1 A bill to be entitled 2 An act relating to mental health and substance abuse; 3 amending s. 394.455, F.S.; conforming a crossreference; revising the definition of the term "mental 4 5 illness"; defining the terms "neglect or refuse to 6 care for himself or herself" and "real and present 7 threat of substantial harm"; amending s. 394.459, 8 F.S.; requiring that respondents with a serious mental 9 illness be informed of the essential elements of 10 recovery and provided assistance with accessing a 11 continuum of care regimen; authorizing the Department 12 of Children and Families to adopt certain rules; amending s. 394.4598, F.S.; conforming a cross-13 14 reference; amending s. 394.4599, F.S.; conforming provisions to changes made by the act; amending s. 15 16 394.461, F.S.; authorizing the state to establish that 17 a transfer evaluation was performed by providing the court with a copy of the evaluation before the close 18 19 of the state's case in chief; prohibiting the court from considering substantive information in the 20 21 transfer evaluation unless the evaluator testifies at 22 the hearing; amending s. 394.4615, F.S.; conforming 23 provisions to changes made by the act; amending s. 394.462, F.S.; conforming cross-references; amending 24 25 s. 394.4625, F.S.; providing requirements relating to

Page 1 of 77

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

26 the voluntariness of admissions to a facility for 27 examination and treatment; providing requirements for 28 verifying the assent of a minor admitted to a 29 facility; requiring the appointment of a public 30 defender to review the voluntariness of a minor's admission to a facility; requiring the filing of a 31 32 petition for involuntary placement or release of a 33 minor to his or her parent or legal guardian under certain circumstances; conforming provisions to 34 35 changes made by the act; amending s. 394.463, F.S.; 36 revising the requirements for when a person may be 37 taken to a receiving facility for involuntary examination; requiring a facility to inform the 38 39 department of certain persons who have been examined or committed under certain circumstances; conforming 40 41 provisions to changes made by the act; providing 42 criminal and civil penalties; amending s. 394.4655, 43 F.S.; revising the requirements for involuntary outpatient treatment; amending s. 394.467, F.S.; 44 revising the requirements for when a person may be 45 ordered for involuntary inpatient placement; revising 46 47 requirements for continuances of hearings; revising 48 the conditions under which a court may waive the requirement for a patient to be present at an 49 50 involuntary inpatient placement hearing; authorizing

# Page 2 of 77

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

51 the court to permit all witnesses to remotely attend 52 and testify at the hearing through certain means; 53 authorizing the state attorney to access certain persons and records for certain purposes; specifying 54 such records remain confidential; revising when the 55 56 court may appoint a magistrate; revising the amount of 57 time a court may require a patient to receive 58 services; providing an exception to the prohibition on 59 a court ordering certain individuals to be 60 involuntarily placed in a state treatment facility; 61 conforming a cross-reference; amending ss. 394.495 and 62 394.496, F.S.; conforming cross-references; amending s. 394.499, F.S.; making technical and conforming 63 64 changes; amending s. 394.9085, F.S.; conforming crossreferences; amending s. 397.305, F.S.; revising the 65 purposes of ch. 397, F.S.; amending s. 397.311, F.S.; 66 67 revising the definition of the terms "impaired" and "substance abuse impaired"; defining the terms 68 69 "involuntary treatment," "neglect or refuse to care for himself or herself," and "real and present threat 70 71 of substantial harm"; amending s. 397.416, F.S.; 72 conforming cross-references; amending s. 397.501, 73 F.S.; requiring that respondents with serious 74 substance abuse addictions be informed of the 75 essential elements of recovery and provided assistance

Page 3 of 77

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

76 with accessing a continuum of care regimen; 77 authorizing the department to adopt certain rules; 78 amending s. 397.675, F.S.; revising the criteria for 79 involuntary admissions; amending s. 397.6751, F.S.; 80 revising the responsibilities of a service provider; amending s. 397.681, F.S.; requiring that the state 81 82 attorney represent the state as the real party of 83 interest in an involuntary proceeding, subject to legislative appropriation; authorizing the state 84 85 attorney to access certain persons and records; 86 conforming provisions to changes made by the act; 87 repealing s. 397.6811, F.S., relating to involuntary assessment and stabilization; repealing s. 397.6814, 88 89 F.S., relating to petitions for involuntary assessment and stabilization; repealing s. 397.6815, F.S., 90 relating to involuntary assessment and stabilization 91 92 procedures; repealing s. 397.6818, F.S., relating to 93 court determinations for petitions for involuntary 94 assessment and stabilization; repealing s. 397.6819, 95 F.S., relating to the responsibilities of licensed 96 service providers with regard to involuntary assessment and stabilization; repealing s. 397.6821, 97 F.S., relating to extensions of time for completion of 98 involuntary assessment and stabilization; repealing s. 99 100 397.6822, F.S., relating to the disposition of

# Page 4 of 77

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

101 individuals after involuntary assessments; amending s. 102 397.693, F.S.; revising the circumstances under which 103 a person is eligible for court-ordered involuntary 104 treatment; amending s. 397.695, F.S.; authorizing the 105 court or clerk of the court to waive or prohibit any 106 service of process fees for an indigent petitioner; 107 amending s. 397.6951, F.S.; revising the requirements 108 for the contents of a petition for involuntary 109 treatment services; providing that a petitioner may 110 include a certificate or report of a qualified professional with the petition; requiring the 111 112 certificate or report to contain certain information; 113 requiring that certain additional information must be 114 included if an emergency exists; amending s. 397.6955, 115 F.S.; requiring the clerk of the court to notify the state attorney's office upon the receipt of a petition 116 117 filed for involuntary treatment services; revising 118 when a hearing must be held on the petition; providing 119 requirements for when a petitioner asserts that emergency circumstances exist or the court determines 120 121 that an emergency exists; amending s. 397.6957, F.S.; 122 expanding the exemption from the requirement that a 123 respondent be present at a hearing on a petition for 124 involuntary treatment services; authorizing the court 125 to order drug tests and permit all witnesses to

Page 5 of 77

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

126 remotely attend and testify at the hearing through 127 certain means; deleting a provision requiring the 128 court to appoint a guardian advocate under certain 129 circumstances; prohibiting a respondent from being 130 involuntarily ordered into treatment unless certain 131 requirements are met; providing requirements relating 132 to involuntary assessment and stabilization orders; 133 providing requirements relating to involuntary 134 treatment hearings; requiring that the assessment of a 135 respondent occur before a specified time unless 136 certain requirements are met; requiring the service 137 provider to discharge the respondent after a specified 138 time unless certain requirements are met; requiring a 139 qualified professional to provide copies of his or her 140 report to the court and all relevant parties and 141 counsel; providing requirements for the report; 142 authorizing certain entities to take specified actions 143 based upon the involuntary assessment; authorizing a 144 court to order certain persons to take a respondent 145 into custody and transport him or her to or from 146 certain service providers and the court; revising the 147 petitioner's burden of proof in the hearing; 148 authorizing the court to initiate involuntary 149 proceedings under certain circumstances; requiring 150 that, if a treatment order is issued, it must include

### Page 6 of 77

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

151 certain findings; amending s. 397.697, F.S.; requiring 152 that an individual meet certain requirements to 153 qualify for involuntary outpatient treatment; 154 specifying that certain hearings may be set by the 155 motion of a party or under the court's own authority; 156 specifying that a service provider's authority is 157 separate and distinct from the court's jurisdiction; 158 amending s. 397.6971, F.S.; conforming provisions to 159 changes made by the act; amending s. 397.6975, F.S.; 160 authorizing certain entities to file a petition for 161 renewal of involuntary treatment; revising the 162 timeframe during which the court is required to schedule a hearing; conforming provisions to changes 163 164 made by the act; amending s. 397.6977, F.S.; 165 conforming provisions to changes made by the act; repealing s. 397.6978, F.S., relating to the 166 167 appointment of guardian advocates; amending ss. 168 409.972, 464.012, 744.2007, and 790.065, F.S.; 169 conforming cross-references; providing an effective 170 date. 171 Be It Enacted by the Legislature of the State of Florida: 172 173 174 Subsections (31) through (38) and (39) through Section 1. (48) of section 394.455, Florida Statutes, are renumbered as 175

Page 7 of 77

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

hb1229-00

176 subsections (32) through (39) and (41) through (50), 177 respectively, subsections (22) and (28) of that section are 178 amended, and new subsections (31) and (40) are added to that 179 section, to read: 180 394.455 Definitions.-As used in this part, the term: 181 (22) "Involuntary examination" means an examination performed under s. 394.463, s. 397.6772, s. 397.679, s. 182 183 397.6798, or s. 397.6957 <del>s. 397.6811</del> to determine whether a 184 person qualifies for involuntary services. "Mental illness" means an impairment of the mental or 185 (28)emotional processes that exercise conscious control of one's 186 187 actions or of the ability to perceive or understand reality, which impairment substantially interferes with the person's 188 189 ability to meet the ordinary demands of living. For the purposes 190 of this part, the term does not include a developmental disability as defined in chapter 393, dementia, traumatic brain 191 192 injury, intoxication, or conditions manifested only by antisocial behavior or substance abuse. 193 194 (31) "Neglect or refuse to care for himself or herself" 195 includes, but is not limited to, evidence that a person: 196 (a) Is unable to satisfy basic needs for nourishment, 197 clothing, medical care, shelter, or safety in a manner that 198 creates a substantial probability of imminent death, serious physical debilitation, or disease; or 199 200 Is substantially unable to make an informed treatment (b)

Page 8 of 77

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

2020

201	choice and needs care or treatment to prevent deterioration.
202	(40) "Real and present threat of substantial harm"
203	includes, but is not limited to, evidence of a substantial
204	probability that the untreated person will:
205	(a) Lack, refuse, or not receive services for health and
206	safety; or
207	(b) Suffer severe mental, emotional, or physical harm that
208	will result in the loss of his or her ability to function in the
209	community or the loss of cognitive or volitional control over
210	thoughts or actions.
211	Section 2. Subsection (13) is added to section 394.459,
212	Florida Statutes, to read:
213	394.459 Rights of patients
214	(13) POST-DISCHARGE CONTINUUM OF CAREUpon discharge, a
215	respondent with a serious mental illness must be informed of the
216	essential elements of recovery and provided assistance with
217	accessing a continuum of care regimen. The department may adopt
218	rules specifying the services that may be provided to such
219	respondents.
220	Section 3. Subsection (1) of section 394.4598, Florida
221	Statutes, is amended to read:
222	394.4598 Guardian advocate
223	(1) The administrator may petition the court for the
224	appointment of a guardian advocate based upon the opinion of a
225	psychiatrist that the patient is incompetent to consent to
	Page 9 of 77

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

2020

226 treatment. If the court finds that a patient is incompetent to 227 consent to treatment and has not been adjudicated incapacitated 228 and a guardian with the authority to consent to mental health 229 treatment appointed, it shall appoint a guardian advocate. The 230 patient has the right to have an attorney represent him or her 231 at the hearing. If the person is indigent, the court shall 232 appoint the office of the public defender to represent him or 233 her at the hearing. The patient has the right to testify, cross-234 examine witnesses, and present witnesses. The proceeding shall 235 be recorded either electronically or stenographically, and 236 testimony shall be provided under oath. One of the professionals 237 authorized to give an opinion in support of a petition for involuntary placement, as described in s. 394.4655 or s. 238 239 394.467, must testify. A guardian advocate must meet the 240 qualifications of a quardian contained in part IV of chapter 744, except that a professional referred to in this part, an 241 242 employee of the facility providing direct services to the 243 patient under this part, a departmental employee, a facility 244 administrator, or member of the Florida local advocacy council 245 may shall not be appointed. A person who is appointed as a 246 guardian advocate must agree to the appointment. 247 Section 4. Paragraph (d) of subsection (2) of section

248 394.4599, Florida Statutes, is amended to read:

- 249 394.4599 Notice.-
- 250
- (2) INVOLUNTARY ADMISSION.-

# Page 10 of 77

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

(d) The written notice of the filing of the petition for involuntary services for an individual being held must contain the following:

254

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 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.

