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1	A bill to be entitled
2	An act relating to mental health services in the
3	criminal justice system; amending ss. 39.001, 39.507,
4	and 39.521, F.S.; conforming provisions to changes
5	made by the act; amending s. 394.4655, F.S.; defining
6	the terms "court" and "criminal county court" for
7	purposes of involuntary outpatient placement;
8	conforming provisions to changes made by act; amending
9	ss. 394.4599 and 394.463, F.S.; conforming provisions
10	to changes made by act; conforming cross-references;
11	amending s. 394.455 and 394.4615, F.S.; conforming
12	cross-references; amending s. 394.47891, F.S.;
13	expanding eligibility for military veterans and
14	servicemembers court programs; creating s. 394.47892,
15	F.S.; authorizing the creation of treatment-based
16	mental health court programs; providing for
17	eligibility; providing program requirements; providing
18	for an advisory committee; amending s. 790.065, F.S.;
19	conforming a provision to changes made by this act;
20	amending s. 910.035, F.S.; revising the definition of
21	the term "problem-solving court"; creating s. 916.185,
22	F.S.; creating the Forensic Hospital Diversion Pilot
23	Program; providing legislative findings and intent;
24	providing definitions; authorizing the Department of
25	Children and Families to implement a Forensic Hospital
26	Diversion Pilot Program in specified judicial
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27 circuits; authorizing the department to request 28 specified budget amendments; providing for eligibility for the program; providing legislative intent 29 concerning training; authorizing rulemaking; amending 30 s. 948.001, F.S.; defining the term "mental health 31 probation"; amending ss. 948.01 and 948.06, F.S.; 32 33 authorizing courts to order certain offenders on probation or community control to postadjudicatory 34 35 mental health court programs; amending s. 948.08, F.S.; expanding eligibility requirements for certain 36 pretrial intervention programs; providing for 37 voluntary admission into a pretrial mental health 38 court program; creating s. 916.185, F.S.; creating the 39 Forensic Hospital Diversion Pilot Program; providing 40 legislative findings and intent; providing 41 42 definitions; requiring the Department of Children and 43 Families to implement a Forensic Hospital Diversion 44 Pilot Program in specified judicial circuits; 45 providing for eligibility for the program; providing legislative intent concerning training; authorizing 46 47 rulemaking; amending ss. 948.01 and 948.06, F.S.; 48 providing for courts to order certain defendants on probation or community control to postadjudicatory 49 mental health court programs; amending s. 948.08, 50 51 F.S.; expanding eligibility requirements for certain 52 pretrial intervention programs; providing for

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53 voluntary admission into pretrial mental health court 54 program; amending s. 948.16, F.S.; expanding 55 eligibility of veterans for a misdemeanor pretrial 56 veterans' treatment intervention program; providing 57 eligibility of misdemeanor defendants for a 58 misdemeanor pretrial mental health court program; 59 amending s. 948.21, F.S.; expanding veterans' eligibility for participating in treatment programs 60 61 while on court-ordered probation or community control; amending s. 985.345, F.S.; authorizing delinquency 62 63 pretrial mental health court intervention programs for certain juvenile offenders; providing for disposition 64 of pending charges after completion of the program; 65 authorizing expunction of specified criminal history 66 records after successful completion of the program; 67 68 reenacting s. 397.334(3)(a) and (5), F.S., relating to 69 treatment-based drug court programs, to incorporate 70 the amendments made by the act to ss. 948.01 and 71 948.06, F.S., in references thereto; reenacting s. 72 948.012(2)(b), F.S., relating to split sentence 73 probation or community control and imprisonment, to 74 incorporate the amendment made by the act to s. 75 948.06, F.S., in a reference thereto; providing an 76 effective date. 77 78 Be It Enacted by the Legislature of the State of Florida:

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80 Section 1. Subsection (6) of section 39.001, Florida 81 Statutes, is amended to read:

82 39.001 Purposes and intent; personnel standards and 83 screening.-

(6) MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES.-

(a) The Legislature recognizes that early referral and
comprehensive treatment can help combat <u>mental illnesses and</u>
substance abuse <u>disorders</u> in families and that treatment is
cost-effective.

(b) The Legislature establishes the following goals for
the state related to mental illness and substance abuse
treatment services in the dependency process:

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1. To ensure the safety of children.

93 2. To prevent and remediate the consequences of <u>mental</u> 94 <u>illnesses and</u> substance abuse <u>disorders</u> on families involved in 95 protective supervision or foster care and reduce <u>the occurrences</u> 96 <u>of mental illnesses and</u> substance abuse <u>disorders</u>, including 97 alcohol abuse <u>or related disorders</u>, for families who are at risk 98 of being involved in protective supervision or foster care.

3. To expedite permanency for children and reunifyhealthy, intact families, when appropriate.

101

4. To support families in recovery.

(c) The Legislature finds that children in the care of the state's dependency system need appropriate health care services, that the impact of mental illnesses and substance abuse

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105 disorders on health indicates the need for health care services 106 to include treatment for mental health and substance abuse 107 disorders for services to children and parents, where appropriate, and that it is in the state's best interest that 108 109 such children be provided the services they need to enable them 110 to become and remain independent of state care. In order to 111 provide these services, the state's dependency system must have 112 the ability to identify and provide appropriate intervention and 113 treatment for children with personal or family-related mental 114 illness and substance abuse problems.

It is the intent of the Legislature to encourage the 115 (d) 116 use of the mental health court program model established under 117 s. 394.47892 and the drug court program model established under 118 by s. 397.334 and authorize courts to assess children and persons who have custody or are requesting custody of children 119 120 where good cause is shown to identify and address mental 121 illnesses and substance abuse disorders problems as the court 122 deems appropriate at every stage of the dependency process. 123 Participation in treatment, including a mental health court program or a treatment-based drug court program, may be required 124 125 by the court following adjudication. Participation in assessment and treatment before prior to adjudication is shall be 126 127 voluntary, except as provided in s. 39.407(16). 128 It is therefore the purpose of the Legislature to (e) 129 provide authority for the state to contract with mental health service providers and community substance abuse treatment 130

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131 providers for the development and operation of specialized 132 support and overlay services for the dependency system, which 133 will be fully implemented and used as resources permit.

(f) Participation in <u>a mental health court program or a</u> the treatment-based drug court program does not divest any public or private agency of its responsibility for a child or adult, but is intended to enable these agencies to better meet their needs through shared responsibility and resources.

139 Section 2. Subsection (10) of section 39.507, Florida140 Statutes, is amended to read:

141

39.507 Adjudicatory hearings; orders of adjudication.-

142 After an adjudication of dependency, or a finding of (10)143 dependency where adjudication is withheld, the court may order a 144 person who has custody or is requesting custody of the child to submit to a mental health or substance abuse disorder assessment 145 146 or evaluation. The assessment or evaluation must be administered by a qualified professional, as defined in s. 397.311. The court 147 148 may also require such person to participate in and comply with 149 treatment and services identified as necessary, including, when 150 appropriate and available, participation in and compliance with 151 a mental health court program established under s. 394.47892 or a treatment-based drug court program established under s. 152 153 397.334. In addition to supervision by the department, the 154 court, including the mental health court program or treatment-155 based drug court program, may oversee the progress and compliance with treatment by a person who has custody or is 156

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157 requesting custody of the child. The court may impose 158 appropriate available sanctions for noncompliance upon a person 159 who has custody or is requesting custody of the child or make a 160 finding of noncompliance for consideration in determining whether an alternative placement of the child is in the child's 161 162 best interests. Any order entered under this subsection may be 163 made only upon good cause shown. This subsection does not 164 authorize placement of a child with a person seeking custody, 165 other than the parent or legal custodian, who requires mental 166 health or substance abuse disorder treatment.

