1 A bill to be entitled 2 An act relating to outpatient mental health services; 3 amending s. 394.455, F.S.; revising and providing 4 definitions; amending s. 394.4655, F.S.; authorizing a 5 court to order a respondent into outpatient treatment 6 for a specified amount of time under certain 7 circumstances; providing criteria for involuntary 8 outpatient treatment; requiring monitoring of the respondent for the duration of his or her treatment; 9 10 requiring the court to retain jurisdiction over the 11 case and parties under certain circumstances; 12 authorizing certain courts exercising original 13 jurisdiction to order certain respondents into involuntary outpatient services; prohibiting such 14 15 court from using incarceration as a sanction for 16 noncompliance with the outpatient treatment plan; amending s. 394.467, F.S.; revising criteria for 17 18 involuntary inpatient placement; amending ss. 394.4599, 394.4615, 394.463, 394.467, 394.495, 19 394.496, 394.9085, 409.972, 464.012, 744.2007, and 20 21 790.065, F.S.; conforming provisions and cross-22 references to changes made by the act; providing an effective date. 23 24

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Be It Enacted by the Legislature of the State of Florida:

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

Section 1. Subsections (32) through (39) and (40) through (50) of section 394.455, Florida Statutes, are renumbered as subsections (33) through (40) and (42) through (52), respectively, subsection (23) is amended, and new subsections (32) and (41) are added to that section, to read:

394.455 Definitions.—As used in this part, the term:

- (23) "Involuntary examination" means an examination performed under s. 394.463, s. 397.6772, s. 397.679, s. 397.6798, or $\underline{s. 397.6957}$ $\underline{s. 397.6811}$ to determine whether a person qualifies for involuntary services.
- (32) "Neglect or refuse to care for himself or herself"

 means a refusal to accept treatment and includes, but is not

 limited to, evidence that a person:
- (a) Is, for a reason other than indigence, unable to satisfy basic needs for nourishment, clothing, medical care, shelter, or safety, thereby creating a substantial probability of imminent death, serious physical debilitation, or disease; or
- (b) Is substantially unable to make an informed treatment choice, after an explanation of the advantages and disadvantages of, and alternatives to, treatment, and needs care or treatment to prevent deterioration. However, the following do not constitute a refusal to accept treatment:
- 1. A willingness to take medication appropriate for the person's condition, but a reasonable disagreement about type or

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51	dosage;
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- 2. A good faith effort to follow a reasonable treatment
 plan;
- 3. An inability to obtain access to appropriate treatment because of inadequate health care coverage or an insurer's refusal or delay in providing coverage for treatment; or
- 4. An inability to obtain access to needed services

 because the provider has no available treatment beds or

 qualified professionals, the provider only accepts patients

 under court order, or the provider gives persons under court

 order priority over voluntary patients in obtaining treatment
 and services.
- (41) "Real and present threat of substantial harm"
 includes, but is not limited to, evidence of a substantial
 probability that the untreated person will:
- (a) Lack, refuse, or not receive services for health and safety which are actually available in the community; or
- (b) Suffer severe mental, emotional, or physical harm that will result in the loss of his or her ability to function in the community or in the loss of cognitive or volitional control over his or her thoughts or actions.
- Section 2. Section 394.4655, Florida Statutes, is amended to read:
- 74 (Substantial rewording of section. See
 - s. 394.4655, F.S., for present text.)

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394.4655	involuntary	outpatient	services

- (1) (a) A court may order a respondent into outpatient treatment for up to 6 months if, during the initial hearing under s. 394.467 or a subsequent hearing before a respondent's anticipated discharge from inpatient placement, at the request of the facility, and providing at least 1 week notice to the court and the parties of its belief that the respondent would benefit from involuntary outpatient services, it is established that the respondent meets the involuntary placement criteria and all of the following:
- 1. The respondent has been incarcerated, has been involuntarily admitted to a receiving facility or treatment facility as defined in s. 394.455, or has received mental health services in a forensic or correctional facility at least twice during the previous 36 months.
- 2. The outpatient treatment is provided and available in the county in which the respondent resides or will reside if he or she is being placed from a state treatment facility.
- 3. The respondent's treating physician certifies, within a reasonable degree of medical probability, that the respondent:
 - a. May be appropriately treated on an outpatient basis.
- b. Is able to follow and benefit from the prescribed treatment plan.
- (b) For the duration of his or her treatment, the respondent must be monitored by a social worker or case manager

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of the outpatient treatment provider, or a willing, able, and responsible individual appointed by the court who must inform the court, state attorney, and respondent's counsel of any failure by the respondent to comply with his or her outpatient program.