263 2. Notice that the office of the public defender has been 264 appointed to represent the individual in the proceeding, if the 265 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 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

# Page 11 of 77

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

2020

afford such an examination, that the court will provide for one. 276 277 Section 5. Subsection (2) of section 394.461, Florida 278 Statutes, is amended to read: 279 394.461 Designation of receiving and treatment facilities 280 and receiving systems.-The department is authorized to designate 281 and monitor receiving facilities, treatment facilities, and 282 receiving systems and may suspend or withdraw such designation for failure to comply with this part and rules adopted under 283 this part. Unless designated by the department, facilities are 284 285 not permitted to hold or treat involuntary patients under this 286 part. 287 (2) TREATMENT FACILITY.-The department may designate any 288 state-owned, state-operated, or state-supported facility as a 289 state treatment facility. A civil patient must shall not be 290 admitted to a state treatment facility without previously 291 undergoing a transfer evaluation. Before the close of the 292 state's case in chief in a court hearing for involuntary 293 placement in a state treatment facility, the state may establish 294 that the transfer evaluation was performed and the document 295 properly executed by providing the court with a copy of the 296 transfer evaluation. The court may not shall receive and 297 consider the substantive information documented in the transfer evaluation unless the evaluator testifies at the hearing. Any 298 other facility, including a private facility or a federal 299 300 facility, may be designated as a treatment facility by the

Page 12 of 77

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

305

301 department, provided that such designation is agreed to by the 302 appropriate governing body or authority of the facility.

303 Section 6. Subsection (3) of section 394.4615, Florida 304 Statutes, is amended to read:

394.4615 Clinical records; confidentiality.-

306 (3) Information from the clinical record may be released 307 in the following circumstances:

308 When a patient has communicated to a service provider (a) a specific threat to cause serious bodily injury or death to an 309 310 identified or a readily available person, if the service provider reasonably believes, or should reasonably believe 311 312 according to the standards of his or her profession, that the patient has the apparent intent and ability to imminently or 313 314 immediately carry out such threat. When such communication has 315 been made, the administrator may authorize the release of sufficient information to provide adequate warning to the person 316 317 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 treatment of the patient, maintenance of adequate records, compilation of treatment data, aftercare planning, or evaluation of programs.

325

# Page 13 of 77

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

326 For the purpose of determining whether a person meets the 327 criteria for involuntary outpatient placement or for preparing 328 the proposed treatment plan pursuant to s. 394.4655, the 329 clinical record may be released to the state attorney, the 330 public defender or the patient's private legal counsel, the 331 court, and to the appropriate mental health professionals  $\overline{r}$ 332 including the service provider identified in s. 333 394.4655(7)(b)2., in accordance with state and federal law.

334 Section 7. Section 394.462, Florida Statutes, is amended 335 to read:

336 394.462 Transportation.-A transportation plan shall be 337 developed and implemented by each county in collaboration with the managing entity in accordance with this section. A county 338 339 may enter into a memorandum of understanding with the governing 340 boards of nearby counties to establish a shared transportation plan. When multiple counties enter into a memorandum of 341 342 understanding for this purpose, the counties shall notify the 343 managing entity and provide it with a copy of the agreement. The 344 transportation plan shall describe methods of transport to a 345 facility within the designated receiving system for individuals 346 subject to involuntary examination under s. 394.463 or 347 involuntary admission under s. 397.6772, s. 397.679, s. 397.6798, or s. 397.6957 s. 397.6811, and may identify 348 responsibility for other transportation to a participating 349 350 facility when necessary and agreed to by the facility. The plan

## Page 14 of 77

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

351 may rely on emergency medical transport services or private 352 transport companies, as appropriate. The plan shall comply with 353 the transportation provisions of this section and ss. 397.6772, 354 397.6795, <del>397.6822,</del> and 397.697.

355

(1) TRANSPORTATION TO A RECEIVING FACILITY.-

(a) Each county shall designate a single law enforcement
agency within the county, or portions thereof, to take a person
into custody upon the entry of an ex parte order or the
execution of a certificate for involuntary examination by an
authorized professional and to transport that person to the
appropriate facility within the designated receiving system
pursuant to a transportation plan.

363 (b)1. The designated law enforcement agency may decline to 364 transport the person to a receiving facility only if:

a. The jurisdiction designated by the county has
contracted on an annual basis with an emergency medical
transport service or private transport company for
transportation of persons to receiving facilities pursuant to
this section at the sole cost of the county; and

b. The law enforcement agency and the emergency medical transport service or private transport company agree that the continued presence of law enforcement personnel is not necessary for the safety of the person or others.

374 2. The entity providing transportation may seek375 reimbursement for transportation expenses. The party responsible

# Page 15 of 77

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

376 for payment for such transportation is the person receiving the 377 transportation. The county shall seek reimbursement from the 378 following sources in the following order:

a. From a private or public third-party payor, if theperson receiving the transportation has applicable coverage.

381

b. From the person receiving the transportation.

382 c. From a financial settlement for medical care,
383 treatment, hospitalization, or transportation payable or
384 accruing to the injured party.

(c) A company that transports a patient pursuant to this subsection is considered an independent contractor and is solely liable for the safe and dignified transport of the patient. Such company must be insured and provide no less than \$100,000 in liability insurance with respect to the transport of patients.

(d) Any company that contracts with a governing board of a county to transport patients shall comply with the applicable rules of the department to ensure the safety and dignity of patients.

(e) When a law enforcement officer takes custody of a
person pursuant to this part, the officer may request assistance
from emergency medical personnel if such assistance is needed
for the safety of the officer or the person in custody.

(f) When a member of a mental health overlay program or a mobile crisis response service is a professional authorized to initiate an involuntary examination pursuant to s. 394.463 or s.

## Page 16 of 77

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

401 397.675 and that professional evaluates a person and determines 402 that transportation to a receiving facility is needed, the 403 service, at its discretion, may transport the person to the 404 facility or may call on the law enforcement agency or other 405 transportation arrangement best suited to the needs of the 406 patient.

407 (q) When any law enforcement officer has custody of a 408 person based on either noncriminal or minor criminal behavior that meets the statutory guidelines for involuntary examination 409 pursuant to s. 394.463, the law enforcement officer shall 410 411 transport the person to the appropriate facility within the 412 designated receiving system pursuant to a transportation plan. 413 Persons who meet the statutory guidelines for involuntary 414 admission pursuant to s. 397.675 may also be transported by law 415 enforcement officers to the extent resources are available and 416 as otherwise provided by law. Such persons shall be transported 417 to an appropriate facility within the designated receiving 418 system pursuant to a transportation plan.

(h) When any law enforcement officer has arrested a person for a felony and it appears that the person meets the statutory guidelines for involuntary examination or placement under this part, such person must first be processed in the same manner as any other criminal suspect. The law enforcement agency shall thereafter immediately notify the appropriate facility within the designated receiving system pursuant to a transportation

# Page 17 of 77

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

426 plan. The receiving facility shall be responsible for promptly 427 arranging for the examination and treatment of the person. A 428 receiving facility is not required to admit a person charged 429 with a crime for whom the facility determines and documents that 430 it is unable to provide adequate security, but shall provide 431 examination and treatment to the person where he or she is held.

(i) If the appropriate law enforcement officer believes
that a person has an emergency medical condition as defined in
s. 395.002, the person may be first transported to a hospital
for emergency medical treatment, regardless of whether the
hospital is a designated receiving facility.

(j) The costs of transportation, evaluation,
hospitalization, and treatment incurred under this subsection by
persons who have been arrested for violations of any state law
or county or municipal ordinance may be recovered as provided in
s. 901.35.

(k) The appropriate facility within the designated receiving system pursuant to a transportation plan must accept persons brought by law enforcement officers, or an emergency medical transport service or a private transport company authorized by the county, for involuntary examination pursuant to s. 394.463.

(1) The appropriate facility within the designated
receiving system pursuant to a transportation plan must provide
persons brought by law enforcement officers, or an emergency

## Page 18 of 77

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

451 medical transport service or a private transport company 452 authorized by the county, pursuant to s. 397.675, a basic 453 screening or triage sufficient to refer the person to the 454 appropriate services.

(m) Each law enforcement agency designated pursuant to paragraph (a) shall establish a policy that reflects a single set of protocols for the safe and secure transportation and transfer of custody of the person. Each law enforcement agency shall provide a copy of the protocols to the managing entity.

460 (n) When a jurisdiction has entered into a contract with 461 an emergency medical transport service or a private transport company for transportation of persons to facilities within the 462 463 designated receiving system, such service or company shall be 464 given preference for transportation of persons from nursing 465 homes, assisted living facilities, adult day care centers, or 466 adult family-care homes, unless the behavior of the person being 467 transported is such that transportation by a law enforcement 468 officer is necessary.

(o) This section may not be construed to limit emergency
examination and treatment of incapacitated persons provided in
accordance with s. 401.445.

472

(2) TRANSPORTATION TO A TREATMENT FACILITY.-

(a) If neither the patient nor any person legally
obligated or responsible for the patient is able to pay for the
expense of transporting a voluntary or involuntary patient to a

### Page 19 of 77

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

476 treatment facility, the transportation plan established by the 477 governing board of the county or counties must specify how the 478 hospitalized patient will be transported to, from, and between 479 facilities in a safe and dignified manner.

(b) A company that transports a patient pursuant to this subsection is considered an independent contractor and is solely liable for the safe and dignified transportation of the patient. Such company must be insured and provide no less than \$100,000 in liability insurance with respect to the transport of patients.

(c) A company that contracts with one or more counties to transport patients in accordance with this section shall comply with the applicable rules of the department to ensure the safety and dignity of patients.

(d) County or municipal law enforcement and correctional personnel and equipment may not be used to transport patients adjudicated incapacitated or found by the court to meet the criteria for involuntary placement pursuant to s. 394.467, except in small rural counties where there are no cost-efficient alternatives.

(3) TRANSFER OF CUSTODY.-Custody of a person who is
transported pursuant to this part, along with related
documentation, shall be relinquished to a responsible individual
at the appropriate receiving or treatment facility.