167 Section 3. Paragraph (b) of subsection (1) of section168 39.521, Florida Statutes, is amended to read:

169

39.521 Disposition hearings; powers of disposition.-

170 (1) A disposition hearing shall be conducted by the court, if the court finds that the facts alleged in the petition for 171 172 dependency were proven in the adjudicatory hearing, or if the parents or legal custodians have consented to the finding of 173 174 dependency or admitted the allegations in the petition, have 175 failed to appear for the arraignment hearing after proper notice, or have not been located despite a diligent search 176 177 having been conducted.

(b) When any child is adjudicated by a court to be dependent, the court having jurisdiction of the child has the power by order to:

181 1. Require the parent and, when appropriate, the legal
 182 custodian and the child to participate in treatment and services

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183 identified as necessary. The court may require the person who 184 has custody or who is requesting custody of the child to submit to a <u>mental health or</u> substance abuse disorder assessment or 185 186 evaluation. The assessment or evaluation must be administered by a qualified professional, as defined in s. 397.311. The court 187 may also require such person to participate in and comply with 188 189 treatment and services identified as necessary, including, when 190 appropriate and available, participation in and compliance with 191 a mental health court program established under s. 394.47892 or 192 a treatment-based drug court program established under s. 193 397.334. In addition to supervision by the department, the 194 court, including the mental health court program or the 195 treatment-based drug court program, may oversee the progress and 196 compliance with treatment by a person who has custody or is 197 requesting custody of the child. The court may impose 198 appropriate available sanctions for noncompliance upon a person who has custody or is requesting custody of the child or make a 199 200 finding of noncompliance for consideration in determining 201 whether an alternative placement of the child is in the child's 202 best interests. Any order entered under this subparagraph may be 203 made only upon good cause shown. This subparagraph does not 204 authorize placement of a child with a person seeking custody of 205 the child, other than the child's parent or legal custodian, who 206 requires mental health or substance abuse disorder treatment. 207 Require, if the court deems necessary, the parties to 2. participate in dependency mediation. 208

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209 3. Require placement of the child either under the 210 protective supervision of an authorized agent of the department in the home of one or both of the child's parents or in the home 211 212 of a relative of the child or another adult approved by the court, or in the custody of the department. Protective 213 214 supervision continues until the court terminates it or until the 215 child reaches the age of 18, whichever date is first. Protective 216 supervision shall be terminated by the court whenever the court 217 determines that permanency has been achieved for the child, 218 whether with a parent, another relative, or a legal custodian, and that protective supervision is no longer needed. The 219 220 termination of supervision may be with or without retaining 221 jurisdiction, at the court's discretion, and shall in either 222 case be considered a permanency option for the child. The order 223 terminating supervision by the department shall set forth the 224 powers of the custodian of the child and shall include the 225 powers ordinarily granted to a guardian of the person of a minor 226 unless otherwise specified. Upon the court's termination of 227 supervision by the department, no further judicial reviews are 228 required, so long as permanency has been established for the 229 child.

Section 4. Subsections (1) through (7) of section 394.4655, F.S., are renumbered as subsections (2) through (8), respectively, paragraph (b) of present subsection (3), paragraph (b) of present subsection (6), and paragraphs (a) and (c) of present subsection (7) are amended, and a new subsection (1) is

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235 added to that section, to read: 236 394.4655 Involuntary outpatient placement.-237 DEFINITIONS.-As used in this section, the term: (1)"Court" means a circuit court or a criminal county 238 (a) 239 court. "Criminal county court" means a county court 240 (b) 241 exercising its original jurisdiction in a misdemeanor case under 242 s. 34.01. 243 (4)(3) PETITION FOR INVOLUNTARY OUTPATIENT PLACEMENT.-244 Each required criterion for involuntary outpatient (b) 245 placement must be alleged and substantiated in the petition for 246 involuntary outpatient placement. A copy of the certificate 247 recommending involuntary outpatient placement completed by a qualified professional specified in subsection (3) (2) must be 248 attached to the petition. A copy of the proposed treatment plan 249 250 must be attached to the petition. Before the petition is filed, 251 the service provider shall certify that the services in the 252 proposed treatment plan are available. If the necessary services 253 are not available in the patient's local community to respond to 254 the person's individual needs, the petition may not be filed. 255 (7) (6) HEARING ON INVOLUNTARY OUTPATIENT PLACEMENT.-256 (b)1. If the court concludes that the patient meets the 257 criteria for involuntary outpatient placement pursuant to 258 subsection (2) (1), the court shall issue an order for 259 involuntary outpatient placement. The court order shall be for a period of up to 6 months. The order must specify the nature and 260

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extent of the patient's mental illness. The order of the court and the treatment plan shall be made part of the patient's clinical record. The service provider shall discharge a patient from involuntary outpatient placement when the order expires or any time the patient no longer meets the criteria for involuntary placement. Upon discharge, the service provider shall send a certificate of discharge to the court.

268 The court may not order the department or the service 2. 269 provider to provide services if the program or service is not 270 available in the patient's local community, if there is no space available in the program or service for the patient, or if 271 272 funding is not available for the program or service. A copy of 273 the order must be sent to the Agency for Health Care 274 Administration by the service provider within 1 working day 275 after it is received from the court. After the placement order 276 is issued, the service provider and the patient may modify 277 provisions of the treatment plan. For any material modification 278 of the treatment plan to which the patient or the patient's 279 guardian advocate, if appointed, does agree, the service 280 provider shall send notice of the modification to the court. Any 281 material modifications of the treatment plan which are contested 282 by the patient or the patient's guardian advocate, if appointed, 283 must be approved or disapproved by the court consistent with 284 subsection (3) (2).

3. If, in the clinical judgment of a physician, thepatient has failed or has refused to comply with the treatment

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287 ordered by the court, and, in the clinical judgment of the 288 physician, efforts were made to solicit compliance and the 289 patient may meet the criteria for involuntary examination, a 290 person may be brought to a receiving facility pursuant to s. 394.463. If, after examination, the patient does not meet the 291 292 criteria for involuntary inpatient placement pursuant to s. 293 394.467, the patient must be discharged from the receiving 294 facility. The involuntary outpatient placement order shall 295 remain in effect unless the service provider determines that the 296 patient no longer meets the criteria for involuntary outpatient placement or until the order expires. The service provider must 297 298 determine whether modifications should be made to the existing 299 treatment plan and must attempt to continue to engage the 300 patient in treatment. For any material modification of the 301 treatment plan to which the patient or the patient's guardian 302 advocate, if appointed, does agree, the service provider shall 303 send notice of the modification to the court. Any material 304 modifications of the treatment plan which are contested by the 305 patient or the patient's guardian advocate, if appointed, must 306 be approved or disapproved by the court consistent with 307 subsection (3) (2).