- the case and parties for the entry of further orders after a hearing. Such jurisdiction includes, but is not limited to, ordering inpatient treatment to stabilize a respondent who decompensates while under court-ordered treatment and meets the commitment criteria of s. 394.467(1), and extending, modifying, or ending outpatient services. For a court to extend, modify, or end outpatient services, the appropriate motion must be filed with the court before the operating order expires, and the court shall schedule a hearing as soon as practicable to determine whether the respondent still meets the commitment criteria and assess the appropriateness of any treatment modification.
- (3) A criminal county court exercising its original jurisdiction in a misdemeanor case under s. 34.01 may order into involuntary outpatient services a respondent who meets the commitment criteria. The court may not use incarceration as a sanction for noncompliance with the outpatient treatment plan, but it may order an evaluation for possible inpatient placement if there is significant, or multiple instances of, noncompliance.

Section 3. Paragraph (a) of subsection (1) of section 394.467, Florida Statutes, is amended to read:

394.467 Involuntary inpatient placement.-

- (1) CRITERIA.—A person may be ordered for involuntary inpatient placement for treatment upon a finding of the court by clear and convincing evidence that:
- (a) He or she has a mental illness and because of his or her mental illness:
- 1.a. He or she has refused voluntary inpatient placement for treatment after sufficient and conscientious explanation and disclosure of the purpose of inpatient placement for treatment; or
- b. He or she is unable to determine for himself or herself whether inpatient placement is necessary; and
- 2.a. He or she is incapable of surviving alone or with the help of willing and responsible family or friends, including available alternative services, and, without treatment, is likely to suffer from neglect or refuse to care for himself or herself, and such neglect or refusal poses a real and present threat of substantial harm to his or her well-being; or
- b. There is substantial likelihood that in the near future, and without services, he or she will inflict serious bodily harm to on self or others, as evidenced by recent acts, omissions, or behavior causing, attempting, or threatening such harm, including, but not limited to, significant property

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Section 4. Paragraph (d) of subsection (2) of section 394.4599, Florida Statutes, is amended to read:

394.4599 Notice.-

- (2) INVOLUNTARY ADMISSION. -
- (d) The written notice of the filing of the petition for involuntary services for an individual being held must contain the following:
 - 1. Notice that the petition for:
- a. Involuntary inpatient treatment pursuant to s. 394.467 has been filed with the circuit court in the county in which the individual is hospitalized and the address of such court; or
- b. Involuntary outpatient services pursuant to s. 394.4655 has been filed with the criminal county court, as provided under s. 394.4655 defined in s. 394.4655(1), or the circuit court, as applicable, in the county in which the individual is hospitalized and the address of such court.
- 2. Notice that the office of the public defender has been appointed to represent the individual in the proceeding, if the individual is not otherwise represented by counsel.
- 3. The date, time, and place of the hearing and the name of each examining expert and every other person expected to testify in support of continued detention.
- 4. Notice that the individual, the individual's guardian, guardian advocate, health care surrogate or proxy, or

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representative, or the administrator may apply for a change of venue for the convenience of the parties or witnesses or because of the condition of the individual.

- 5. Notice that the individual is entitled to an independent expert examination and, if the individual cannot afford such an examination, that the court will provide for one.
- Section 5. Subsection (3) of section 394.4615, Florida Statutes, is amended to read:
 - 394.4615 Clinical records; confidentiality.-

- (3) Information from the clinical record may be released in the following circumstances:
- (a) When a patient has communicated to a service provider a specific threat to cause serious bodily injury or death to an identified or a readily available person, if the service provider reasonably believes, or should reasonably believe according to the standards of his or her profession, that the patient has the apparent intent and ability to imminently or immediately carry out such threat. When such communication has been made, the administrator may authorize the release of sufficient information to provide adequate warning to the person threatened with harm by the patient.
- (b) When the administrator of the facility or secretary of the department deems release to a qualified researcher as defined in administrative rule, an aftercare treatment provider, or an employee or agent of the department is necessary for

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treatment of the patient, maintenance of adequate records,
compilation of treatment data, aftercare planning, or evaluation
of programs.