500

Section 8. Subsection (1) of section 394.4625, Florida

### Page 20 of 77

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

501 Statutes, is amended to read: 502 394.4625 Voluntary admissions.-503 (1)EXAMINATION AND TREATMENT AUTHORITY TO RECEIVE 504 PATTENTS. -505 (a) In order to be admitted to a facility on a voluntary 506 basis, a person must show evidence of a mental illness and be 507 suitable for treatment by the facility. 508 1. If the person is an adult, he or she must be competent 509 to provide his or her express and informed consent in writing to 510 the facility. 511 2. A minor may only be admitted to a facility on the basis 512 of the express and informed consent of the minor's parent or 513 legal guardian in conjunction with the minor's assent. 514 a. The minor's assent is an affirmative agreement by the 515 minor to remain at the facility for examination and treatment. 516 The minor's failure to object is not assent for purposes of this 517 subparagraph. 518 b. The minor's assent must be verified through a clinical 519 assessment that is documented in the minor's clinical record and 520 conducted within 12 hours after arrival at the facility by a licensed professional authorized to initiate an involuntary 521 522 examination under s. 394.463. c. In verifying the minor's assent, the examining 523 524 professional must first provide the minor with an explanation as 525 to why the minor will be examined and treated, what the minor

Page 21 of 77

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

526 can expect while in the facility, and when the minor may expect 527 to be released, using language that is appropriate to the 528 minor's age, experience, maturity, and condition. The examining 529 professional must determine and document that the minor is able 530 to understand this information. 531 d. The facility must advise the minor of his or her right 532 to request and have access to legal counsel. 533 e. The facility administrator must file with the court a 534 notice of a minor's voluntary placement within 1 court working 535 day after the minor's admission to the facility. 536 f. The court shall appoint a public defender who may 537 review the voluntariness of the minor's admission to the 538 facility and further verify his or her assent. The public 539 defender may interview and represent the minor and shall have 540 access to all relevant witnesses and records. If the public 541 defender does not review the voluntariness of the admission, the 542 clinical assessment of the minor's assent shall serve as 543 verification of assent. 544 q. Unless the minor's assent is verified pursuant to this 545 subparagraph, a petition for involuntary placement must be filed 546 with the court or the minor must be released to his or her 547 parent or legal quardian within 24 hours after arriving at the 548 facility. A facility may receive for observation, diagnosis, or treatment any person 18 years of age or older making application 549 550 by express and informed consent for admission or any person age

Page 22 of 77

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

551 17 or under for whom such application is made by his or her 552 guardian. If found to show evidence of mental illness, to be 553 competent to provide express and informed consent, and to be 554 suitable for treatment, such person 18 years of age or older may 555 be admitted to the facility. A person age 17 or under may be admitted only after a hearing to verify the voluntariness of the 557 consent.

A mental health overlay program or a mobile crisis 558 (b) 559 response service or a licensed professional who is authorized to initiate an involuntary examination pursuant to s. 394.463 and 560 561 is employed by a community mental health center or clinic must, 562 pursuant to district procedure approved by the respective 563 district administrator, conduct an initial assessment of the 564 ability of the following persons to give express and informed 565 consent to treatment before such persons may be admitted 566 voluntarily:

1. A person 60 years of age or older for whom transfer is
being sought from a nursing home, assisted living facility,
adult day care center, or adult family-care home, when such
person has been diagnosed as suffering from dementia.

5712. A person 60 years of age or older for whom transfer is572being sought from a nursing home pursuant to s. 400.0255(12).

3. A person for whom all decisions concerning medical
treatment are currently being lawfully made by the health care
surrogate or proxy designated under chapter 765.

# Page 23 of 77

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

576 When an initial assessment of the ability of a person (C) 577 to give express and informed consent to treatment is required 578 under this section, and a mobile crisis response service does 579 not respond to the request for an assessment within 2 hours 580 after the request is made or informs the requesting facility 581 that it will not be able to respond within 2 hours after the 582 request is made, the requesting facility may arrange for 583 assessment by any licensed professional authorized to initiate 584 an involuntary examination pursuant to s. 394.463 who is not employed by or under contract with, and does not have a 585 586 financial interest in, either the facility initiating the 587 transfer or the receiving facility to which the transfer may be 588 made.

589 (d) A facility may not admit as a voluntary patient a 590 person who has been adjudicated incapacitated, unless the 591 condition of incapacity has been judicially removed. If a 592 facility admits as a voluntary patient a person who is later determined to have been adjudicated incapacitated, and the 593 594 condition of incapacity had not been removed by the time of the 595 admission, the facility must either discharge the patient or 596 transfer the patient to involuntary status.

(e) The health care surrogate or proxy of a voluntary
patient may not consent to the provision of mental health
treatment for the patient. A voluntary patient who is unwilling
or unable to provide express and informed consent to mental

# Page 24 of 77

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

601 health treatment must either be discharged or transferred to 602 involuntary status.

(f) Within 24 hours after admission of a voluntary patient, the admitting physician shall document in the patient's clinical record that the patient is able to give express and informed consent for admission. If the patient is not able to give express and informed consent for admission, the facility shall either discharge the patient or transfer the patient to involuntary status pursuant to subsection (5).

610 Section 9. Subsection (1) and paragraphs (a), (g), and (h) 611 of subsection (2) of section 394.463, Florida Statutes, are 612 amended, and subsection (5) is added to that section, to read:

613

394.463 Involuntary examination.-

(1) CRITERIA.—A person may be taken to a receiving
facility for involuntary examination if there is reason to
believe that the person has a mental illness and because of his
or her mental illness:

(a)1. The person has refused voluntary examination after
conscientious explanation and disclosure of the purpose of the
examination; or

621 2. The person is unable to determine for himself or622 herself whether examination is necessary; and

(b)1. Without care or treatment, the person is likely to
suffer from neglect or refuse to care for himself or herself;
such neglect or refusal poses a real and present threat of

# Page 25 of 77

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

626 substantial harm to his or her well-being; and it is not 627 apparent that such harm may be avoided through the help of 628 willing, able, and responsible family members or friends or the 629 provision of other services; or

630 2. There is a substantial likelihood that <u>in the near</u> 631 <u>future and</u> without care or treatment, the person will <u>inflict</u> 632 <u>serious</u> cause serious bodily harm to <u>self himself or herself</u> or 633 others <u>in the near future</u>, as evidenced by <u>acts</u>, <u>omissions</u>, <u>or</u> 634 <u>recent</u> behavior <u>causing</u>, attempting, <u>or threatening such harm</u>, 635 <u>which includes</u>, <u>but is not limited to</u>, <u>significant property</u> 636 damage.

637

(2) INVOLUNTARY EXAMINATION.-

(a) An involuntary examination may be initiated by any oneof the following means:

640 A circuit or county court may enter an ex parte order 1. stating that a person appears to meet the criteria for 641 642 involuntary examination and specifying the findings on which 643 that conclusion is based. The ex parte order for involuntary 644 examination must be based on written or oral sworn testimony 645 that includes specific facts that support the findings. If other 646 less restrictive means are not available, such as voluntary 647 appearance for outpatient evaluation, a law enforcement officer, or other designated agent of the court, shall take the person 648 into custody and deliver him or her to an appropriate, or the 649 650 nearest, facility within the designated receiving system

## Page 26 of 77

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

651 pursuant to s. 394.462 for involuntary examination. The order of 652 the court shall be made a part of the patient's clinical record. 653 A fee may not be charged for the filing of an order under this 654 subsection. A facility accepting the patient based on this order 655 must send a copy of the order to the department within 5 working 656 days. The order may be submitted electronically through existing 657 data systems, if available. The order shall be valid only until 658 the person is delivered to the facility or for the period specified in the order itself, whichever comes first. If no time 659 limit is specified in the order, the order shall be valid for 7 660 661 days after the date that the order was signed.

662 2. A law enforcement officer may shall take a person who appears to meet the criteria for involuntary examination into 663 664 custody and deliver the person or have him or her delivered to 665 an appropriate, or the nearest, facility within the designated 666 receiving system pursuant to s. 394.462 for examination. The 667 officer shall execute a written report detailing the 668 circumstances under which the person was taken into custody, 669 which must be made a part of the patient's clinical record. Any 670 facility accepting the patient based on this report must send a 671 copy of the report to the department within 5 working days.

3. A physician, clinical psychologist, psychiatric nurse,
mental health counselor, marriage and family therapist, or
clinical social worker may execute a certificate stating that he
or she has examined a person within the preceding 48 hours and

## Page 27 of 77

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

692

676 finds that the person appears to meet the criteria for 677 involuntary examination and stating the observations upon which 678 that conclusion is based. If other less restrictive means, such 679 as voluntary appearance for outpatient evaluation, are not 680 available, a law enforcement officer shall take into custody the 681 person named in the certificate and deliver him or her to the 682 appropriate, or nearest, facility within the designated 683 receiving system pursuant to s. 394.462 for involuntary 684 examination. The law enforcement officer shall execute a written 685 report detailing the circumstances under which the person was 686 taken into custody. The report and certificate shall be made a 687 part of the patient's clinical record. Any facility accepting 688 the patient based on this certificate must send a copy of the 689 certificate to the department within 5 working days. The 690 document may be submitted electronically through existing data 691 systems, if applicable.

When sending the order, report, or certificate to the department, a facility shall, at a minimum, provide information about which action was taken regarding the patient under paragraph (g), which information shall also be made a part of the patient's clinical record.

(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. The facility must

# Page 28 of 77

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

701 inform the department of any person who has been examined or 702 committed three or more times under this chapter within a 12-703 month period. Within the examination period or, if the 704 examination period ends on a weekend or holiday, no later than 705 the next working day thereafter, one of the following actions 706 must be taken, based on the individual needs of the patient: 707 1. The patient shall be released, unless he or she is 708 charged with a crime, in which case the patient shall be returned to the custody of a law enforcement officer; 709 The patient shall be released, subject to subparagraph 710 2. 1., for voluntary outpatient treatment; 711 712 3. The patient, unless he or she is charged with a crime, 713 shall be asked to give express and informed consent to placement 714 as a voluntary patient and, if such consent is given, the 715 patient shall be admitted as a voluntary patient; or A petition for involuntary services shall be filed in 716 4. 717 the circuit court if inpatient treatment is deemed necessary or 718 with a the criminal county court, as described in s. 394.4655 719 defined in s. 394.4655(1), as applicable. When inpatient 720 treatment is deemed necessary, the least restrictive treatment 721 consistent with the optimum improvement of the patient's condition shall be made available. The petition When a petition 722 is to be filed for involuntary outpatient placement, it shall be 723 724 filed by one of the petitioners specified in s. 394.4655(4)(a).

725

Page 29 of 77

A petition for involuntary inpatient placement shall be filed by

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

2020

726 the facility administrator.