308 (8)(7) PROCEDURE FOR CONTINUED INVOLUNTARY OUTPATIENT 309 PLACEMENT.-

(a)1. If the person continues to meet the criteria for
involuntary outpatient placement, the service provider shall,
before the expiration of the period during which the treatment

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313 is ordered for the person, file in the circuit court that issued 314 the order for involuntary outpatient treatment a petition for 315 continued involuntary outpatient placement.

316 2. The existing involuntary outpatient placement order 317 remains in effect until disposition on the petition for 318 continued involuntary outpatient placement.

319 3. A certificate shall be attached to the petition which 320 includes a statement from the person's physician or clinical 321 psychologist justifying the request, a brief description of the 322 patient's treatment during the time he or she was involuntarily 323 placed, and an individualized plan of continued treatment.

324 The service provider shall develop the individualized 4. 325 plan of continued treatment in consultation with the patient or 326 the patient's guardian advocate, if appointed. When the petition 327 has been filed, the clerk of the court shall provide copies of 328 the certificate and the individualized plan of continued 329 treatment to the department, the patient, the patient's guardian 330 advocate, the state attorney, and the patient's private counsel 331 or the public defender.

(c) Hearings on petitions for continued involuntary outpatient placement shall be before the circuit court that issued the order for involuntary outpatient treatment. The court may appoint a master to preside at the hearing. The procedures for obtaining an order pursuant to this paragraph shall be in accordance with subsection (7) (6), except that the time period included in paragraph (2) (e) (1) (e) is not applicable in

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339 determining the appropriateness of additional periods of 340 involuntary outpatient placement. Section 5. Paragraph (d) of subsection (2) of section 341 342 394.4599, Florida Statutes, is amended to read: 394.4599 Notice.-343 (2) INVOLUNTARY ADMISSION.-344 345 (d) The written notice of the filing of the petition for involuntary placement of an individual being held must contain 346 347 the following: 348 Notice that the petition for: 1. 349 a. Involuntary inpatient treatment pursuant to s. 394.467 350 has been filed with the circuit court in the county in which the 351 individual is hospitalized and the address of such court; or 352 b. Involuntary outpatient treatment pursuant to s. 353 394.4655 has been filed with the criminal county court, as 354 defined in s. 394.4655(1), or the circuit court, as applicable, 355 in the county in which the individual is hospitalized and the 356 address of such court. 357 Notice that the office of the public defender has been 2. 358 appointed to represent the individual in the proceeding, if the 359 individual is not otherwise represented by counsel. The date, time, and place of the hearing and the name 360 3. 361 of each examining expert and every other person expected to 362 testify in support of continued detention. 363 Notice that the individual, the individual's guardian, 4. 364 guardian advocate, health care surrogate or proxy, or Page 14 of 48

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365 representative, or the administrator may apply for a change of 366 venue for the convenience of the parties or witnesses or because 367 of the condition of the individual.

368 5. Notice that the individual is entitled to an
369 independent expert examination and, if the individual cannot
370 afford such an examination, that the court will provide for one.

371 Section 6. Paragraphs (g) and (i) of subsection (2) of 372 section 394.463, Florida Statutes, are amended to read:

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374

(2) INVOLUNTARY EXAMINATION.-

394.463 Involuntary examination.-

A person for whom an involuntary examination has been 375 (q) 376 initiated who is being evaluated or treated at a hospital for an 377 emergency medical condition specified in s. 395.002 must be 378 examined by a receiving facility within 72 hours. The 72-hour 379 period begins when the patient arrives at the hospital and 380 ceases when the attending physician documents that the patient 381 has an emergency medical condition. If the patient is examined 382 at a hospital providing emergency medical services by a 383 professional qualified to perform an involuntary examination and 384 is found as a result of that examination not to meet the 385 criteria for involuntary outpatient placement pursuant to s. 394.4655(2) 394.4655(1) or involuntary inpatient placement 386 387 pursuant to s. 394.467(1), the patient may be offered voluntary 388 placement, if appropriate, or released directly from the 389 hospital providing emergency medical services. The finding by 390 the professional that the patient has been examined and does not

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391 meet the criteria for involuntary inpatient placement or 392 involuntary outpatient placement must be entered into the 393 patient's clinical record. Nothing in this paragraph is intended 394 to prevent a hospital providing emergency medical services from 395 appropriately transferring a patient to another hospital prior 396 to stabilization, provided the requirements of s. 395.1041(3)(c) 397 have been met.

(i) Within the 72-hour examination period or, if the 72
hours ends on a weekend or holiday, no later than the next
working day thereafter, one of the following actions must be
taken, based on the individual needs of the patient:

402 1. The patient shall be released, unless he or she is 403 charged with a crime, in which case the patient shall be 404 returned to the custody of a law enforcement officer;

405 2. The patient shall be released, subject to the 406 provisions of subparagraph 1., for voluntary outpatient 407 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 placement shall be filed in
the circuit court <u>if</u> when outpatient or inpatient treatment is
deemed necessary <u>or with the criminal county court</u>, as defined
<u>in s. 394.4655(1)</u>, as applicable. <u>If</u> When inpatient treatment is
deemed necessary, the least restrictive treatment consistent

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417 with the optimum improvement of the patient's condition shall be 418 made available. When a petition is to be filed for involuntary 419 outpatient placement, it shall be filed by one of the 420 petitioners specified in s. 394.4655(4)(a) 394.4655(3)(a). A petition for involuntary inpatient placement shall be filed by 421 422 the facility administrator. 423 Section 7. Subsection (34) of section 394.455, Florida 424 Statutes, is amended to read: 425 394.455 Definitions.-As used in this part, unless the 426 context clearly requires otherwise, the term: "Involuntary examination" means an examination 427 (34) 428 performed under s. 394.463 to determine if an individual 429 qualifies for involuntary inpatient treatment under s. 430 394.467(1) or involuntary outpatient treatment under s. 431 394.4655(2) 394.4655(1). 432 Section 8. Subsection (3) of section 394.4615, Florida 433 Statutes, is amended to read: 434 394.4615 Clinical records; confidentiality.-435 Information from the clinical record may be released (3) in the following circumstances: 436 437 When a patient has declared an intention to harm other (a) 438 persons. When such declaration has been made, the administrator 439 may authorize the release of sufficient information to provide 440 adequate warning to the person threatened with harm by the 441 patient. When the administrator of the facility or secretary of 442 (b) Page 17 of 48

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

450 For the purpose of determining whether a person meets the 451 criteria for involuntary outpatient placement or for preparing 452 the proposed treatment plan pursuant to s. 394.4655, the 453 clinical record may be released to the state attorney, the 454 public defender or the patient's private legal counsel, the 455 court, and to the appropriate mental health professionals, 456 including the service provider identified in s. 394.4655(7)(b)2. 457 394.4655(6)(b)2., in accordance with state and federal law.