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- For the purpose of determining whether a person meets the criteria for involuntary outpatient placement or for preparing the proposed treatment plan pursuant to s. 394.4655, the clinical record may be released to the state attorney, the public defender or the patient's private legal counsel, the court, and to the appropriate mental health professionals, including the service provider identified in s.
- 394.4655(7)(b)2., in accordance with state and federal law.
- Section 6. Paragraph (g) of subsection (2) of section 394.463, Florida Statutes, is amended to read:
 - 394.463 Involuntary examination.-
 - (2) INVOLUNTARY EXAMINATION. -
 - (g) The examination period must be for up to 72 hours. For a minor, the examination shall be initiated within 12 hours after the patient's arrival at the facility. Within the examination period, one of the following actions must be taken, based on the individual needs of the patient:
 - 1. The patient shall be released, unless he or she is charged with a crime, in which case the patient shall be returned to the custody of a law enforcement officer;
 - 2. The patient shall be released, subject to subparagraph

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226 1., for voluntary outpatient treatment;

- 3. The patient, unless he or she is charged with a crime, shall be asked to give express and informed consent to placement as a voluntary patient and, if such consent is given, the patient shall be admitted as a voluntary patient; or
- 4. A petition for involuntary services shall be filed in the circuit court if inpatient treatment is deemed necessary or with the criminal county court, as defined in s. 394.4655(1), as applicable. When inpatient treatment is deemed necessary, the least restrictive treatment consistent with the optimum improvement of the patient's condition shall be made available. When a petition is to be filed for involuntary outpatient placement, it shall be filed by one of the petitioners specified in s. 394.4655(4)(a). A petition for involuntary inpatient placement shall be filed by the facility administrator. If a patient's 72-hour examination period ends on a weekend or holiday, and the receiving facility:
- a. Intends to file a petition for involuntary services, such patient may be held at a receiving facility through the next working day thereafter and such petition for involuntary services must be filed no later than such date. If the receiving facility fails to file a petition for involuntary services at the close of the next working day, the patient shall be released from the receiving facility following approval pursuant to paragraph (f).

b. Does not intend to file a petition for involuntary services, a receiving facility may postpone release of a patient until the next working day thereafter only if a qualified professional documents that adequate discharge planning and procedures in accordance with s. 394.468, and approval pursuant to paragraph (f), are not possible until the next working day.

Section 7. Paragraph (c) of subsection (6) of section 394.467, Florida Statutes, is amended to read:

394.467 Involuntary inpatient placement.

- (6) HEARING ON INVOLUNTARY INPATIENT PLACEMENT. -
- (c) If at any time before the conclusion of the hearing on involuntary inpatient placement it appears to the court that the person does not meet the criteria for involuntary inpatient placement under this section, but instead meets the criteria for involuntary outpatient services, the court may order the person evaluated for involuntary outpatient services pursuant to s. 394.4655. The petition and hearing procedures set forth in s. 394.4655 shall apply. If the person instead meets the criteria for involuntary assessment, protective custody, or involuntary admission pursuant to s. 397.675, then the court may order the person to be admitted for involuntary assessment for a period of 5 days pursuant to s. 397.6811. Thereafter, all proceedings are governed by chapter 397.

Section 8. Paragraphs (a) and (c) of subsection (3) of section 394.495, Florida Statutes, are amended to read:

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276	394.495 Child and adolescent mental health system of care;
277	programs and services.—
278	(3) Assessments must be performed by:
279	(a) A professional as defined in s. $394.455(5)$, (7) , (34)
280	(33) , <u>(37)</u> (36) , or <u>(38)</u> (37) ;
281	(c) A person who is under the direct supervision of a
282	qualified professional as defined in s. $394.455(5)$, (7) , $\underline{(34)}$
283	$\frac{(33)}{(37)}$, $\frac{(36)}{(36)}$, or $\frac{(38)}{(37)}$ or a professional licensed under
284	chapter 491.
285	Section 9. Subsection (5) of section 394.496, Florida
286	Statutes, is amended to read:
287	394.496 Service planning
288	(5) A professional as defined in s. $394.455(5)$, (7), (34)
289	$\frac{(33)}{(37)}$, $\frac{(36)}{(36)}$, or $\frac{(38)}{(37)}$ or a professional licensed under
290	chapter 491 must be included among those persons developing the
291	services plan.
292	Section 10. Subsection (6) of section 394.9085, Florida
293	Statutes, is amended to read:
294	394.9085 Behavioral provider liability.—
295	(6) For purposes of this section, the terms
296	"detoxification services," "addictions receiving facility," and
297	"receiving facility" have the same meanings as those provided in
298	ss. 397.311(26)(a)3., 397.311(26)(a)1., and $394.455 = 394.455(40)$,
299	respectively.