727 A person for whom an involuntary examination has been (h) 728 initiated who is being evaluated or treated at a hospital for an 729 emergency medical condition specified in s. 395.002 must be 730 examined by a facility within the examination period specified 731 in paragraph (g). The examination period begins when the patient 732 arrives at the hospital and ceases when the attending physician 733 documents that the patient has an emergency medical condition. If the patient is examined at a hospital providing emergency 734 735 medical services by a professional qualified to perform an 736 involuntary examination and is found as a result of that 737 examination not to meet the criteria for involuntary outpatient 738 services pursuant to s. 394.4655 s. 394.4655(2) or involuntary 739 inpatient placement pursuant to s. 394.467(1), the patient may 740 be offered voluntary services or placement, if appropriate, or 741 released directly from the hospital providing emergency medical 742 services. The finding by the professional that the patient has 743 been examined and does not meet the criteria for involuntary 744 inpatient services or involuntary outpatient placement must be 745 entered into the patient's clinical record. This paragraph is 746 not intended to prevent a hospital providing emergency medical 747 services from appropriately transferring a patient to another hospital before stabilization if the requirements of s. 748 395.1041(3)(c) have been met. 749

750

(5) UNLAWFUL ACTIVITIES RELATING TO EXAMINATION AND

## Page 30 of 77

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

2020

751	TREATMENT; PENALTIES
752	(a) Knowingly furnishing false information for the purpose
753	of obtaining emergency or other involuntary admission for any
754	person is a misdemeanor of the first degree, punishable as
755	provided in s. 775.082 and by a fine not exceeding \$5,000.
756	(b) Causing or otherwise securing, conspiring with or
757	assisting another to cause or secure, without reason for
758	believing a person to be impaired, any emergency or other
759	involuntary procedure for the person is a misdemeanor of the
760	first degree, punishable as provided in s. 775.082 and by a fine
761	not exceeding \$5,000.
762	(c) Causing, or conspiring with or assisting another to
763	cause, the denial to any person of any right accorded pursuant
764	to this chapter is a misdemeanor of the first degree, punishable
765	as provided in s. 775.082 by a fine not exceeding \$5,000.
766	Section 10. Section 394.4655, Florida Statutes, is amended
767	to read:
768	(Substantial rewording of section. See
769	s. 394.4655, F.S., for present text.)
770	394.4655 Involuntary outpatient services
771	(1)(a) The court may order a respondent into outpatient
772	treatment for up to 6 months if, during a hearing under s.
773	394.467, it is established that the respondent meets involuntary
774	placement criteria and:
775	1. Has been jailed or incarcerated, has been involuntarily

Page 31 of 77

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

776 admitted to a receiving or treatment facility as defined in s. 777 394.455, or has received mental health services in a forensic or 778 correctional facility at least twice during the last 36 months; 779 The outpatient treatment is provided in the county in 2. 780 which the respondent resides or, if being placed from a state treatment facility, will reside; and 781 782 3. The respondent's treating physician certifies, within a reasonable degree of medical probability, that the respondent: 783 784 a. Can be appropriately treated on an outpatient basis; 785 and 786 b. Can follow a prescribed treatment plan. 787 (b) For the duration of his or her treatment, the 788 respondent must be supported by a social worker or case manager 789 of the outpatient provider, or a willing, able, and responsible individual appointed by the court who must inform the court, 790 791 state attorney, and public defender of any failure by the 792 respondent to comply with his or her outpatient program. 793 The court shall retain jurisdiction over the case and (2) 794 parties for the entry of such further orders after a hearing, as 795 the circumstances may require. Such jurisdiction includes, but 796 is not limited to, ordering inpatient treatment to stabilize a 797 respondent who decompensates during at least a 6-month period 798 and meets the commitment criteria of s. 394.467. 799 (3) A criminal county court exercising its original 800 jurisdiction in a misdemeanor case under s. 34.01 may order a

Page 32 of 77

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

2020

801	person into involuntary outpatient services.
802	Section 11. Subsections (1) and (5) and paragraphs (a),
803	(b), and (c) of subsection (6) of section 394.467, Florida
804	Statutes, are amended to read:
805	394.467 Involuntary inpatient placement
806	(1) CRITERIA.—A person may be ordered for involuntary
807	inpatient placement for treatment upon a finding of the court by
808	clear and convincing evidence that:
809	(a) He or she has a mental illness and because of his or
810	her mental illness:
811	1.a. He or she has refused voluntary inpatient placement
812	for treatment after sufficient and conscientious explanation and
813	disclosure of the purpose of inpatient placement for treatment;
814	or
815	b. He or she is unable to determine for himself or herself
816	whether inpatient placement is necessary; and
817	2.a. He or she is incapable of surviving alone or with the
818	help of willing, able, and responsible family or friends,
819	including available alternative services, and, without
820	treatment, is likely to suffer from neglect or refuse to care
821	for himself or herself, and such neglect or refusal poses a real
822	and present threat of substantial harm to his or her well-being;
823	or
824	b. There is substantial likelihood that in the near future
825	and without services, he or she will inflict serious <del>bodily</del> harm
	Page 33 of 77

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

826 <u>to on</u> self or others, as evidenced by <u>acts, omissions, or recent</u> 827 behavior causing, attempting, or threatening such harm<u>, which</u> 828 <u>includes, but is not limited to, significant property damage;</u> 829 and

(b) All available less restrictive treatment alternatives
that would offer an opportunity for improvement of his or her
condition have been judged to be inappropriate.

833 CONTINUANCE OF HEARING.-The patient and the state are (5) 834 independently entitled is entitled, with the concurrence of the 835 patient's counsel, to at least one continuance of the hearing. 836 The patient's continuance may be for a period of for up to 4 837 weeks and requires the concurrence of his or her counsel. The 838 state's continuance may be for a period of up to 7 court working 839 days and requires a showing of good cause and due diligence by 840 the state before requesting the continuance. The state's failure 841 to timely review any readily available document or failure to 842 attempt to contact a known witness does not warrant a 843 continuance.

844

(6) HEARING ON INVOLUNTARY INPATIENT PLACEMENT.-

(a)1. The court shall hold the hearing on involuntary
inpatient placement within 5 court working days, unless a
continuance is granted.

2. Except for good cause documented in the court file, the hearing must be held in the county or the facility, as appropriate, where the patient is located, must be as convenient

## Page 34 of 77

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

851 to the patient as is consistent with orderly procedure, and 852 shall be conducted in physical settings not likely to be 853 injurious to the patient's condition. If the court finds that 854 the patient's attendance at the hearing is not consistent with 855 the best interests of, or is likely to be injurious to, the 856 patient, or the patient knowingly, intelligently, and 857 voluntarily waives his or her right to be present, and the 858 patient's counsel does not object, the court may waive the presence of the patient from all or any portion of the hearing. 859 860 Absent a showing of good cause, the court may permit all witnesses, including, but not limited to, any medical 861 862 professionals or personnel who are or have been involved with 863 the patient's treatment, to remotely attend and testify at the 864 hearing under oath via the most appropriate and convenient 865 technological method of communication available to the court, 866 including, but not limited to, teleconference. The state 867 attorney for the circuit in which the patient is located shall 868 represent the state, rather than the petitioning facility 869 administrator, as the real party in interest in the proceeding. 870 In order to evaluate and prepare its case before the hearing, the state attorney may access, by subpoena if necessary, the 871 872 patient, witnesses, and all relevant records. Such records include, but are not limited to, any social media, school 873 874 records, clinical files, and reports documenting contact the 875 patient may have had with law enforcement officers or other

Page 35 of 77

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

876 <u>state agencies. However, these records shall remain</u> 877 <u>confidential, and the state attorney may not use any records</u> 878 <u>obtained under this part for criminal investigation or</u> 879 <u>prosecution purposes, or for any purpose other than the</u> 880 patient's civil commitment under this chapter.

881 The court may appoint a magistrate to preside at the 3. 882 hearing on the petition and any ancillary proceedings thereto, which include, but are not limited to, writs of habeas corpus 883 884 issued pursuant to s. 394.459(8). One of the professionals who 885 executed the petition for involuntary inpatient placement 886 certificate shall be a witness. The patient and the patient's 887 quardian or representative shall be informed by the court of the 888 right to an independent expert examination. If the patient 889 cannot afford such an examination, the court shall ensure that 890 one is provided, as otherwise provided for by law. The 891 independent expert's report is confidential and not 892 discoverable, unless the expert is to be called as a witness for 893 the patient at the hearing. The testimony in the hearing must be 894 given under oath, and the proceedings must be recorded. The 895 patient may refuse to testify at the hearing.

(b) If the court concludes that the patient meets the criteria for involuntary inpatient placement, it may order that the patient be transferred to a treatment facility or, if the patient is at a treatment facility, that the patient be retained there or be treated at any other appropriate facility, or that

## Page 36 of 77

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

2020

901	the patient receive services, on an involuntary basis, for up to											
902	90 days. However, any order for involuntary mental health											
903	services in a treatment facility may be for up to 6 months. The											
904	order shall specify the nature and extent of the patient's											
905	mental illness and, unless the patient has transferred to a											
906	voluntary status, the facility must discharge the patient at any											
907	time he or she no longer meets the criteria for involuntary											
908	inpatient treatment. The court may not order an individual with											
909	<u>a developmental disability as defined in s. 393.063,</u> traumatic											
910	brain injury, or dementia who lacks a co-occurring mental											
911	illness to be involuntarily placed in a state treatment											
912	facility. Such individuals must be referred to the Agency for											
913	Persons with Disabilities or the Department of Elderly Affairs											
914	for further evaluation and the provision of appropriate services											
915	for their individual needs. In addition, if it reasonably											
916	appears that the individual would be found incapacitated under											
917	chapter 744 and the individual does not already have a legal											
918	guardian, the facility must inform any known next of kin and											
919	initiate guardianship proceedings. The facility may hold the											
920	individual until the petition to appoint a guardian is heard by											
921	the court and placement is secured. The facility shall discharge											
922	a patient any time the patient no longer meets the criteria for											
923	involuntary inpatient placement, unless the patient has											
924	transferred to voluntary status.											
925	(c) If at any time before the conclusion of the											
	Dege 27 of 77											

Page 37 of 77

926 involuntary placement hearing on involuntary inpatient placement 927 it appears to the court that the person does not meet the 928 criteria of for involuntary inpatient placement under this 929 section, but instead meets the criteria for involuntary 930 outpatient services, the court may order the person evaluated 931 for involuntary outpatient services pursuant to s. 394.4655. The 932 petition and hearing procedures set forth in s. 394.4655 shall 933 apply. If the person instead meets the criteria for involuntary 934 assessment, protective custody, or involuntary admission or 935 treatment pursuant to s. 397.675, then the court may order the person to be admitted for involuntary assessment for a period of 936 937 5 days pursuant to s. 397.6957 s. 397.6811. Thereafter, all 938 proceedings are governed by chapter 397. 939 Section 12. Subsection (3) of section 394.495, Florida 940 Statutes, is amended to read: 941 394.495 Child and adolescent mental health system of care; 942 programs and services.-943 (3) Assessments must be performed by: 944 A clinical psychologist, clinical social worker, (a) 945 physician, psychiatric nurse, or psychiatrist as those terms are 946 defined in s. 394.455 professional as defined in s. 394.455(5), 947 (7), (32), (35), or (36); (b) A professional licensed under chapter 491; or 948 949 A person who is under the direct supervision of a (C) 950 clinical psychologist, clinical social worker, physician,

Page 38 of 77

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

951 psychiatric nurse, or psychiatrist as those terms are defined in 952 s. 394.455 qualified professional as defined in s. 394.455(5), 953 (7), (32), (35), or (36) or a professional licensed under 954 chapter 491. 955 Section 13. Subsection (5) of section 394.496, Florida 956 Statutes, is amended to read: 957 394.496 Service planning.-A clinical psychologist, clinical social worker, 958 (5) 959 physician, psychiatric nurse, or psychiatrist as those terms are 960 defined in s. 394.455 professional as defined in s. 394.455(5), 961 (7), (32), (35), or (36) or a professional licensed under 962 chapter 491 must be included among those persons developing the 963 services plan. 964 Section 14. Paragraph (a) of subsection (2) of section 965 394.499, Florida Statutes, is amended to read: 966 394.499 Integrated children's crisis stabilization 967 unit/juvenile addictions receiving facility services.-968 Children eligible to receive integrated children's (2) 969 crisis stabilization unit/juvenile addictions receiving facility 970 services include: 971 A person under 18 years of age for whom voluntary (a) 972 application is made by his or her parent or legal guardian, if 973 such person is found to show evidence of mental illness and to 974 be suitable for treatment pursuant to s. 394.4625. A person 975 under 18 years of age may be admitted for integrated facility Page 39 of 77