458 Section 9. Section 394.47891, Florida Statutes, is amended 459 to read:

460 394.47891 Military veterans and servicemembers court 461 programs.-The chief judge of each judicial circuit may establish 462 a Military Veterans and Servicemembers Court Program under which 463 veterans, as defined in s. 1.01, including veterans who were discharged or released under a general discharge, and 464 465 servicemembers, as defined in s. 250.01, who are charged or 466 convicted of a criminal offense and who suffer from a military-467 related mental illness, traumatic brain injury, substance abuse disorder, or psychological problem can be sentenced in 468

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469 accordance with chapter 921 in a manner that appropriately 470 addresses the severity of the mental illness, traumatic brain 471 injury, substance abuse disorder, or psychological problem 472 through services tailored to the individual needs of the 473 participant. Entry into any Military Veterans and Servicemembers 474 Court Program must be based upon the sentencing court's 475 assessment of the defendant's criminal history, military 476 service, substance abuse treatment needs, mental health 477 treatment needs, amenability to the services of the program, the 478 recommendation of the state attorney and the victim, if any, and 479 the defendant's agreement to enter the program. 480 Section 10. Section 394.47892, Florida Statutes, is 481 created to read: 482 394.47892 Mental health court programs.-483 Each county may fund a mental health court program (1) 484 under which a defendant in the justice system assessed with a 485 mental illness shall be processed in such a manner as to 486 appropriately address the severity of the identified mental 487 illness through treatment services tailored to the individual 488 needs of the participant. The Legislature intends to encourage 489 the department, the Department of Corrections, the Department of 490 Juvenile Justice, the Department of Health, the Department of 491 Law Enforcement, the Department of Education, and other such 492 agencies, local governments, law enforcement agencies, 493 interested public or private entities, and individuals to 494 support the creation and establishment of problem-solving court

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495	programs. Participation in a mental health court program does
496	not relieve a public or private agency of its responsibility for
497	a child or an adult, but enables such agency to better meet the
498	child's or adult's needs through shared responsibility and
499	resources.
500	(2) Mental health court programs may include pretrial
501	intervention programs as provided in ss. 948.08, 948.16, and
502	985.345, postadjudicatory mental health court programs as
503	provided in ss. 948.01 and 948.06, and review of the status of
504	compliance or noncompliance of sentenced defendants through a
505	mental health court program.
506	(3) Entry into a pretrial mental health court program is
507	voluntary.
508	(4)(a) Entry into a postadjudicatory mental health court
509	program as a condition of probation or community control
510	pursuant to s. 948.01 or s. 948.06 must be based upon the
511	sentencing court's assessment of the defendant's criminal
512	history, mental health screening outcome, amenability to the
513	services of the program, and total sentence points; the
514	recommendation of the state attorney and the victim, if any; and
515	the defendant's agreement to enter the program.
516	(b) A defendant who is sentenced to a postadjudicatory
517	mental health court program and who, while a mental health court
518	program participant, is the subject of a violation of probation
519	or community control under s. 948.06 shall have the violation of
520	probation or community control heard by the judge presiding over
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521 the postadjudicatory mental health court program. After a 522 hearing on or admission of the violation, the judge shall 523 dispose of any such violation as he or she deems appropriate if 524 the resulting sentence or conditions are lawful. 525 (5) (a) Contingent upon an annual appropriation by the 526 Legislature, the state courts system shall establish, at a 527 minimum, one coordinator position in each mental health court 528 program to coordinate the responsibilities of the participating 529 agencies and service providers. Each coordinator shall provide 530 direct support to the mental health court program by providing 531 coordination between the multidisciplinary team and the 532 judiciary, providing case management, monitoring compliance of 533 the participants in the mental health court program with court 534 requirements, and managing the collection of data for program 535 evaluation and accountability. 536 Each mental health court program shall collect (b) 537 sufficient client-level data and programmatic information for 538 purposes of program evaluation. Client-level data includes 539 primary offenses that resulted in the mental health court 540 program referral or sentence, treatment compliance, completion 541 status and reasons for failure to complete, offenses committed 542 during treatment and the sanctions imposed, frequency of court 543 appearances, and units of service. Programmatic information 544 includes referral and screening procedures, eligibility 545 criteria, type and duration of treatment offered, and 546 residential treatment resources. The programmatic information

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547	and aggregate data on the number of mental health court program
548	admissions and terminations by type of termination shall be
549	reported annually by each mental health court program to the
550	Office of the State Courts Administrator.
551	(6) If a county chooses to fund a mental health court
552	program, the county must secure funding from sources other than
553	the state for those costs not otherwise assumed by the state
554	pursuant to s. 29.004. However, this subsection does not
555	preclude counties from using funds for treatment and other
556	services provided through state executive branch agencies.
557	Counties may provide, by interlocal agreement, for the
558	collective funding of these programs.
559	(7) The chief judge of each judicial circuit may appoint
560	an advisory committee for the mental health court program. The
561	committee shall be composed of the chief judge, or his or her
562	designee, who shall serve as chair; the judge or judges of the
563	mental health court program, if not otherwise designated by the
564	chief judge as his or her designee; the state attorney, or his
565	or her designee; the public defender, or his or her designee;
566	the mental health court program coordinator or coordinators;
567	community representatives; treatment representatives; and any
568	other persons who the chair deems appropriate.
569	Section 11. Paragraph (a) of subsection (2) of section
570	790.065, Florida Statutes, is amended to read:
571	790.065 Sale and delivery of firearms
572	(2) Upon receipt of a request for a criminal history
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573 record check, the Department of Law Enforcement shall, during 574 the licensee's call or by return call, forthwith:

575 (a) Review any records available to determine if the 576 potential buyer or transferee:

577 1. Has been convicted of a felony and is prohibited from 578 receipt or possession of a firearm pursuant to s. 790.23;

579 2. Has been convicted of a misdemeanor crime of domestic580 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.

590 As used in this subparagraph, "adjudicated mentally a. 591 defective" means a determination by a court that a person, as a 592 result of marked subnormal intelligence, or mental illness, incompetency, condition, or disease, is a danger to himself or 593 594 herself or to others or lacks the mental capacity to contract or 595 manage his or her own affairs. The phrase includes a judicial 596 finding of incapacity under s. 744.331(6)(a), an acquittal by 597 reason of insanity of a person charged with a criminal offense, 598 and a judicial finding that a criminal defendant is not

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599 competent to stand trial.

600 b. As used in this subparagraph, "committed to a mental 601 institution" means:

602 (I) Involuntary commitment, commitment for mental defectiveness or mental illness, and commitment for substance 603 604 abuse. The phrase includes involuntary inpatient placement as 605 defined in s. 394.467, involuntary outpatient placement as 606 defined in s. 394.4655, involuntary assessment and stabilization 607 under s. 397.6818, and involuntary substance abuse treatment 608 under s. 397.6957, but does not include a person in a mental institution for observation or discharged from a mental 609 610 institution based upon the initial review by the physician or a 611 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:

617 (A) An examining physician found that the person is an618 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)(i)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.

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625 (C) Before agreeing to voluntary treatment, the person 626 received written notice of that finding and certification, and 627 written notice that as a result of such finding, he or she may 628 be prohibited from purchasing a firearm, and may not be eligible to apply for or retain a concealed weapon or firearms license 629 630 under s. 790.06 and the person acknowledged such notice in 631 writing, in substantially the following form: 632 "I understand that the doctor who examined me believes I am a 633 danger to myself or to others. I understand that if I do not 634 agree to voluntary treatment, a petition will be filed in court 635 to require me to receive involuntary treatment. I understand 636 that if that petition is filed, I have the right to contest it. 637 In the event a petition has been filed, I understand that I can 638 subsequently agree to voluntary treatment prior to a court 639 hearing. I understand that by agreeing to voluntary treatment in 640 either of these situations, I may be prohibited from buying 641 firearms and from applying for or retaining a concealed weapons 642 or firearms license until I apply for and receive relief from that restriction under Florida law." 643

(D) A judge or a magistrate has, pursuant to sub-subsubparagraph 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.

