and 512 513 water; postdisaster transportation; supplies; staffing; 514 emergency equipment; individual identification of residents and 515 transfer of records; and responding to family inquiries. The 516 comprehensive emergency management plan for all facilities and 517 adult day training comprehensive transitional education programs 518 and for homes serving individuals who have a complex medical 519 condition <del>conditions</del> is subject to review and approval by the 520 local emergency management agency. During its review, the local 521 emergency management agency shall ensure that the agency and the 522 Division of Emergency Management, at a minimum, are given the 523 opportunity to review the plan. Also, appropriate volunteer 524 organizations must be given the opportunity to review the plan. 525 The local emergency management agency shall complete its review 526 within 60 days and either approve the plan or advise the 527 facility or program of necessary revisions.

(9) The agency may conduct unannounced inspections to determine compliance by foster care facilities, group home facilities, residential habilitation centers, and <u>adult day</u> <u>training comprehensive transitional education</u> programs with the applicable provisions of this chapter and the rules adopted



533 pursuant hereto, including the rules adopted for training staff 534 of a facility or <u>an adult day training</u> <del>a</del> program to detect, 535 report, and prevent sexual abuse, abuse, neglect, exploitation, 536 and abandonment, as defined in ss. 39.01 and 415.102, of 537 residents and clients. The facility or <u>adult day training</u> 538 program shall make copies of inspection reports available to the 539 public upon request.

(10) Each facility or program licensed under this section shall forward annually to the agency a true and accurate sworn statement of its costs of providing care to clients funded by the agency.

(11) The agency may audit the records of any facility or program that it has reason to believe may not be in full compliance with the provisions of this section; provided that, any financial audit of such facility or program <u>is</u> shall be limited to the records of clients funded by the agency.

(12) The agency shall establish, for the purpose of control of licensure costs, a uniform management information system and a uniform reporting system with uniform definitions and reporting categories.

(13) Facilities and <u>adult day training</u> programs licensed <u>under</u> pursuant to this section shall adhere to all rights specified in s. 393.13, <u>including those enumerated in s.</u> <del>393.13(4)</del>.

557 (14) <u>The agency may not authorize funds or services to an</u> 558 unlicensed facility or <u>adult day training program that requires</u> 559 <u>a license under this section</u> may not receive state funds. A 560 license for the operation of a facility or <u>an adult day training</u> 561 program <u>may shall</u> not be renewed if the licensee has any

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562	outstanding fines assessed pursuant to this chapter wherein
563	final adjudication of such fines has been entered.
564	(15) The agency is not required to contract with facilities
565	or adult day training programs licensed under pursuant to this
566	chapter.
567	Section 6. Section 393.0673, Florida Statutes, is amended
568	to read:
569	393.0673 Denial, suspension, or revocation of license;
570	moratorium on admissions; administrative fines; procedures
571	(1) The following constitute grounds for which the agency
572	may take disciplinary action, including revoking or suspending
573	revoke or suspend a license and imposing or impose an
574	administrative fine, not to exceed \$1,000 per violation per day,
575	±f:
576	(a) The licensee has:
577	1. Falsely represented or omitted a material fact in its
578	license application submitted under s. 393.067;
579	2. Had prior action taken against it under the Medicaid or
580	Medicare program; or
581	3. Failed to comply with the applicable requirements of
582	this chapter or rules applicable to the licensee; or
583	(b) The Department of Children and Families has verified
584	that the licensee is responsible for the abuse, neglect, or
585	abandonment of a child or the abuse, neglect, or exploitation of
586	a vulnerable adult.
587	(2) For purposes of disciplinary action under this section
588	for verified findings of abuse, neglect, abandonment, or
589	exploitation of a child or vulnerable adult, the licensee is
590	responsible not only for administration of the facilities in
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591	compliance with the standards set out by statute and
592	administrative rule, but is ultimately responsible for the care
593	and supervision of the clients in the facility or the
594	participants of the program.
595	(a) A licensee may not delegate to others the ultimate
596	responsibility for the safety of the clients in its care.
597	(b) A licensee is subject to disciplinary action for an
598	employee's lapse in care or supervision of the clients at the
599	facility or the participants of the program in which a verified
600	finding of abuse, neglect, abandonment, or exploitation
601	occurred.
602	(c) Remedial action taken by the licensee does not affect
603	the agency's ability to impose disciplinary action for the
604	underlying violation.
605	(3) The agency may deny an application for licensure
606	submitted under s. 393.067 if:
607	(a) The applicant has:
608	1. Falsely represented or omitted a material fact in its
609	license application submitted under s. 393.067;
610	2. Had prior action taken against it under the Medicaid or
611	Medicare program;
612	3. Failed to comply with the applicable requirements of
613	this chapter or rules applicable to the applicant; or
614	4. Previously had a license to operate a residential
615	facility or adult day training program revoked by the agency,
616	the Department of Children and Families, or the Agency for
617	Health Care Administration; <del>or</del>
618	(b) The Department of Children and Families has verified
619	that the applicant is responsible for the abuse, neglect, or