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

976 services only after a hearing to verify that the consent to 977 admission is voluntary is conducted pursuant to s. 394.4625. 978 Section 15. Subsection (6) of section 394.9085, Florida 979 Statutes, is amended to read: 980 394.9085 Behavioral provider liability.-981 (6) For purposes of this section, the terms "detoxification services," "addictions receiving facility," and 982 983 "receiving facility" have the same meanings as those provided in ss. 397.311(26)(a)4., 397.311(26)(a)1., and 394.455 394.455(39), 984 985 respectively. 986 Section 16. Subsection (3) of section 397.305, Florida 987 Statutes, is amended to read: 988 397.305 Legislative findings, intent, and purpose.-989 (3) It is the purpose of this chapter to provide for a 990 comprehensive continuum of accessible and quality substance 991 abuse prevention, intervention, clinical treatment, and recovery 992 support services in the most appropriate and least restrictive 993 environment which promotes long-term recovery while protecting 994 and respecting the rights of individuals, primarily through 995 community-based private not-for-profit providers working with local governmental programs involving a wide range of agencies 996 997 from both the public and private sectors. Section 17. Subsections (29) through (36) and (37) through 998 (50) of section 397.311, Florida Statutes, are renumbered as 999 1000 subsections (30) through (37) and (39) through (52),

## Page 40 of 77

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

1001 respectively, subsections (19) and (23) are amended, and new 1002 subsections (29) and (38) are added to that section, to read: 1003 397.311 Definitions.-As used in this chapter, except part 1004 VIII, the term: 1005 (19)"Impaired" or "substance abuse impaired" means having 1006 a substance use disorder or a condition involving the use of alcoholic beverages, illicit or prescription drugs, or any 1007 1008 psychoactive or mood-altering substance in such a manner as to 1009 induce mental, emotional, or physical problems or and cause 1010 socially dysfunctional behavior. "Involuntary treatment services" means an array of 1011 (23)1012 behavioral health services that may be ordered by the court for 1013 persons with substance abuse impairment or co-occurring 1014 substance abuse impairment and mental health disorders. 1015 (29) "Neglect or refuse to care for himself or herself" 1016 includes, but is not limited to, evidence that a person: 1017 (a) Is unable to satisfy basic needs for nourishment, 1018 clothing, medical care, shelter, or safety in a manner that 1019 creates a substantial probability of imminent death, serious 1020 physical debilitation, or disease; or 1021 (b) Is substantially unable to make an informed treatment 1022 choice and needs care or treatment to prevent deterioration. (38) 1023 "Real and present threat of substantial harm" 1024 includes, but is not limited to, evidence of a substantial 1025 probability that the untreated person will:

Page 41 of 77

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

1026 (a) Lack, refuse, or not receive services for health and 1027 safety; or 1028 (b) Suffer severe mental, emotional, or physical harm that 1029 will result in the loss of ability to function in the community 1030 or the loss of cognitive or volitional control over thoughts or 1031 actions. 1032 Section 18. Section 397.416, Florida Statutes, is amended 1033 to read: 1034 397.416 Substance abuse treatment services; qualified 1035 professional.-Notwithstanding any other provision of law, a 1036 person who was certified through a certification process 1037 recognized by the former Department of Health and Rehabilitative Services before January 1, 1995, may perform the duties of a 1038 1039 qualified professional with respect to substance abuse treatment 1040 services as defined in this chapter, and need not meet the 1041 certification requirements contained in s. 397.311(36) s. 1042 397.311(35). 1043 Section 19. Subsection (11) is added to section 397.501, 1044 Florida Statutes, to read: 1045 Rights of individuals.-Individuals receiving 397.501 1046 substance abuse services from any service provider are 1047 guaranteed protection of the rights specified in this section, 1048 unless otherwise expressly provided, and service providers must ensure the protection of such rights. 1049 1050 POST-DISCHARGE CONTINUUM OF CARE.-Upon discharge, a (11)

Page 42 of 77

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

1051 respondent with a serious substance abuse addiction must be 1052 informed of the essential elements of recovery and provided 1053 assistance with accessing a continuum of care regimen. The 1054 department may adopt rules specifying the services that may be 1055 provided to such respondents.

1056 Section 20. Section 397.675, Florida Statutes, is amended 1057 to read:

1058 397.675 Criteria for involuntary admissions, including 1059 protective custody, emergency admission, and other involuntary 1060 assessment, involuntary treatment, and alternative involuntary 1061 assessment for minors, for purposes of assessment and 1062 stabilization, and for involuntary treatment.-A person meets the 1063 criteria for involuntary admission if there is good faith reason 1064 to believe that the person is substance abuse impaired, has a 1065 substance use disorder, or has a substance use disorder and a co-occurring mental health disorder and, because of such 1066 1067 impairment or disorder:

1068 (1) Has lost the power of self-control with respect to
1069 substance abuse, or has a history of noncompliance with
1070 <u>substance abuse treatment with continued substance use; and</u>

1071 (2) (a) Is in need of substance abuse services and, by 1072 reason of substance abuse impairment, his or her judgment has 1073 been so impaired that he or she is <u>refusing voluntary care after</u> 1074 <u>a sufficient and conscientious explanation and disclosure of the</u> 1075 purpose for such services, or is incapable of appreciating his

## Page 43 of 77

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

1076 or her need for such services and of making a rational decision 1077 in that regard, although mere refusal to receive such services 1078 does not constitute evidence of lack of judgment with respect to 1079 his or her need for such services; and or

1080 <u>(3)(a)(b)</u> Without care or treatment, is likely to suffer 1081 from neglect or refuse to care for himself or herself; that such 1082 neglect or refusal poses a real and present threat of 1083 substantial harm to his or her well-being; and that it is not 1084 apparent that such harm may be avoided through the help of 1085 willing, able, and responsible family members or friends or the 1086 provision of other services; ror

1087 There is substantial likelihood that in the near (b) 1088 future and without services, the person will inflict serious 1089 harm to self or others, as evidenced by acts, omissions, or 1090 behavior causing, attempting, or threatening such harm, which 1091 includes, but is not limited to, significant property damage has 1092 inflicted, or threatened to or attempted to inflict, or, unless 1093 admitted, is likely to inflict, physical harm on himself, 1094 herself, or another.

1095 Section 21. Subsection (1) of section 397.6751, Florida 1096 Statutes, is amended to read:

1097 397.6751 Service provider responsibilities regarding 1098 involuntary admissions.-

1099

1100

(1) It is the responsibility of the service provider to:(a) Ensure that a person who is admitted to a licensed

## Page 44 of 77

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

1101 service component meets the admission criteria specified in s. 1102 397.675;

(b) Ascertain whether the medical and behavioral conditions of the person, as presented, are beyond the safe management capabilities of the service provider;

(c) Provide for the admission of the person to the service component that represents the <u>most appropriate and</u> least restrictive available setting that is responsive to the person's treatment needs;

(d) Verify that the admission of the person to the service component does not result in a census in excess of its licensed service capacity;

(e) Determine whether the cost of services is within the financial means of the person or those who are financially responsible for the person's care; and

(f) Take all necessary measures to ensure that each individual in treatment is provided with a safe environment, and to ensure that each individual whose medical condition or behavioral problem becomes such that he or she cannot be safely managed by the service component is discharged and referred to a more appropriate setting for care.

1122 Section 22. Section 397.681, Florida Statutes, is amended 1123 to read:

1124 397.681 Involuntary petitions; general provisions; court
1125 jurisdiction and right to counsel.-

## Page 45 of 77

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

1126 (1)JURISDICTION.-The courts have jurisdiction of 1127 involuntary assessment and stabilization petitions and 1128 involuntary treatment petitions for substance abuse impaired 1129 persons, and such petitions must be filed with the clerk of the 1130 court in the county where the person is located. The clerk of 1131 the court may not charge a fee for the filing of a petition 1132 under this section. The chief judge may appoint a general or 1133 special magistrate to preside over all or part of the 1134 proceedings. The alleged impaired person is named as the 1135 respondent.

(2) RIGHT TO COUNSEL.-A respondent has the right to 1136 1137 counsel at every stage of a proceeding relating to a petition 1138 for his or her involuntary assessment and a petition for his or 1139 her involuntary treatment for substance abuse impairment. A respondent who desires counsel and is unable to afford private 1140 counsel has the right to court-appointed counsel and to the 1141 benefits of s. 57.081. If the court believes that the respondent 1142 1143 needs the assistance of counsel, the court shall appoint such 1144 counsel for the respondent without regard to the respondent's 1145 wishes. If the respondent is a minor not otherwise represented 1146 in the proceeding, the court shall immediately appoint a quardian ad litem to act on the minor's behalf. 1147

1148 (3) STATE REPRESENTATIVE.-Subject to legislative appropriation, for all court-involved involuntary proceedings under this chapter, the state attorney for the circuit in which

## Page 46 of 77

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

2020

1151	the respondent is located shall represent the state rather than											
1152	the petitioner as the real party of interest in the proceeding,											
1153	but the state attorney must be respectful of the petitioner's											
1154	interests and concerns. In order to evaluate and prepare its											
1155	case before the hearing, the state attorney may access, by											
1156	subpoena if necessary, the respondent, the witnesses, and all											
1157	relevant records. Such records include, but are not limited to,											
1158	any social media, school records, clinical files, and reports											
1159	documenting contact the respondent may have had with law											
1160	enforcement officers or other state agencies. However, these											
1161	records shall remain confidential, and the petitioner may not											
1162	access any records obtained by the state attorney unless such											
1163	records are entered into the court file. In addition, the state											
1164	attorney may not use any records obtained under this part for											
1165	criminal investigation or prosecution purposes, or for any											
1166	purpose other than the respondent's civil commitment under this											
1167	chapter.											
1168	Section 23. Section 397.6811, Florida Statutes, is											
1169	repealed.											
1170	Section 24. Section 397.6814, Florida Statutes, is											
1171	repealed.											
1172	Section 25. Section 397.6815, Florida Statutes, is											
1173	repealed.											
1174	Section 26. Section 397.6818, Florida Statutes, is											
1175	repealed.											
	Daga 47 of 77											

Page 47 of 77

1176 Section 27. Section 397.6819, Florida Statutes, is 1177 repealed. 1178 Section 28. Section 397.6821, Florida Statutes, is 1179 repealed. 1180 Section 29. Section 397.6822, Florida Statutes, is 1181 repealed. 1182 Section 30. Section 397.693, Florida Statutes, is amended 1183 to read: 1184 397.693 Involuntary treatment.-A person may be the subject 1185 of a petition for court-ordered involuntary treatment pursuant 1186 to this part  $\overline{r}$  if that person: 1187 (1) Reasonably appears to meet meets the criteria for 1188 involuntary admission provided in s. 397.675; and: 1189 (2) (1) Has been placed under protective custody pursuant 1190 to s. 397.677 within the previous 10 days; (3) (2) Has been subject to an emergency admission pursuant 1191 1192 to s. 397.679 within the previous 10 days; or 1193 (4) (4) (3) Has been assessed by a qualified professional 1194 within 30 5 days+ 1195 Has been subject to involuntary assessment and (4)1196 stabilization pursuant to s. 397.6818 within the previous 12 1197 days; or (5) Has been subject to alternative involuntary admission 1198 pursuant to s. 397.6822 within the previous 12 days. 1199 1200 Section 31. Section 397.695, Florida Statutes, is amended Page 48 of 77