650

c. In order to check for these conditions, the department

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651 shall compile and maintain an automated database of persons who 652 are prohibited from purchasing a firearm based on court records 653 of adjudications of mental defectiveness or commitments to 654 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.

662 For persons committed to a mental institution (II) 663 pursuant to sub-sub-subparagraph b.(II), within 24 hours after 664 the person's agreement to voluntary admission, a record of the 665 finding, certification, notice, and written acknowledgment must 666 be filed by the administrator of the receiving or treatment 667 facility, as defined in s. 394.455, with the clerk of the court 668 for the county in which the involuntary examination under s. 669 394.463 occurred. No fee shall be charged for the filing under this sub-subparagraph. The clerk must present the records to 670 671 a judge or magistrate within 24 hours after receipt of the 672 records. A judge or magistrate is required and has the lawful 673 authority to review the records ex parte and, if the judge or 674 magistrate determines that the record supports the classifying 675 of the person as an imminent danger to himself or herself or others, to order that the record be submitted to the department. 676

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677 If a judge or magistrate orders the submittal of the record to 678 the department, the record must be submitted to the department 679 within 24 hours.

680 A person who has been adjudicated mentally defective or d. committed to a mental institution, as those terms are defined in 681 682 this paragraph, may petition the circuit court that made the 683 adjudication or commitment, or the court that ordered that the 684 record be submitted to the department pursuant to sub-sub-685 subparagraph c.(II), for relief from the firearm disabilities 686 imposed by such adjudication or commitment. A copy of the 687 petition shall be served on the state attorney for the county in 688 which the person was adjudicated or committed. The state 689 attorney may object to and present evidence relevant to the 690 relief sought by the petition. The hearing on the petition may 691 be open or closed as the petitioner may choose. The petitioner 692 may present evidence and subpoena witnesses to appear at the 693 hearing on the petition. The petitioner may confront and cross-694 examine witnesses called by the state attorney. A record of the 695 hearing shall be made by a certified court reporter or by court-696 approved electronic means. The court shall make written findings of fact and conclusions of law on the issues before it and issue 697 a final order. The court shall grant the relief requested in the 698 699 petition if the court finds, based on the evidence presented 700 with respect to the petitioner's reputation, the petitioner's 701 mental health record and, if applicable, criminal history 702 record, the circumstances surrounding the firearm disability,

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703 and any other evidence in the record, that the petitioner will 704 not be likely to act in a manner that is dangerous to public 705 safety and that granting the relief would not be contrary to the 706 public interest. If the final order denies relief, the 707 petitioner may not petition again for relief from firearm 708 disabilities until 1 year after the date of the final order. The 709 petitioner may seek judicial review of a final order denying 710 relief in the district court of appeal having jurisdiction over the court that issued the order. The review shall be conducted 711 712 de novo. Relief from a firearm disability granted under this sub-subparagraph has no effect on the loss of civil rights, 713 714 including firearm rights, for any reason other than the 715 particular adjudication of mental defectiveness or commitment to 716 a mental institution from which relief is granted.

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.

f. 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

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729 Agriculture and Consumer Services for purposes of determining 730 eligibility for issuance of a concealed weapons or concealed 731 firearms license and for determining whether a basis exists for 732 revoking or suspending a previously issued license pursuant to 733 s. 790.06(10). When a potential buyer or transferee appeals a 734 nonapproval based on these records, the clerks of court and 735 mental institutions shall, upon request by the department, 736 provide information to help determine whether the potential 737 buyer or transferee is the same person as the subject of the 738 record. Photographs and any other data that could confirm or 739 negate identity must be made available to the department for 740 such purposes, notwithstanding any other provision of state law 741 to the contrary. Any such information that is made confidential 742 or exempt from disclosure by law shall retain such confidential 743 or exempt status when transferred to the department.

Section 12. Paragraph (a) of subsection (5) of section910.035, Florida Statutes, is amended to read:

746 910.035 Transfer from county for plea, sentence, or 747 participation in a problem-solving court.—

748 (5) TRANSFER FOR PARTICIPATION IN A PROBLEM-SOLVING749 COURT.-

(a) For purposes of this subsection, the term "problemsolving court" means a drug court pursuant to s. 948.01, s.
948.06, s. 948.08, s. 948.16, or s. 948.20; a <u>military</u> veterans'
and servicemembers' court pursuant to s. 394.47891, s. 948.08,
s. 948.16, or s. 948.21; or a mental health court <u>program</u>

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755	pursuant to s. 394.47892, s. 948.01, s. 948.06, s. 948.08, or s.
756	948.16; or a delinquency pretrial intervention court program
757	pursuant to s. 985.345.
758	Section 13. Section 916.185, Florida Statutes, is created
759	to read:
760	916.185 Forensic Hospital Diversion Pilot Program
761	(1) LEGISLATIVE FINDINGS AND INTENTThe Legislature finds
762	that many jail inmates who have serious mental illnesses and who
763	are committed to state forensic mental health treatment
764	facilities for restoration of competency to proceed could be
765	served more effectively and at less cost in community-based
766	alternative programs. The Legislature further finds that many
767	people who have serious mental illnesses and who have been
768	discharged from state forensic mental health treatment
769	facilities could avoid returning to the criminal justice and
770	forensic mental health systems if they received specialized
771	treatment in the community. Therefore, it is the intent of the
772	Legislature to create the Forensic Hospital Diversion Pilot
773	Program to serve offenders who have mental illnesses or co-
774	occurring mental illnesses and substance use disorders and who
775	are involved in or at risk of entering state forensic mental
776	health treatment facilities, prisons, jails, or state civil
777	mental health treatment facilities.
778	(2) DEFINITIONSAs used in this section, the term:
779	(a) "Best practices" means treatment services that
780	incorporate the most effective and acceptable interventions
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781 available in the care and treatment of offenders who are 782 diagnosed as having mental illnesses or co-occurring mental 783 illnesses and substance use disorders. 784 "Community forensic system" means the community mental (b) 785 health and substance use forensic treatment system, including 786 the comprehensive set of services and supports provided to 787 offenders involved in or at risk of becoming involved in the 788 criminal justice system. 789 (c) "Evidence-based practices" means interventions and 790 strategies that, based on the best available empirical research, 791 demonstrate effective and efficient outcomes in the care and 792 treatment of offenders who are diagnosed as having mental 793 illnesses or co-occurring mental illnesses and substance use 794 disorders. 795 (3) CREATION.-There is authorized a Forensic Hospital 796 Diversion Pilot Program to provide competency-restoration and 797 community-reintegration services in either a locked residential 798 treatment facility when appropriate or a community-based 799 facility based on considerations of public safety, the needs of 800 the individual, and available resources. 801 (a) The department may implement a Forensic Hospital 802 Diversion Pilot Program modeled after the Miami-Dade Forensic 803 Alternative Center, taking into account local needs and 804 resources in Duval County, in conjunction with the Fourth 805 Judicial Circuit in Duval County; in Broward County, in 806 conjunction with the Seventeenth Judicial Circuit in Broward