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620 abandonment of a child or the abuse, neglect, or exploitation of 621 a vulnerable adult; or (c) The agency has determined that there is clear and 622 623 convincing evidence that the applicant is unqualified for a 624 license because of a lack of good moral character. For purposes 625 of this paragraph, the term "good moral character" means a 626 personal history of honesty, fairness, and respect for the 627 rights of others and for the laws of this state and the Federal 62.8 Government. 629 (4) (4) (3) All hearings must shall be held within the county in 630

629 (4)(3) All hearings <u>must</u> sharr be held within the county in 630 which the licensee or applicant operates or applies for a 631 license to operate a facility <u>or adult day training program</u> as 632 defined herein.

633 (5) (4) The agency, as a part of any final order issued by 634 it under this chapter, may impose such fine as it deems proper, 635 except that such fine may not exceed \$1,000 for each violation. 636 Each day a violation of this chapter occurs constitutes a 637 separate violation and is subject to a separate fine, but in no 638 event may the aggregate amount of any fine exceed \$10,000. Fines 639 paid by any facility licensee under the provisions of this 640 subsection shall be deposited in the Health Care Trust Fund and expended as provided in s. 400.063. 641

642 (6) (5) The agency may issue an order immediately suspending 643 or revoking a license when it determines that any condition of 644 in the facility or adult day training program presents a danger 645 to the health, safety, or welfare of the residents in the 646 facility or the program participants.

647 <u>(7)(6)</u> The agency may impose an immediate moratorium on 648 admissions to any facility <u>or service authorizations to a</u>

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649 facility or adult day training program when the agency 650 determines that any condition of in the facility or adult day training program presents a threat to the health, safety, or 651 652 welfare of the residents in the facility or the program 653 participants. 654 (8) (7) The agency shall establish by rule criteria for 655 evaluating the severity of violations and for determining the 656 amount of fines imposed. 657 Section 7. Subsection (1) of section 393.0678, Florida 658 Statutes, is amended to read: 659 393.0678 Receivership proceedings.-660 (1) The agency may petition a court of competent 661 jurisdiction for the appointment of a receiver for  $\frac{1}{2}$ 662 comprehensive transitional education program, a residential 663 habilitation center, or a group home facility owned and operated 664 by a corporation or partnership when any of the following 665 conditions exist: 666 (a) Any person is operating a facility without a license 667 and refuses to make application for a license as required by s. 668 393.067. 669 (b) The licensee is closing the facility or has informed 670 the agency department that it intends to close the facility; and 671 adequate arrangements have not been made for relocation of the 672 residents within 7 days, exclusive of weekends and holidays, of 673 the closing of the facility.