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

hb1229-00

2020

1201 to read: 1202 397.695 Involuntary treatment services; persons who may 1203 petition.-1204 If the respondent is an adult, a petition for (1)1205 involuntary treatment services may be filed by the respondent's 1206 spouse or legal guardian, any relative, a service provider, or 1207 an adult who has direct personal knowledge of the respondent's 1208 substance abuse impairment and his or her prior course of 1209 assessment and treatment. 1210 (2)If the respondent is a minor, a petition for 1211 involuntary treatment may be filed by a parent, legal guardian, 1212 or service provider. 1213 The court or the clerk of the court may waive or (3) prohibit any service of process fees if a petitioner is 1214 determined to be indigent under s. 57.082. 1215 Section 32. Section 397.6951, Florida Statutes, is amended 1216 1217 to read: 1218 397.6951 Contents of petition for involuntary treatment 1219 services.-1220 A petition for involuntary treatment services must (1) 1221 contain the name of the respondent; the name of the petitioner 1222 or petitioners; the relationship between the respondent and the 1223 petitioner; the name of the respondent's attorney, if known; the findings and recommendations of the assessment performed by the 1224 qualified professional; and the factual allegations presented by 1225

## Page 49 of 77

the petitioner establishing the need for involuntary outpatient 1226 1227 services for substance abuse impairment. The factual allegations 1228 must demonstrate the reason for the petitioner's belief that the 1229 respondent: 1230 (1) The reason for the petitioner's belief that the 1231 respondent is substance abuse impaired; 1232 (a) (2) The reason for the petitioner's belief that because 1233 of such impairment the respondent Has lost the power of self-1234 control with respect to substance abuse, or has a history of 1235 noncompliance with substance abuse treatment with continued 1236 substance use; and 1237 (b) Needs substance abuse services, but his or her 1238 judgment is so impaired by substance abuse that he or she either 1239 is refusing voluntary care after a sufficient and conscientious 1240 explanation and disclosure of the purpose of such services, or 1241 is incapable of appreciating his or her need for such services 1242 and of making a rational decision in that regard; and 1243 (c)1. Without services, is likely to suffer from neglect 1244 or refuse to care for himself or herself; that the neglect or 1245 refusal poses a real and present threat of substantial harm to 1246 his or her well-being; and that it is not apparent that the harm 1247 may be avoided through the help of willing, able, and 1248 responsible family members or friends or the provision of other 1249 services; or 1250 2. There is a substantial likelihood that in the near

Page 50 of 77

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

1251 future and without services, the respondent will inflict serious 1252 harm to self or others, as evidenced by acts, omissions, or 1253 behavior causing, attempting, or threatening such harm, which includes, but is not limited to, significant property damage 1254 1255 (3) (a) The reason the petitioner believes that the 1256 respondent has inflicted or is likely to inflict physical harm 1257 on himself or herself or others unless the court orders the 1258 involuntary services; or (b) The reason the petitioner believes that the 1259 1260 respondent's refusal to voluntarily receive care is based on 1261 judgment so impaired by reason of substance abuse that the 1262 respondent is incapable of appreciating his or her need for care 1263 and of making a rational decision regarding that need for care. 1264 The petition may be accompanied by a certificate or (2) 1265 report of a qualified professional or a licensed physician who 1266 has examined the respondent within 30 days before the petition's 1267 submission. This certificate or report must include the 1268 qualified professional or physician's findings relating to his 1269 or her assessment of the patient and his or her treatment 1270 recommendations. If the respondent was not assessed before the filing of a treatment petition or refused to submit to an 1271 1272 evaluation, the lack of assessment or refusal must be noted in 1273 the petition. 1274 If there is an emergency, the petition must also (3) describe the respondent's exigent circumstances and include a 1275

Page 51 of 77

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

1276 request for an ex parte assessment and stabilization order that 1277 must be executed pursuant to s. 397.6955(4). 1278 Section 33. Section 397.6955, Florida Statutes, is amended 1279 to read: 1280 397.6955 Duties of court upon filing of petition for 1281 involuntary treatment services.-1282 (1)Upon the filing of a petition for involuntary 1283 treatment services for a substance abuse impaired person with 1284 the clerk of the court, the clerk must notify the state attorney's office. In addition, the court shall immediately 1285 determine whether the respondent is represented by an attorney 1286 1287 or whether the appointment of counsel for the respondent is appropriate. If, based on the contents of the petition, the 1288 1289 court appoints counsel for the person, the clerk of the court 1290 shall immediately notify the office of criminal conflict and 1291 civil regional counsel, created pursuant to s. 27.511, of the 1292 appointment. The office of criminal conflict and civil regional 1293 counsel shall represent the person until the petition is 1294 dismissed, the court order expires, or the person is discharged 1295 from involuntary treatment services. An attorney that represents 1296 the person named in the petition shall have access to the 1297 person, witnesses, and records relevant to the presentation of 1298 the person's case and shall represent the interests of the person, regardless of the source of payment to the attorney. 1299 1300 The court shall schedule a hearing to be held on the (2)

Page 52 of 77

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

1301 petition within <u>10 court working</u>  $\frac{1}{2}$  days unless a continuance is 1302 granted. The court may appoint a magistrate to preside at the 1303 hearing.

1304 A copy of the petition and notice of the hearing must (3) 1305 be provided to the respondent; the respondent's parent, 1306 guardian, or legal custodian, in the case of a minor; the 1307 respondent's attorney, if known; the petitioner; the 1308 respondent's spouse or guardian, if applicable; and such other 1309 persons as the court may direct. If the respondent is a minor, a 1310 copy of the petition and notice of the hearing must be 1311 personally delivered to the respondent. The court shall also 1312 issue a summons to the person whose admission is sought.

When the petitioner asserts that emergency 1313 (4)(a) 1314 circumstances exist, or when upon review of the petition the 1315 court determines that an emergency exists, the court may rely 1316 solely on the contents of the petition and, without the 1317 appointment of an attorney, enter an ex parte order for the 1318 respondent's involuntary assessment and stabilization which must 1319 be executed during the period that the hearing on the petition 1320 for treatment is pending. The court may further order a law 1321 enforcement officer or other designated agent of the court to: 1322 Take the respondent into custody and deliver him or her 1. 1323 to the nearest appropriate licensed service provider to be 1324 evaluated; and Serve the respondent with the notice of hearing and a 1325 2.

Page 53 of 77

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

1326	copy of the petition.											
1327	(b) The service provider must promptly inform the court											
1328	and parties of the respondent's arrival and may not hold the											
1329	respondent for longer than 72 hours of observation thereafter,											
1330	unless:											
1331	1. The service provider seeks additional time under s.											
1332	397.6957(1)(c) and the court, after a hearing, grants that											
1333	motion;											
1334	2. The respondent shows signs of withdrawal, or a need to											
1335	be either detoxified or treated for a medical condition, which											
1336	shall extend the amount of time the respondent may be held for											
1337	observation until the issue is resolved; or											
1338	3. The original or extended observation period ends on a											
1339	weekend or holiday, in which case the provider may hold the											
1340	respondent until the next court working day.											
1341	(c) If the ex parte order was not executed by the initial											
1342	hearing date, it shall be deemed void. However, should the											
1343	respondent not appear at the hearing for any reason, including											
1344	lack of service, and upon reviewing the petition, testimony, and											
1345	evidence presented, the court reasonably believes the respondent											
1346	meets this chapter's commitment criteria and that a substance											
1347	abuse emergency exists, the court may issue or reissue an ex											
1348	parte assessment and stabilization order that is valid for 90											
1349	days. If the respondent's location is known at the time of the											
1350	hearing, the court:											
	Daga 54 of 77											

# Page 54 of 77

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

2020

1351	1. Shall continue the case for no more than 10 court											
1352	working days; and											
1353	2. May order a law enforcement officer or other designated											
1354	agent of the court to:											
1355	a. Take the respondent into custody and deliver him or her											
1356	to the nearest appropriate licensed service provider to be											
1357	evaluated; and											
1358	b. If a hearing date is set, serve the respondent with											
1359	notice of the rescheduled hearing and a copy of the involuntary											
1360	treatment petition if the respondent has not already been											
1361	served.											
1362												
1363	Otherwise, the petitioner and the service provider must promptly											
1364	inform the court that the respondent has been assessed so that											
1365	the court may schedule a hearing. The service provider must											
1366	serve the respondent, before his or her discharge, with the											
1367	notice of hearing and a copy of the petition. However, if the											
1368	respondent has not been assessed after 90 days, the court must											
1369	dismiss the case.											
1370	Section 34. Section 397.6957, Florida Statutes, is amended											
1371	to read:											
1372	397.6957 Hearing on petition for involuntary treatment											
1373	services											
1374	(1) (a) The respondent must be present at a hearing on a											
1375	petition for involuntary <u>treatment</u> services <u>unless he or she</u>											

Page 55 of 77

2020

1376	knowingly, intelligently, and voluntarily waives his or her											
1377	right to be present or, upon receiving proof of service and											
1378	evaluating the circumstances of the case, the court finds that											
1379	his or her presence is inconsistent with his or her best											
1380	interests or is likely to be injurious to himself or herself or											
1381	others. $_{ au}$ The court shall hear and review all relevant evidence,											
1382	including testimony from individuals such as family members											
1383	familiar with the respondent's prior history and how it relates											
1384	to his or her current condition, and the review of results of											
1385	the assessment completed by the qualified professional in											
1386	connection with this chapter. The court may also order drug											
1387	tests. Absent a showing of good cause, the court may permit all											
1388	witnesses, such as any medical professionals or personnel who											
1389	are or have been involved with the respondent's treatment, to											
1390	remotely attend and testify at the hearing under oath via the											
1391	most appropriate and convenient technological method of											
1392	communication available to the court, including, but not limited											
1393	to, teleconference the respondent's protective custody,											
1394	emergency admission, involuntary assessment, or alternative											
1395	involuntary admission. The respondent must be present unless the											
1396	court finds that his or her presence is likely to be injurious											
1397	to himself or herself or others, in which event the court must											
1398	appoint a guardian advocate to act in behalf of the respondent											
1399	throughout the proceedings.											
1400	(b) A respondent cannot be involuntarily ordered into											

Page 56 of 77

2020

1401	treatment under this chapter without a clinical assessment being
1402	performed unless he or she is present in court and expressly
1403	waives the assessment. In nonemergency situations, if the
1404	respondent was not, or had previously refused to be, assessed by
1405	a qualified professional and, based on the petition, testimony,
1406	and evidence presented, it reasonably appears that the
1407	respondent qualifies for involuntary treatment services, the
1408	court shall issue an involuntary assessment and stabilization
1409	order to determine the appropriate level of treatment the
1410	respondent requires. Additionally, in cases where an assessment
1411	was attached to the petition, the respondent may request, or the
1412	court on its own motion may order, an independent assessment by
1413	a court-appointed physician or an otherwise agreed-upon
1414	physician. If an assessment order is issued, it is valid for 90
1415	days, and if the respondent is present or there is either proof
1416	of service or his or her location is known, the involuntary
1417	treatment hearing shall be continued for no more than 10 court
1418	working days. Otherwise, the petitioner and the service provider
1419	must promptly inform the court that the respondent has been
1420	assessed so that the court may schedule a hearing. The service
1421	provider shall then serve the respondent, before his or her
1422	discharge, with the notice of hearing and a copy of the
1423	petition. The assessment must occur before the new hearing date,
1424	and if there is evidence indicating that the respondent will not
1425	voluntarily appear at the forthcoming hearing, or is a danger to
	Dawa 57 af 77