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807 808	<u>County; and in Miami-Dade County, in conjunction with the</u> Eleventh Judicial Circuit in Miami-Dade County.
809	
	(b) If the department elects to create and implement the
810	program, the department shall include a comprehensive continuum
811	of care and services that use evidence-based practices and best
812	practices to treat offenders who have mental health and co-
813	occurring substance use disorders.
814	(c) The department and the corresponding judicial circuits
815	may implement this section if existing resources are available
816	to do so on a recurring basis. The department may request budget
817	amendments pursuant to chapter 216 to realign funds between
818	mental health services and community substance abuse and mental
819	health services in order to implement this pilot program.
820	(4) ELIGIBILITYParticipation in the Forensic Hospital
821	Diversion Pilot Program is limited to offenders who:
822	(a) Are 18 years of age or older.
823	(b) Are charged with a felony of the second degree or a
824	felony of the third degree.
825	(c) Do not have a significant history of violent criminal
826	offenses.
827	(d) Are adjudicated incompetent to proceed to trial or not
828	guilty by reason of insanity pursuant to this part.
829	(e) Meet public safety and treatment criteria established
830	by the department for placement in a community setting.
831	(f) Otherwise would be admitted to a state mental health
832	treatment facility.
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833	(5) TRAINING.—The Legislature encourages the Florida
834	Supreme Court, in consultation and cooperation with the Florida
835	Supreme Court Task Force on Substance Abuse and Mental Health
836	Issues in the Courts, to develop educational training for judges
837	in the pilot program areas which focuses on the community
838	forensic system.
839	(6) RULEMAKINGThe department may adopt rules to
840	administer this section.
841	Section 14. Subsections (6) through (13) of section
842	948.001, Florida Statutes, are renumbered as subsections (7)
843	through (14), respectively, and a new subsection (6) is added to
844	that section, to read:
845	948.001 Definitions.—As used in this chapter, the term:
846	(6) "Mental health probation" means a form of specialized
847	supervision that emphasizes mental health treatment and working
848	with treatment providers to focus on underlying mental health
849	disorders and compliance with a prescribed psychotropic
850	medication regimen in accordance with individualized treatment
851	plans. Mental health probation shall be supervised by officers
852	with restricted caseloads who are sensitive to the unique needs
853	of individuals with mental health disorders, and who will work
854	in tandem with community mental health case managers assigned to
855	the defendant. Caseloads of such officers should be restricted
856	to a maximum of 50 cases per officer in order to ensure an
857	adequate level of staffing and supervision.
858	Section 15. Subsection (8) is added to section 948.01,
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859 Florida Statutes, to read:

860 948.01 When court may place defendant on probation or into 861 community control.-

862 (8) (a) Notwithstanding s. 921.0024 and effective for 863 offenses committed on or after July 1, 2016, the sentencing 864 court may place the defendant into a postadjudicatory mental 865 health court program if the offense is a nonviolent felony, the 866 defendant is amenable to mental health treatment, including 867 taking prescribed medications, and the defendant is otherwise 868 qualified under s. 394.47892(4). The satisfactory completion of 869 the program must be a condition of the defendant's probation or 870 community control. As used in this subsection, the term 871 "nonviolent felony" means a third degree felony violation under 872 chapter 810 or any other felony offense that is not a forcible 873 felony as defined in s. 776.08. Defendants charged with 874 resisting an officer with violence under s. 843.01, battery on a 875 law enforcement officer under s. 784.07, or aggravated assault 876 may participate in the mental health court program if the court 877 so orders after the victim is given his or her right to provide 878 testimony or written statement to the court as provided in s. 879 921.143. 880 The defendant must be fully advised of the purpose of (b) 881 the mental health court program and the defendant must agree to 882 enter the program. The original sentencing court shall 883 relinquish jurisdiction of the defendant's case to the 884 postadjudicatory mental health court program until the defendant Page 34 of 48

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885	is no longer active in the program, the case is returned to the
886	sentencing court due to the defendant's termination from the
887	program for failure to comply with the terms thereof, or the
888	defendant's sentence is completed.
889	(c) The Department of Corrections may establish designated
890	and trained mental health probation officers to support
891	individuals under supervision of the mental health court
892	program.
893	Section 16. Paragraph (j) is added to subsection (2) of
894	section 948.06, Florida Statutes, to read:
895	948.06 Violation of probation or community control;
896	revocation; modification; continuance; failure to pay
897	restitution or cost of supervision
898	(2)
899	(j)1. Notwithstanding s. 921.0024 and effective for
900	offenses committed on or after July 1, 2016, the court may order
901	the offender to successfully complete a postadjudicatory mental
902	health court program under s. 394.47892 or a military veterans
903	and servicemembers court program under s. 394.47891 if:
904	a. The court finds or the offender admits that the
905	offender has violated his or her community control or probation;
906	b. The underlying offense is a nonviolent felony. As used
907	in this subsection, the term "nonviolent felony" means a third
908	degree felony violation under chapter 810 or any other felony
909	offense that is not a forcible felony as defined in s. 776.08.
910	Offenders charged with resisting an officer with violence under
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911	s. 843.01, battery on a law enforcement officer under s. 784.07,
912	or aggravated assault may participate in the mental health court
913	program if the court so orders after the victim is given his or
914	her right to provide testimony or written statement to the court
915	as provided in s. 921.143;
916	c. The court determines that the offender is amenable to
917	the services of a postadjudicatory mental health court program,
918	including taking prescribed medications, or a military veterans
919	and servicemembers court program;
920	d. The court explains the purpose of the program to the
921	offender and the offender agrees to participate; and
922	e. The offender is otherwise qualified to participate in a
923	postadjudicatory mental health court program under s.
924	394.47892(4) or a military veterans and servicemembers court
925	program under s. 394.47891.
926	2. After the court orders the modification of community
927	control or probation, the original sentencing court shall
928	relinquish jurisdiction of the offender's case to the
929	postadjudicatory mental health court program until the offender
930	is no longer active in the program, the case is returned to the
931	sentencing court due to the offender's termination from the
932	program for failure to comply with the terms thereof, or the
933	offender's sentence is completed.
934	Section 17. Subsection (8) of section 948.08, Florida
935	Statutes, is renumbered as subsection (9), paragraph (a) of
936	subsection (7) is amended, and a new subsection (8) is added to
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937 that section, to read:

948.08 Pretrial intervention program.-

939 (7) (a) Notwithstanding any provision of this section, a 940 person who is charged with a felony, other than a felony listed in s. 948.06(8)(c), and identified as a veteran, as defined in 941 942 s. 1.01, including a veteran who is discharged or released under 943 a general discharge, or servicemember, as defined in s. 250.01, 944 who suffers from a military service-related mental illness, 945 traumatic brain injury, substance abuse disorder, or 946 psychological problem, is eligible for voluntary admission into 947 a pretrial veterans' treatment intervention program approved by the chief judge of the circuit, upon motion of either party or 948 949 the court's own motion, except:

950 1. If a defendant was previously offered admission to a 951 pretrial veterans' treatment intervention program at any time 952 before trial and the defendant rejected that offer on the 953 record, the court may deny the defendant's admission to such a 954 program.