(c) The agency determines that conditions exist in the
facility which present an imminent danger to the health, safety,
or welfare of the residents of the facility or which present a
substantial probability that death or serious physical harm



678 would result therefrom. Whenever possible, the agency shall679 facilitate the continued operation of the program.

680 (d) The licensee cannot meet its financial obligations to 681 provide food, shelter, care, and utilities. Evidence such as the 682 issuance of bad checks or the accumulation of delinquent bills 683 for such items as personnel salaries, food, drugs, or utilities 684 constitutes prima facie evidence that the ownership of the 685 facility lacks the financial ability to operate the home in 686 accordance with the requirements of this chapter and all rules 687 adopted promulgated thereunder.

Section 8. Subsection (2) of section 393.135, Florida Statutes, is amended to read:

393.135 Sexual misconduct prohibited; reporting required; penalties.-

(2) A covered person who engages in sexual misconduct with an individual with a developmental disability who:

(a) Resides in a residential facility, including any comprehensive transitional education program, developmental disabilities center, foster care facility, group home facility, intermediate care facility for the developmentally disabled, or residential habilitation center; or

(b) Is eligible to receive services from the agency under this chapter,

702 commits a felony of the second degree, punishable as 703 provided in s. 775.082, s. 775.083, or s. 775.084. A covered 704 person may be found guilty of violating this subsection without 705 having committed the crime of sexual battery.

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Section 9. Section 393.18, Florida Statutes, is repealed.

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707	Section 10. Paragraph (c) of subsection (3) of section
708	394.875, Florida Statutes, is amended to read:
709	394.875 Crisis stabilization units, residential treatment
710	facilities, and residential treatment centers for children and
711	adolescents; authorized services; license required
712	(3) The following are exempt from licensure as required in
713	ss. 394.455-394.903:
714	(c) Comprehensive transitional education programs licensed
715	under s. 393.067.
716	Section 11. Paragraph (b) of subsection (1) of section
717	383.141, Florida Statutes, is amended to read:
718	383.141 Prenatally diagnosed conditions; patient to be
719	provided information; definitions; information clearinghouse;
720	advisory council
721	(1) As used in this section, the term:
722	(b) "Developmental disability" includes Down syndrome and
723	other developmental disabilities defined by s. 393.063 <del>s.</del>
724	<del>393.063(12)</del> .
725	Section 12. Subsection (1) of section 400.063, Florida
726	Statutes, is amended to read:
727	400.063 Resident protection
728	(1) The Health Care Trust Fund shall be used for the
729	purpose of collecting and disbursing funds generated from the
730	license fees and administrative fines as provided for in ss.
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732	400.23(8). Such funds shall be for the sole purpose of paying
733	for the appropriate alternate placement, care, and treatment of
734	residents who are removed from a facility licensed under this
735	part or a facility specified in s. 393.0678(1) in which the
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736 agency determines that existing conditions or practices 737 constitute an immediate danger to the health, safety, or security of the residents. If the agency determines that it is 738 739 in the best interest of the health, safety, or security of the 740 residents to provide for an orderly removal of the residents 741 from the facility, the agency may utilize such funds to maintain 742 and care for the residents in the facility pending removal and 743 alternative placement. The maintenance and care of the residents 744 shall be under the direction and control of a receiver appointed 745 pursuant to s. 393.0678(1) or s. 400.126(1). However, funds may 746 be expended in an emergency upon a filing of a petition for a 747 receiver, upon the declaration of a state of local emergency 748 pursuant to s. 252.38(3)(a)5., or upon a duly authorized local 749 order of evacuation of a facility by emergency personnel to 750 protect the health and safety of the residents.