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Section 11. Paragraph (b) of subsection (1) of section

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

301	409.972, Florida Statutes, is amended to read:
302	409.972 Mandatory and voluntary enrollment.—
303	(1) The following Medicaid-eligible persons are exempt
304	from mandatory managed care enrollment required by s. 409.965,
305	and may voluntarily choose to participate in the managed medical
306	assistance program:
307	(b) Medicaid recipients residing in residential commitment
308	facilities operated through the Department of Juvenile Justice
309	or a treatment facility as defined in $\underline{\text{s. }394.455}$ $\underline{\text{s. }394.455(49)}$.
310	Section 12. Paragraph (e) of subsection (4) of section
311	464.012, Florida Statutes, is amended to read:
312	464.012 Licensure of advanced practice registered nurses;
313	fees; controlled substance prescribing
314	(4) In addition to the general functions specified in
315	subsection (3), an advanced practice registered nurse may
316	perform the following acts within his or her specialty:
317	(e) A psychiatric nurse, who meets the requirements in $\underline{\mathbf{s.}}$
318	394.455 s. 394.455 (36), within the framework of an established
319	protocol with a psychiatrist, may prescribe psychotropic
320	controlled substances for the treatment of mental disorders.
321	Section 13. Subsection (7) of section 744.2007, Florida
322	Statutes, is amended to read:
323	744.2007 Powers and duties.—
324	(7) A public guardian may not commit a ward to a treatment
325	facility, as defined in $\underline{s.~394.455}$ $\underline{s.~394.455}$ (49), without an

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326 involuntary placement proceeding as provided by law.

Section 14. Paragraph (a) of subsection (2) of section 790.065, Florida Statutes, is amended to read:

790.065 Sale and delivery of firearms.-

- (2) Upon receipt of a request for a criminal history record check, the Department of Law Enforcement shall, during the licensee's call or by return call, forthwith:
- (a) Review any records available to determine if the potential buyer or transferee:
- 1. Has been convicted of a felony and is prohibited from receipt or possession of a firearm pursuant to s. 790.23;
- 2. Has been convicted of a misdemeanor crime of domestic violence, and therefore is prohibited from purchasing a firearm;
- 3. Has had adjudication of guilt withheld or imposition of sentence suspended on any felony or misdemeanor crime of domestic violence unless 3 years have elapsed since probation or any other conditions set by the court have been fulfilled or expunction has occurred; or
- 4. Has been adjudicated mentally defective or has been committed to a mental institution by a court or as provided in sub-sub-subparagraph b.(II), and as a result is prohibited by state or federal law from purchasing a firearm.
- a. As used in this subparagraph, "adjudicated mentally defective" means a determination by a court that a person, as a result of marked subnormal intelligence, or mental illness,

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incompetency, condition, or disease, is a danger to himself or herself or to others or lacks the mental capacity to contract or manage his or her own affairs. The phrase includes a judicial finding of incapacity under s. 744.331(6)(a), an acquittal by reason of insanity of a person charged with a criminal offense, and a judicial finding that a criminal defendant is not competent to stand trial.

- b. As used in this subparagraph, "committed to a mental institution" means:
- defectiveness or mental illness, and commitment for mental defectiveness or mental illness, and commitment for substance abuse. The phrase includes involuntary inpatient placement as defined in s. 394.467, involuntary outpatient placement as described defined in s. 394.4655, involuntary assessment and stabilization under s. 397.6818, and involuntary substance abuse treatment under s. 397.6957, but does not include a person in a mental institution for observation or discharged from a mental institution based upon the initial review by the physician or a voluntary admission to a mental institution; or
- (II) Notwithstanding sub-sub-subparagraph (I), voluntary admission to a mental institution for outpatient or inpatient treatment of a person who had an involuntary examination under s. 394.463, where each of the following conditions have been met:
 - (A) An examining physician found that the person is an

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imminent danger to himself or herself or others.

(B) The examining physician certified that if the person did not agree to voluntary treatment, a petition for involuntary outpatient or inpatient treatment would have been filed under s. 394.463(2)(g)4., or the examining physician certified that a petition was filed and the person subsequently agreed to voluntary treatment prior to a court hearing on the petition.

Before agreeing to voluntary treatment, the person

received written notice of that finding and certification, and written notice that as a result of such finding, he or she may be prohibited from purchasing a firearm, and may not be eligible to apply for or retain a concealed weapon or firearms license under s. 790.06 and the person acknowledged such notice in writing, in substantially the following form:

"I understand that the doctor who examined me believes I am a danger to myself or to others. I understand that if I do not agree to voluntary treatment, a petition will be filed in court to require me to receive involuntary treatment. I understand that if that petition is filed, I have the right to contest it. In the event a petition has been filed, I understand that I can subsequently agree to voluntary treatment prior to a court

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hearing. I understand that by agreeing to voluntary treatment in

firearms and from applying for or retaining a concealed weapons

or firearms license until I apply for and receive relief from

either of these situations, I may be prohibited from buying

401 that restriction under Florida law."