955 2. If a defendant previously entered a court-ordered 956 veterans' treatment program, the court may deny the defendant's 957 admission into the pretrial veterans' treatment program.

958 (8) (a) Notwithstanding any provision of this section, a
959 defendant is eligible for voluntary admission into a pretrial
960 mental health court program established pursuant to s. 394.47892
961 and approved by the chief judge of the circuit for a period to
962 be determined by the court, based on the clinical needs of the

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963 defendant, upon motion of either party or the court's own motion 964 if: 965 The defendant is identified as having a mental illness; 1. 966 The defendant has not been convicted of a felony; and 2. 967 The defendant is charged with: 3. 968 a. A nonviolent felony that includes a third degree felony 969 violation of chapter 810 or any other felony offense that is not 970 a forcible felony as defined in s. 776.08; 971 b. Resisting an officer with violence under s. 843.01, if 972 the law enforcement officer and state attorney consent to the defendant's participation; 973 974 c. Battery on a law enforcement officer under s. 784.07, 975 if the law enforcement officer and state attorney consent to the 976 defendant's participation; or 977 Aggravated assault, if the victim and state attorney d. 978 consent to the defendant's participation. 979 At the end of the pretrial intervention period, the (b) 980 court shall consider the recommendation of the program 981 administrator and the recommendation of the state attorney as to 982 disposition of the pending charges. The court shall determine, 983 by written finding, whether the defendant has successfully 984 completed the pretrial intervention program. If the court finds 985 that the defendant has not successfully completed the pretrial 986 intervention program, the court may order the person to continue 987 in education and treatment, which may include a mental health 988 program offered by a licensed service provider, as defined in s.

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989 <u>394.455, or order that the charges revert to normal channels for</u> 990 <u>prosecution. The court shall dismiss the charges upon a finding</u> 991 <u>that the defendant has successfully completed the pretrial</u> 992 <u>intervention program.</u>

993 Section 18. Subsections (3) and (4) of section 948.16, 994 Florida Statutes, are renumbered as subsections (4) and (5), 995 respectively, paragraph (a) of subsection (2) and present 996 subsection (4) of that section are amended, and a new subsection 997 (3) is added to that section, to read:

998 948.16 Misdemeanor pretrial substance abuse education and 999 treatment intervention program; misdemeanor pretrial veterans' 1000 treatment intervention program; misdemeanor pretrial mental 1001 health court program.-

1002 (2) (a) A veteran, as defined in s. 1.01, including a veteran who is discharged or released under a general discharge, 1003 1004 or servicemember, as defined in s. 250.01, who suffers from a 1005 military service-related mental illness, traumatic brain injury, 1006 substance abuse disorder, or psychological problem, and who is 1007 charged with a misdemeanor is eligible for voluntary admission into a misdemeanor pretrial veterans' treatment intervention 1008 1009 program approved by the chief judge of the circuit, for a period 1010 based on the program's requirements and the treatment plan for 1011 the offender, upon motion of either party or the court's own motion. However, the court may deny the defendant admission into 1012 a misdemeanor pretrial veterans' treatment intervention program 1013 if the defendant has previously entered a court-ordered 1014

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1015 veterans' treatment program.

1016 (3) A defendant who is charged with a misdemeanor and
1017 identified as having a mental illness is eligible for voluntary
1018 admission into a misdemeanor pretrial mental health court
1019 program established pursuant to s. 394.47892, approved by the
1020 chief judge of the circuit, for a period to be determined by the
1021 court, based on the clinical needs of the defendant, upon motion
1022 of either party or the court's own motion.

1023 (5) (4) Any public or private entity providing a pretrial 1024 substance abuse education and treatment program or mental health 1025 court program under this section shall contract with the county 1026 or appropriate governmental entity. The terms of the contract 1027 shall include, but not be limited to, the requirements established for private entities under s. 948.15(3). This 1028 1029 requirement does not apply to services provided by the Department of Veterans' Affairs or the United States Department 1030 1031 of Veterans Affairs.

1032 Section 19. Section 948.21, Florida Statutes, is amended 1033 to read:

1034 948.21 Condition of probation or community control; 1035 military servicemembers and veterans.-

1036 (1) Effective for a probationer or community controllee 1037 whose crime <u>is</u> was committed on or after July 1, 2012, and who 1038 is a veteran, as defined in s. 1.01, or servicemember, as 1039 defined in s. 250.01, who suffers from a military service-1040 related mental illness, traumatic brain injury, substance abuse

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1041 disorder, or psychological problem, the court may, in addition 1042 to any other conditions imposed, impose a condition requiring 1043 the probationer or community controllee to participate in a 1044 treatment program capable of treating the <u>probationer's</u> 1045 probationer or community controllee's mental illness, traumatic 1046 brain injury, substance abuse disorder, or psychological 1047 problem.

(2) 1048 Effective for a probationer or community controllee 1049 whose crime is committed on or after July 1, 2016, and who is a 1050 veteran, as defined in s. 1.01, including a veteran who is 1051 discharged or released under a general discharge, or servicemember, as defined in s. 250.01, who suffers from a 1052 1053 military service-related mental illness, traumatic brain injury, 1054 substance abuse disorder, or psychological problem, the court 1055 may, in addition to any other conditions imposed, impose a 1056 condition requiring the probationer or community controllee to 1057 participate in a treatment program capable of treating the 1058 probationer or community controllee's mental illness, traumatic 1059 brain injury, substance abuse disorder, or psychological 1060 problem.

1061 <u>(3)</u> The court shall give preference to treatment programs 1062 for which the probationer or community controllee is eligible 1063 through the United States Department of Veterans Affairs or the 1064 Florida Department of Veterans' Affairs. The Department of 1065 Corrections is not required to spend state funds to implement 1066 this section.

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1067 Section 20. Section 985.345, Florida Statutes, is amended 1068 to read:

1069 985.345 Delinquency pretrial intervention programs
1070 program.-

1071 (1) (a) Notwithstanding any other provision of law to the 1072 contrary, a child who is charged with a felony of the second or 1073 third degree for purchase or possession of a controlled 1074 substance under chapter 893; tampering with evidence; 1075 solicitation for purchase of a controlled substance; or 1076 obtaining a prescription by fraud, and who has not previously 1077 been adjudicated for a felony, is eligible for voluntary 1078 admission into a delinquency pretrial substance abuse education 1079 and treatment intervention program, including a treatment-based drug court program established pursuant to s. 397.334, approved 1080 by the chief judge or alternative sanctions coordinator of the 1081 1082 circuit to the extent that funded programs are available, for a period based on the program requirements and the treatment 1083 1084 services that are suitable for the offender, upon motion of 1085 either party or the court's own motion. However, if the state 1086 attorney believes that the facts and circumstances of the case 1087 suggest the child's involvement in the dealing and selling of 1088 controlled substances, the court shall hold a preadmission 1089 hearing. If the state attorney establishes by a preponderance of 1090 the evidence at such hearing that the child was involved in the 1091 dealing and selling of controlled substances, the court shall deny the child's admission into a delinquency pretrial 1092

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1093 intervention program.