Page 57 of 77

2020

1426	self or others, the court may enter a preliminary order										
1427	committing the respondent to an appropriate treatment facility										
1428	for further evaluation until the date of the rescheduled										
1429	hearing. However, if after 90 days the respondent remains										
1430	unassessed, the court shall dismiss the case.										
1431	(c)1. The respondent's assessment by a qualified										
1432	professional must occur within 72 hours after his or her arrival										
1433	at a licensed service provider unless he or she shows signs of										
1434	withdrawal or a need to be either detoxified or treated for a										
1435	medical condition, which shall extend the amount of time the										
1436	respondent may be held for observation until that issue is										
1437	resolved. If the person conducting the assessment is not a										
1438	licensed physician, the assessment must be reviewed by a										
1439	licensed physician within the 72-hour period. If the respondent										
1440	is a minor, such assessment must be initiated within the first										
1441	12 hours after the minor's admission to the facility. The										
1442	service provider may also move to extend the 72 hours of										
1443	observation by petitioning the court in writing for additional										
1444	time. The service provider must furnish copies of such motion to										
1445	all parties in accordance with applicable confidentiality										
1446	requirements and, after a hearing, the court may grant										
1447	additional time or expedite the respondent's involuntary										
1448	treatment hearing. The involuntary treatment hearing, however,										
1449	may only be expedited by agreement of the parties on the hearing										
1450	date, or if there is notice and proof of service as provided in										
	Dega 59 of 77										

Page 58 of 77

2020

1451	s. 397.6955 (1) and (3). If the court grants the service										
1452	provider's petition, the service provider may hold the										
1453	respondent until its extended assessment period expires or until										
1454	the expedited hearing date. However, if the original or extended										
1455	observation period ends on a weekend or holiday, the provider										
1456	may hold the respondent until the next court working day.										
1457	2. Upon the completion of his or her report, the qualified										
1458	professional, in accordance with applicable confidentiality										
1459	requirements, shall provide copies to the court and all relevant										
1460	parties and counsel. This report must contain a recommendation										
1461	on the level, if any, of substance abuse and, if applicable, co-										
1462	occurring mental health treatment the respondent requires. The										
1463	qualified professional's failure to include a treatment										
1464	recommendation, much like a recommendation of no treatment,										
1465	shall result in the petition's dismissal.										
1466	(d) The court may order a law enforcement officer or other										
1467	designated agent of the court to take the respondent into										
1468	custody and transport him or her to or from the treating or										
1469	assessing service provider and the court for his or her hearing.										
1470	(2) The petitioner has the burden of proving by clear and										
1471	convincing evidence that:										
1472	(a) The respondent is substance abuse impaired, has lost										
1473	the power of self-control with respect to substance abuse, or										
1474	and has a history of lack of compliance with treatment for										
1475	substance abuse with continued substance use; and										
	Dage 50 of 77										

# Page 59 of 77

(b) Because of such impairment, the respondent is unlikely
to voluntarily participate in the recommended services <u>after</u>
sufficient and conscientious explanation and disclosure of their
purpose, or is unable to determine for himself or herself
whether services are necessary and <u>make a rational decision in</u>
that regard; and:

1482 (c)1. Without services, the respondent is likely to suffer 1483 from neglect or refuse to care for himself or herself; that such 1484 neglect or refusal poses a real and present threat of 1485 substantial harm to his or her well-being; and that <u>it is not</u> 1486 <u>apparent that such harm may be avoided through the help of</u> 1487 <u>willing, able, and responsible family members or friends or the</u> 1488 provision of other services; or

1489 2. There is a substantial likelihood that in the near future and without services, the respondent will inflict serious 1490 1491 harm to self or others, as evidenced by acts, omissions, or 1492 behavior causing, attempting, or threatening such harm, which 1493 includes, but is not limited to, significant property damage 1494 cause serious bodily harm to himself, herself, or another in the near future, as evidenced by recent behavior; or 1495 1496 The respondent's refusal to voluntarily receive care

1497 based on judgment so impaired by reason of substance abuse that 1498 the respondent is incapable of appreciating his or her need for 1499 care and of making a rational decision regarding that need for 1500 care.

Page 60 of 77

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

1501	(3) One of the qualified professionals who executed the										
1502	involuntary services certificate must be a witness. The court										
1503	shall allow testimony from individuals, including family										
1504	members, deemed by the court to be relevant under state law,										
1505	regarding the respondent's prior history and how that prior										
1506	history relates to the person's current condition. The Testimony										
1507	in the hearing must be taken under oath, and the proceedings										
1508	must be recorded. The <u>respondent</u> patient may refuse to testify										
1509	at the hearing.										
1510	(4) If at any point during the hearing the court has										
1511	reason to believe that the respondent, due to mental illness										
1512	other than or in addition to substance abuse impairment, is										
1513	likely to injure himself or herself or another if allowed to										
1514	remain at liberty, or otherwise meets the involuntary commitment										
1515	provisions of part I of chapter 394, the court may initiate										
1516	involuntary proceedings under such provisions.										
1517	(5) (4) At the conclusion of the hearing, the court shall										
1518	either dismiss the petition or order the respondent to receive										
1519	involuntary <u>treatment</u> services from his or her chosen licensed										
1520	service provider if possible and appropriate. Any treatment										
1521	order must include findings regarding the respondent's need for										
1522	treatment and the appropriateness of other least restrictive										
1523	alternatives.										
1524	Section 35. Section 397.697, Florida Statutes, is amended										
1525	to read:										
	Dago 61 of 77										

# Page 61 of 77

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

1526 397.697 Court determination; effect of court order for 1527 involuntary treatment services.-

1528 (1) (a) When the court finds that the conditions for 1529 involuntary treatment services have been proved by clear and 1530 convincing evidence, it may order the respondent to receive 1531 involuntary treatment services from a publicly funded licensed 1532 service provider for a period not to exceed 90 days. The court 1533 may also order a respondent to undergo treatment through a 1534 privately funded licensed service provider if the respondent has 1535 the ability to pay for the treatment, or if any person on the 1536 respondent's behalf voluntarily demonstrates a willingness and 1537 an ability to pay for the treatment. If the court finds it 1538 necessary, it may direct the sheriff to take the respondent into 1539 custody and deliver him or her to the licensed service provider 1540 specified in the court order, or to the nearest appropriate licensed service provider, for involuntary treatment services. 1541 1542 When the conditions justifying involuntary treatment services no 1543 longer exist, the individual must be released as provided in s. 1544 397.6971. When the conditions justifying involuntary treatment 1545 services are expected to exist after 90 days of treatment 1546 services, a renewal of the involuntary treatment services order may be requested pursuant to s. 397.6975 before the end of the 1547 90-day period. 1548

1549

1550

(b) To qualify for involuntary outpatient treatment, an individual must be supported by a social worker or case manager

Page 62 of 77

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

1551 of a licensed service provider or a willing, able, and 1552 responsible individual appointed by the court who shall inform 1553 the court and parties if the respondent fails to comply with his 1554 or her outpatient program. In addition, unless the respondent 1555 has been involuntarily ordered into inpatient treatment under 1556 this chapter at least twice during the last 36 months, or 1557 demonstrates the ability to substantially comply with the 1558 outpatient treatment while waiting for residential placement to 1559 become available, he or she must receive an assessment from a 1560 qualified professional or licensed physician expressly 1561 recommending outpatient services, and it must appear likely that 1562 the respondent will follow a prescribed outpatient care plan.

1563 (2) In all cases resulting in an order for involuntary 1564 treatment services, the court shall retain jurisdiction over the 1565 case and the parties for the entry of such further orders as the 1566 circumstances may require, including, but not limited to, 1567 monitoring compliance with treatment, changing the treatment 1568 modality, or initiating contempt of court proceedings for 1569 violating any valid order issued pursuant to this chapter. 1570 Hearings under this section may be set by motion of the parties 1571 or under the court's own authority, and the motion and notice of 1572 hearing for these ancillary proceedings, which include, but are not limited to, civil contempt, must be served in accordance 1573 1574 with relevant court procedural rules. The court's requirements 1575 for notification of proposed release must be included in the

Page 63 of 77

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

1576 original order.

1577 An involuntary treatment services order also (3) 1578 authorizes the licensed service provider to require the 1579 individual to receive treatment services that will benefit him 1580 or her, including treatment services at any licensable service 1581 component of a licensed service provider. While subject to the 1582 court's oversight, the service provider's authority under this 1583 section is separate and distinct from the court's broad 1584 continuing jurisdiction under subsection (2). Such oversight 1585 includes, but is not limited to, submitting reports regarding 1586 the respondent's progress or compliance with treatment as 1587 required by the court.

(4) If the court orders involuntary <u>treatment</u> services, a copy of the order must be sent to the managing entity within 1 working day after it is received from the court. Documents may be submitted electronically <u>through</u> though existing data systems, if applicable.

1593 Section 36. Section 397.6971, Florida Statutes, is amended 1594 to read:

1595397.6971Early release from involuntary treatment1596services.-

1597 (1) At any time before the end of the 90-day involuntary
 1598 <u>treatment</u> services period, or before the end of any extension
 1599 granted pursuant to s. 397.6975, an individual receiving
 1600 involuntary <u>treatment</u> services may be determined eligible for

#### Page 64 of 77

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

1601 discharge to the most appropriate referral or disposition for 1602 the individual when any of the following apply:

(a) The individual no longer meets the criteria for
involuntary admission and has given his or her informed consent
to be transferred to voluntary treatment status.

(b) If the individual was admitted on the grounds of likelihood of infliction of physical harm upon himself or herself or others, such likelihood no longer exists.

(c) If the individual was admitted on the grounds of need for assessment and stabilization or treatment, accompanied by inability to make a determination respecting such need:

1612

1. Such inability no longer exists; or

1613 2. It is evident that further treatment will not bring 1614 about further significant improvements in the individual's 1615 condition.

1616 (d) The individual is no longer <u>needs treatment</u> in need of 1617 services.

1618 (e) The director of the service provider determines that 1619 the individual is beyond the safe management capabilities of the 1620 provider.

(2) Whenever a qualified professional determines that an
individual admitted for involuntary <u>treatment</u> services qualifies
for early release under subsection (1), the service provider
shall immediately discharge the individual and must notify all
persons specified by the court in the original treatment order.

## Page 65 of 77

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

1626 Section 37. Section 397.6975, Florida Statutes, is amended 1627 to read:

1628 397.6975 Extension of involuntary <u>treatment</u> services 1629 period.-

1630 (1)Whenever a service provider believes that an 1631 individual who is nearing the scheduled date of his or her 1632 release from involuntary care services continues to meet the 1633 criteria for involuntary treatment services in s. 397.693 or s. 397.6957, a petition for renewal of the involuntary treatment 1634 1635 services order must may be filed with the court at least 10 days 1636 before the expiration of the court-ordered services period. The 1637 petition may be filed by the service provider or by the person who filed the petition for the initial treatment order if the 1638 1639 petition is accompanied by supporting documentation from the 1640 service provider. The court shall immediately schedule a hearing 1641 within 10 court working to be held not more than 15 days after 1642 filing of the petition and . The court shall provide the copy of 1643 the petition for renewal and the notice of the hearing to all 1644 parties and counsel to the proceeding. The hearing is conducted 1645 pursuant to ss. 397.697 and 397.6957 and must be before the 1646 circuit court unless referred to a magistrate s. 397.6957.