- (D) A judge or a magistrate has, pursuant to sub-sub-subparagraph c.(II), reviewed the record of the finding, certification, notice, and written acknowledgment classifying the person as an imminent danger to himself or herself or others, and ordered that such record be submitted to the department.
- c. In order to check for these conditions, the department shall compile and maintain an automated database of persons who are prohibited from purchasing a firearm based on court records of adjudications of mental defectiveness or commitments to mental institutions.
- (I) Except as provided in sub-sub-subparagraph (II), clerks of court shall submit these records to the department within 1 month after the rendition of the adjudication or commitment. Reports shall be submitted in an automated format. The reports must, at a minimum, include the name, along with any known alias or former name, the sex, and the date of birth of the subject.
- (II) For persons committed to a mental institution pursuant to sub-sub-subparagraph b.(II), within 24 hours after the person's agreement to voluntary admission, a record of the finding, certification, notice, and written acknowledgment must be filed by the administrator of the receiving or treatment facility, as defined in s. 394.455, with the clerk of the court

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for the county in which the involuntary examination under s. 394.463 occurred. No fee shall be charged for the filing under this sub-sub-subparagraph. The clerk must present the records to a judge or magistrate within 24 hours after receipt of the records. A judge or magistrate is required and has the lawful authority to review the records ex parte and, if the judge or magistrate determines that the record supports the classifying of the person as an imminent danger to himself or herself or others, to order that the record be submitted to the department. If a judge or magistrate orders the submittal of the record to the department, the record must be submitted to the department within 24 hours.

d. A person who has been adjudicated mentally defective or committed to a mental institution, as those terms are defined in this paragraph, may petition the court that made the adjudication or commitment, or the court that ordered that the record be submitted to the department pursuant to sub-sub-subparagraph c.(II), for relief from the firearm disabilities imposed by such adjudication or commitment. A copy of the petition shall be served on the state attorney for the county in which the person was adjudicated or committed. The state attorney may object to and present evidence relevant to the relief sought by the petition. The hearing on the petition may be open or closed as the petitioner may choose. The petitioner may present evidence and subpoena witnesses to appear at the

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hearing on the petition. The petitioner may confront and crossexamine witnesses called by the state attorney. A record of the hearing shall be made by a certified court reporter or by courtapproved electronic means. The court shall make written findings of fact and conclusions of law on the issues before it and issue a final order. The court shall grant the relief requested in the petition if the court finds, based on the evidence presented with respect to the petitioner's reputation, the petitioner's mental health record and, if applicable, criminal history record, the circumstances surrounding the firearm disability, and any other evidence in the record, that the petitioner will not be likely to act in a manner that is dangerous to public safety and that granting the relief would not be contrary to the public interest. If the final order denies relief, the petitioner may not petition again for relief from firearm disabilities until 1 year after the date of the final order. The petitioner may seek judicial review of a final order denying relief in the district court of appeal having jurisdiction over the court that issued the order. The review shall be conducted de novo. Relief from a firearm disability granted under this sub-subparagraph has no effect on the loss of civil rights, including firearm rights, for any reason other than the particular adjudication of mental defectiveness or commitment to a mental institution from which relief is granted.

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e. Upon receipt of proper notice of relief from firearm

disabilities granted under sub-subparagraph d., the department shall delete any mental health record of the person granted relief from the automated database of persons who are prohibited from purchasing a firearm based on court records of adjudications of mental defectiveness or commitments to mental institutions.

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The department is authorized to disclose data collected pursuant to this subparagraph to agencies of the Federal Government and other states for use exclusively in determining the lawfulness of a firearm sale or transfer. The department is also authorized to disclose this data to the Department of Agriculture and Consumer Services for purposes of determining eligibility for issuance of a concealed weapons or concealed firearms license and for determining whether a basis exists for revoking or suspending a previously issued license pursuant to s. 790.06(10). When a potential buyer or transferee appeals a nonapproval based on these records, the clerks of court and mental institutions shall, upon request by the department, provide information to help determine whether the potential buyer or transferee is the same person as the subject of the record. Photographs and any other data that could confirm or negate identity must be made available to the department for such purposes, notwithstanding any other provision of state law to the contrary. Any such information that is made confidential or exempt from disclosure by law shall retain such confidential

or exempt status when transferred to the department.

Section 15. This act shall take effect July 1, 2024.

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