1094 (b) (2) While enrolled in a delinquency pretrial 1095 intervention program authorized by this subsection section, a 1096 child is subject to a coordinated strategy developed by a drug 1097 court team under s. 397.334(4). The coordinated strategy may 1098 include a protocol of sanctions that may be imposed upon the 1099 child for noncompliance with program rules. The protocol of 1100 sanctions may include, but is not limited to, placement in a 1101 substance abuse treatment program offered by a licensed service 1102 provider as defined in s. 397.311 or serving a period of secure 1103 detention under this chapter. The coordinated strategy must be 1104 provided in writing to the child before the child agrees to 1105 enter the pretrial treatment-based drug court program or other pretrial intervention program. A Any child whose charges are 1106 dismissed after successful completion of the treatment-based 1107 1108 drug court program, if otherwise eligible, may have his or her arrest record and plea of nolo contendere to the dismissed 1109 1110 charges expunged under s. 943.0585.

1111 (c) (3) At the end of the delinquency pretrial intervention period, the court shall consider the recommendation of the state 1112 attorney and the program administrator as to disposition of the 1113 1114 pending charges. The court shall determine, by written finding, 1115 whether the child has successfully completed the delinquency 1116 pretrial intervention program. Notwithstanding the coordinated strategy developed by a drug court team pursuant to s. 1117 397.334(4), if the court finds that the child has not 1118

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1119 successfully completed the delinquency pretrial intervention 1120 program, the court may order the child to continue in an 1121 education, treatment, or drug testing urine monitoring program 1122 if resources and funding are available or order that the charges 1123 revert to normal channels for prosecution. The court may dismiss the charges upon a finding that the child has successfully 1124 1125 completed the delinquency pretrial intervention program. 1126 Notwithstanding any other law, a child who has been (2)(a) 1127 identified as having a mental illness and who has not been 1128 previously adjudicated for a felony is eligible for voluntary 1129 admission into a delinquency pretrial mental health court intervention program, established pursuant to s. 394.47892, 1130 1131 approved by the chief judge of the circuit, for a period to be 1132 determined by the court, based on the clinical needs of the 1133 child, upon motion of either party or the court's own motion if 1134 the child is charged with: 1135 1. A misdemeanor; 1136 2. A nonviolent felony, as defined in s. 948.01(8); 1137 Resisting an officer with violence under s. 843.01, if 3. the law enforcement officer and state attorney consent to the 1138 1139 child's participation; 4. Battery on a law enforcement officer under 784.07, if 1140 1141 the law enforcement officer and state attorney consent to the child's participation; or 1142 5. Aggravated assault, if the victim and state attorney 1143 consent to the child's participation. 1144 Page 44 of 48

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1145 At the end of the delinquency pretrial mental health (b) 1146 court intervention period, the court shall consider the 1147 recommendation of the state attorney and the program administrator as to disposition of the pending charges. The 1148 court shall determine, by written finding, whether the child has 1149 1150 successfully completed the program. If the court finds that the 1151 child has not successfully completed the program, the court may order the child to continue in an education, treatment, or 1152 1153 monitoring program if resources and funding are available or 1154 order that the charges revert to normal channels for 1155 prosecution. The court may dismiss the charges upon a finding 1156 that the child has successfully completed the program.

(c) A child whose charges are dismissed after successful completion of the delinquency pretrial mental health court intervention program, if otherwise eligible, may have his or her criminal history record for such charges expunged under s. 943.0585.

1162 (3) (4) Any entity, whether public or private, providing 1163 pretrial substance abuse education, treatment intervention, drug testing, or a mental health court and a urine monitoring program 1164 1165 under this section must contract with the county or appropriate 1166 governmental entity, and the terms of the contract must include, 1167 but need not be limited to, the requirements established for private entities under s. 948.15(3). It is the intent of the 1168 Legislature that public or private entities providing substance 1169 abuse education and treatment intervention programs involve the 1170

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1171 active participation of parents, schools, churches, businesses, 1172 law enforcement agencies, and the department or its contract 1173 providers.

1174 Section 21. For the purpose of incorporating the 1175 amendments made by this act to sections 948.01 and 948.06, 1176 Florida Statutes, in references thereto, paragraph (a) of 1177 subsection (3) and subsection (5) of section 397.334, Florida 1178 Statutes, are reenacted to read:

1179

397.334 Treatment-based drug court programs.-

Entry into any postadjudicatory treatment-based 1180 (3) (a) 1181 drug court program as a condition of probation or community 1182 control pursuant to s. 948.01, s. 948.06, or s. 948.20 must be based upon the sentencing court's assessment of the defendant's 1183 1184 criminal history, substance abuse screening outcome, amenability to the services of the program, total sentence points, the 1185 1186 recommendation of the state attorney and the victim, if any, and 1187 the defendant's agreement to enter the program.

1188 Treatment-based drug court programs may include (5) 1189 pretrial intervention programs as provided in ss. 948.08, 948.16, and 985.345, treatment-based drug court programs 1190 authorized in chapter 39, postadjudicatory programs as provided 1191 in ss. 948.01, 948.06, and 948.20, and review of the status of 1192 1193 compliance or noncompliance of sentenced offenders through a treatment-based drug court program. While enrolled in a 1194 treatment-based drug court program, the participant is subject 1195 to a coordinated strategy developed by a drug court team under 1196

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1197 subsection (4). The coordinated strategy may include a protocol 1198 of sanctions that may be imposed upon the participant for 1199 noncompliance with program rules. The protocol of sanctions may 1200 include, but is not limited to, placement in a substance abuse treatment program offered by a licensed service provider as 1201 1202 defined in s. 397.311 or in a jail-based treatment program or 1203 serving a period of secure detention under chapter 985 if a 1204 child or a period of incarceration within the time limits 1205 established for contempt of court if an adult. The coordinated 1206 strategy must be provided in writing to the participant before 1207 the participant agrees to enter into a treatment-based drug 1208 court program.

1209 Section 22. For the purpose of incorporating the amendment 1210 made by this act to section 948.06, Florida Statutes, in a 1211 reference thereto, paragraph (b) of subsection (2) of section 1212 948.012, Florida Statutes, is reenacted to read:

1213 948.012 Split sentence of probation or community control 1214 and imprisonment.-

1215 (2) The court may also impose a split sentence whereby the 1216 defendant is sentenced to a term of probation which may be 1217 followed by a period of incarceration or, with respect to a 1218 felony, into community control, as follows:

(b) If the offender does not meet the terms and conditions
of probation or community control, the court may revoke, modify,
or continue the probation or community control as provided in s.
948.06. If the probation or community control is revoked, the

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1223 court may impose any sentence that it could have imposed at the 1224 time the offender was placed on probation or community control. 1225 The court may not provide credit for time served for any portion 1226 of a probation or community control term toward a subsequent 1227 term of probation or community control. However, the court may 1228 not impose a subsequent term of probation or community control 1229 which, when combined with any amount of time served on preceding 1230 terms of probation or community control for offenses pending 1231 before the court for sentencing, would exceed the maximum penalty allowable as provided in s. 775.082. Such term of 1232 1233 incarceration shall be served under applicable law or county 1234 ordinance governing service of sentences in state or county 1235 jurisdiction. This paragraph does not prohibit any other 1236 sanction provided by law.

1237

Section 23. This act shall take effect July 1, 2016.

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