Section 13. Paragraph (d) of subsection (2) of section 1002.394, Florida Statutes, is amended to read:

1002.394 The Family Empowerment Scholarship Program.-

(2) DEFINITIONS.-As used in this section, the term:

755 (d) "Disability" means, for a 3- or 4-year-old child or for 756 a student in kindergarten to grade 12, autism spectrum disorder, 757 as defined in the Diagnostic and Statistical Manual of Mental 758 Disorders, Fifth Edition, published by the American Psychiatric 759 Association; cerebral palsy, as defined in s. 393.063; Down 760 syndrome, as defined in s. 393.063; an intellectual disability, 761 as defined in s. 393.063; a speech impairment; a language 762 impairment; an orthopedic impairment; any an other health 763 impairment; an emotional or a behavioral disability; a specific 764 learning disability, including, but not limited to, dyslexia,

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765 dyscalculia, or developmental aphasia; Phelan-McDermid syndrome, 766 as defined in s. 393.063; Prader-Willi syndrome, as defined in 767 s. 393.063; spina bifida, as defined in s. 393.063; being a 768 high-risk child, as defined in s. 393.063(22)(a) s. 769 393.063(23)(a); muscular dystrophy; Williams syndrome; rare 770 diseases which affect patient populations of fewer than 200,000 individuals in the United States, as defined by the National 771 772 Organization for Rare Disorders; anaphylaxis; a hearing 773 impairment, including deafness; a visual impairment, including 774 blindness; traumatic brain injury; hospital or homebound; or 775 identification as dual sensory impaired, as defined by rules of 776 the State Board of Education and evidenced by reports from local 777 school districts. The term "hospital or homebound" includes a 778 student who has a medically diagnosed physical or psychiatric 779 condition or illness, as defined by the state board in rule, and 780 who is confined to the home or hospital for more than 6 months. 781 Section 14. This act shall take effect October 1, 2024. 782 And the title is amended as follows: 783 784 Delete everything before the enacting clause 785 and insert: A bill to be entitled 786 787 An act relating to the Agency for Persons with Disabilities; amending s. 393.063, F.S.; revising and 788 789 defining terms; amending s. 393.065, F.S.; requiring 790 the Agency for Persons with Disabilities to make 791 certain eligibility determinations within specified 792 time periods; providing eligibility requirements for 793 applicants; requiring the agency to authorize



794 admission into an intermediate care facility for 795 certain individuals; removing a provision requiring 796 the agency to perform specified assessments to 797 determine level of need and medical necessity for 798 intermediate care facilities; providing requirements 799 for the home and community-based services Medicaid waiver; amending s. 393.0651; conforming provisions to 800 801 changes made by the act; amending s. 393.0655, F.S.; 802 revising background screening requirements for certain 803 direct service providers; amending s. 393.067, F.S.; 804 requiring the licensure of adult day training 805 programs; conforming related application and licensure 806 provisions to changes made by the act; providing for 807 comprehensive emergency management plans of adult day 808 training programs; providing for inspections of adult 809 day training programs; requiring adult day training 810 programs to adhere to specified rights; conforming 811 provisions to changes made by the act; amending s. 812 393.0673, F.S.; revising provisions related to 813 disciplinary action against certain licensees to 814 include licensed adult day training programs; 815 providing that for purposes of disciplinary action for certain violations, a licensee is ultimately 816 responsible for the care and supervision of clients in 817 818 its facility or participants of the program; providing 819 construction; revising grounds for denial of a 820 licensure application; defining the term "good moral 821 character"; authorizing the agency to immediately 822 suspend or revoke the license of adult day training

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823 programs under certain circumstances; authorizing the 824 agency to impose an immediate moratorium on service 825 authorizations to licensed facilities and adult day 826 training programs under certain circumstances; 827 amending s. 393.0678, F.S.; conforming provisions to 828 changes made by the act; making a technical correction; amending s. 393.135, F.S.; conforming 829 830 provisions to changes made by the act; repealing s. 8.31 393.18, F.S., relating to comprehensive transitional 832 education programs; amending s. 394.875, F.S.; 833 conforming a provision to changes made by the act; amending ss. 383.141, 400.063, and 1002.394, F.S.; 834 835 conforming cross-references; providing an effective 836 date.

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