(2) If the court finds that the petition for renewal of the involuntary treatment services order should be granted, it may order the respondent to receive involuntary treatment services for a period not to exceed an additional 90 days. When

Page 66 of 77

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

1651 the conditions justifying involuntary <u>treatment</u> services no 1652 longer exist, the individual must be released as provided in s. 1653 397.6971. When the conditions justifying involuntary <u>treatment</u> 1654 services continue to exist after an additional 90 days of 1655 <u>treatment</u> service, a new petition requesting renewal of the 1656 involuntary <u>treatment</u> services order may be filed pursuant to 1657 this section.

1658 (3) Within 1 court working day after the filing of a 1659 petition for continued involuntary services, the court shall appoint the office of criminal conflict and civil regional 1660 1661 counsel to represent the respondent, unless the respondent is 1662 otherwise represented by counsel. The clerk of the court shall 1663 immediately notify the office of criminal conflict and civil 1664 regional counsel of such appointment. The office of criminal 1665 conflict and civil regional counsel shall represent the 1666 respondent until the petition is dismissed or the court order 1667 expires or the respondent is discharged from involuntary 1668 services. Any attorney representing the respondent shall have 1669 access to the respondent, witnesses, and records relevant to the 1670 presentation of the respondent's case and shall represent the 1671 interests of the respondent, regardless of the source of payment 1672 to the attorney.

1673 (4) Hearings on petitions for continued involuntary
 1674 services shall be before the circuit court. The court may
 1675 appoint a magistrate to preside at the hearing. The procedures

Page 67 of 77

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

1676 for obtaining an order pursuant to this section shall be in accordance with s. 397.697. 1677 1678 (5) Notice of hearing shall be provided to the respondent 1679 or his or her counsel. The respondent and the respondent's 1680 counsel may agree to a period of continued involuntary services 1681 without a court hearing. 1682 (6) The same procedure shall be repeated before the 1683 expiration of each additional period of involuntary services. (7) If the respondent has previously been found 1684 1685 incompetent to consent to treatment, the court shall consider 1686 testimony and evidence regarding the respondent's competence. 1687 Section 38. Section 397.6977, Florida Statutes, is amended 1688 to read: 1689 397.6977 Disposition of individual upon completion of 1690 involuntary treatment services.-At the conclusion of the 90-day 1691 period of court-ordered involuntary treatment services, the 1692 respondent is automatically discharged unless a motion for 1693 renewal of the involuntary treatment services order has been 1694 filed with the court pursuant to s. 397.6975. 1695 Section 39. Section 397.6978, Florida Statutes, is 1696 repealed. 1697 Section 40. Paragraph (b) of subsection (1) of section 409.972, Florida Statutes, is amended to read: 1698 409.972 Mandatory and voluntary enrollment.-1699 1700 The following Medicaid-eligible persons are exempt (1)

Page 68 of 77

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

1701 from mandatory managed care enrollment required by s. 409.965, 1702 and may voluntarily choose to participate in the managed medical 1703 assistance program: 1704 (b) Medicaid recipients residing in residential commitment 1705 facilities operated through the Department of Juvenile Justice 1706 or a treatment facility as defined in s. 394.455 s. 394.455(47). 1707 Section 41. Paragraph (e) of subsection (4) of section 1708 464.012, Florida Statutes, is amended to read: 1709 464.012 Licensure of advanced practice registered nurses; 1710 fees; controlled substance prescribing.-1711 In addition to the general functions specified in (4) 1712 subsection (3), an advanced practice registered nurse may 1713 perform the following acts within his or her specialty: A psychiatric nurse, who meets the requirements in s. 1714 (e) 394.455(36) s. 394.455(35), within the framework of an 1715 1716 established protocol with a psychiatrist, may prescribe psychotropic controlled substances for the treatment of mental 1717 1718 disorders. 1719 Section 42. Subsection (7) of section 744.2007, Florida Statutes, is amended to read: 1720 1721 744.2007 Powers and duties.-1722 A public guardian may not commit a ward to a treatment (7) facility, as defined in s. 394.455 s. 394.455(47), without an 1723 involuntary placement proceeding as provided by law. 1724 1725 Section 43. Paragraph (a) of subsection (2) of section Page 69 of 77

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

1726 790.065, Florida Statutes, is amended to read: 1727 790.065 Sale and delivery of firearms.-1728 Upon receipt of a request for a criminal history (2) 1729 record check, the Department of Law Enforcement shall, during 1730 the licensee's call or by return call, forthwith: 1731 Review any records available to determine if the (a) potential buyer or transferee: 1732 1733 Has been convicted of a felony and is prohibited from 1. 1734 receipt or possession of a firearm pursuant to s. 790.23; Has been convicted of a misdemeanor crime of domestic 1735 2. violence, and therefore is prohibited from purchasing a firearm; 1736 1737 3. Has had adjudication of guilt withheld or imposition of 1738 sentence suspended on any felony or misdemeanor crime of 1739 domestic violence unless 3 years have elapsed since probation or 1740 any other conditions set by the court have been fulfilled or expunction has occurred; or 1741 1742 4. Has been adjudicated mentally defective or has been 1743 committed to a mental institution by a court or as provided in 1744 sub-sub-subparagraph b.(II), and as a result is prohibited by state or federal law from purchasing a firearm. 1745 1746 As used in this subparagraph, "adjudicated mentally a. 1747 defective" means a determination by a court that a person, as a 1748 result of marked subnormal intelligence, or mental illness, incompetency, condition, or disease, is a danger to himself or 1749 1750 herself or to others or lacks the mental capacity to contract or

## Page 70 of 77

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

1751 manage his or her own affairs. The phrase includes a judicial 1752 finding of incapacity under s. 744.331(6)(a), an acquittal by 1753 reason of insanity of a person charged with a criminal offense, 1754 and a judicial finding that a criminal defendant is not 1755 competent to stand trial.

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

1758 Involuntary commitment, commitment for mental (I)1759 defectiveness or mental illness, and commitment for substance 1760 abuse. The phrase includes involuntary inpatient placement under 1761 as defined in s. 394.467, involuntary outpatient placement as 1762 defined in s. 394.4655, involuntary assessment and stabilization 1763 under s. 397.6818, and involuntary substance abuse treatment 1764 under s. 397.6957, but does not include a person in a mental 1765 institution for observation or discharged from a mental institution based upon the initial review by the physician or a 1766 1767 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:

1773 (A) An examining physician found that the person is an1774 imminent danger to himself or herself or others.

1775

(B) The examining physician certified that if the person

#### Page 71 of 77

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

1788

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.

(C) 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:

1789 "I understand that the doctor who examined me believes I am a 1790 danger to myself or to others. I understand that if I do not 1791 agree to voluntary treatment, a petition will be filed in court 1792 to require me to receive involuntary treatment. I understand 1793 that if that petition is filed, I have the right to contest it. 1794 In the event a petition has been filed, I understand that I can 1795 subsequently agree to voluntary treatment prior to a court 1796 hearing. I understand that by agreeing to voluntary treatment in 1797 either of these situations, I may be prohibited from buying firearms and from applying for or retaining a concealed weapons 1798 or firearms license until I apply for and receive relief from 1799 that restriction under Florida law." 1800

## Page 72 of 77

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

1801

(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.

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

#### Page 73 of 77

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

1826 for the county in which the involuntary examination under s. 394.463 occurred. No fee shall be charged for the filing under 1827 1828 this sub-subparagraph. The clerk must present the records to 1829 a judge or magistrate within 24 hours after receipt of the 1830 records. A judge or magistrate is required and has the lawful 1831 authority to review the records ex parte and, if the judge or 1832 magistrate determines that the record supports the classifying 1833 of the person as an imminent danger to himself or herself or 1834 others, to order that the record be submitted to the department. 1835 If a judge or magistrate orders the submittal of the record to 1836 the department, the record must be submitted to the department 1837 within 24 hours.

1838 d. A person who has been adjudicated mentally defective or 1839 committed to a mental institution, as those terms are defined in this paragraph, may petition the court that made the 1840 1841 adjudication or commitment, or the court that ordered that the 1842 record be submitted to the department pursuant to sub-sub-1843 subparagraph c.(II), for relief from the firearm disabilities 1844 imposed by such adjudication or commitment. A copy of the 1845 petition shall be served on the state attorney for the county in 1846 which the person was adjudicated or committed. The state 1847 attorney may object to and present evidence relevant to the 1848 relief sought by the petition. The hearing on the petition may be open or closed as the petitioner may choose. The petitioner 1849 1850 may present evidence and subpoena witnesses to appear at the

## Page 74 of 77

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

2020

1851 hearing on the petition. The petitioner may confront and cross-1852 examine witnesses called by the state attorney. A record of the 1853 hearing shall be made by a certified court reporter or by court-1854 approved electronic means. The court shall make written findings 1855 of fact and conclusions of law on the issues before it and issue 1856 a final order. The court shall grant the relief requested in the 1857 petition if the court finds, based on the evidence presented 1858 with respect to the petitioner's reputation, the petitioner's 1859 mental health record and, if applicable, criminal history 1860 record, the circumstances surrounding the firearm disability, 1861 and any other evidence in the record, that the petitioner will 1862 not be likely to act in a manner that is dangerous to public 1863 safety and that granting the relief would not be contrary to the 1864 public interest. If the final order denies relief, the 1865 petitioner may not petition again for relief from firearm 1866 disabilities until 1 year after the date of the final order. The 1867 petitioner may seek judicial review of a final order denying 1868 relief in the district court of appeal having jurisdiction over 1869 the court that issued the order. The review shall be conducted 1870 de novo. Relief from a firearm disability granted under this 1871 sub-subparagraph has no effect on the loss of civil rights, 1872 including firearm rights, for any reason other than the particular adjudication of mental defectiveness or commitment to 1873 a mental institution from which relief is granted. 1874 1875 Upon receipt of proper notice of relief from firearm e.

## Page 75 of 77

1876 disabilities granted under sub-subparagraph d., the department 1877 shall delete any mental health record of the person granted 1878 relief from the automated database of persons who are prohibited 1879 from purchasing a firearm based on court records of 1880 adjudications of mental defectiveness or commitments to mental 1881 institutions.

1882 f. The department is authorized to disclose data collected 1883 pursuant to this subparagraph to agencies of the Federal 1884 Government and other states for use exclusively in determining 1885 the lawfulness of a firearm sale or transfer. The department is 1886 also authorized to disclose this data to the Department of 1887 Agriculture and Consumer Services for purposes of determining 1888 eligibility for issuance of a concealed weapons or concealed 1889 firearms license and for determining whether a basis exists for 1890 revoking or suspending a previously issued license pursuant to 1891 s. 790.06(10). When a potential buyer or transferee appeals a 1892 nonapproval based on these records, the clerks of court and 1893 mental institutions shall, upon request by the department, 1894 provide information to help determine whether the potential 1895 buyer or transferee is the same person as the subject of the 1896 record. Photographs and any other data that could confirm or 1897 negate identity must be made available to the department for 1898 such purposes, notwithstanding any other provision of state law to the contrary. Any such information that is made confidential 1899 1900 or exempt from disclosure by law shall retain such confidential

#### Page 76 of 77

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

1901	or	ex	empt	sta	atus	when	tran	sferred	d to t	the depa	artmer	nt.		
1902			Sect	ion	44.	This	s act	shall	take	effect	July	1,	2020.	
	I							Page 7	'7 of 77					

CODING: Words stricken are deletions; words <u>underlined</u> are additions.