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By: Representatives Gipson, Miles, Monsour, To: Judiciary B Rogers (14th), Brown, Carpenter, Powell, Baker

HOUSE BILL NO. 1089 (As Sent to Governor)

1 AN ACT TO AUTHORIZE MENTAL HEALTH DIVERSION PILOT PROGRAMS; TO SPECIFY THE PURPOSE AND GOALS OF MENTAL HEALTH DIVERSION PILOT PROGRAMS; TO PROVIDE CERTAIN DEFINITIONS; TO SPECIFY MINIMUM STANDARDS FOR MENTAL HEALTH INTERVENTION SERVICES; TO PROVIDE 5 CERTAIN MENTAL HEALTH INTERVENTION SERVICES; TO SET FORTH 6 ALTERNATIVE SENTENCING ELIGIBILITY CRITERIA AND CONDITIONS; TO 7 DESIGNATE THE POWERS OF THE ADMINISTRATIVE OFFICE OF COURTS REGARDING MENTAL HEALTH DIVERSION PILOT PROGRAMS; TO AUTHORIZE 8 9 MENTAL HEALTH DIVERSION PILOT PROGRAMS TO RECEIVE FUNDS AND ASSESS 10 REASONABLE FEES; TO PROVIDE IMMUNITY TO PERSONS WHO PERFORM THEIR 11 MENTAL HEALTH DUTIES IN GOOD FAITH; TO PROVIDE THAT PERSONS WHO 12 COMPLETE ALL REQUIREMENTS IMPOSED BY THE MENTAL HEALTH DIVERSION 13 PILOT PROGRAMS WILL HAVE THEIR RECORDS EXPUNGED; TO CREATE NEW SECTION 99-3-45, MISSISSIPPI CODE OF 1972, TO REQUIRE THAT CERTAIN 14 1.5 NOTICES BE GIVEN TO A MINOR WHO IS ARRESTED AND RELEASED; AND FOR 16 RELATED PURPOSES. 17 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 18 SECTION 1. This chapter shall be known and may be cited as 19 the Rivers McGraw Mental Health Diversion Pilot Program Act. 20 SECTION 2. (1) The Legislature recognizes the critical need for judicial intervention to establish court processes and 21 procedures that are more responsive to the needs of defendants 22 with mental illnesses, while maintaining public safety and the 23 24 integrity of the court process. It is the intent of the 25 Legislature to facilitate pilot programs for local mental health H. B. No. 1089 ~ OFFICIAL ~ G1/217/HR43/R1714SG

- 26 diversion program alternatives in several pilot circuit court
- 27 districts that will be adaptable to chancery, circuit, county,
- 28 youth, municipal and justice courts.
- 29 (2) The goals of the mental health diversion pilot programs
- 30 under this chapter include the following:
- 31 (a) Reduce the number of future criminal justice
- 32 contacts among offenders with mental illnesses;
- 33 (b) Reduce the inappropriate institutionalization of
- 34 people with mental illnesses;
- 35 (c) Improve the mental health and well-being of
- 36 defendants who come in contact with the criminal justice system;
- 37 (d) Improve linkages between the criminal justice
- 38 system and the mental health system;
- 39 (e) Expedite case processing;
- 40 (f) Protect public safety;
- 41 (g) Establish linkages with other state and local
- 42 agencies and programs that target people with mental illnesses in
- 43 order to maximize the delivery of services; and
- (h) To use corrections resources more effectively by
- 45 redirecting prison-bound offenders whose criminal conduct is
- 46 driven in part by mental illnesses to intensive supervision and
- 47 clinical treatment available in the mental health diversion pilot
- 48 program.

49	<u>:</u>	SECT:	ION 3.	For the	e pur	poses	of th	his	chapter,	the	fol	lowing
50	words	and	phrases	shall	have	the	meanin	ngs (ascribed	unle	ss ·	the

- 51 context clearly requires otherwise:
- 52 (a) "Chemical tests" means the analysis of an
- 53 individual's: (i) blood, (ii) breath, (iii) hair, (iv) sweat, (v)
- 54 saliva, (vi) urine, or (vii) other bodily substance to determine
- 55 the presence of alcohol or a controlled substance.
- 56 (b) "Mental health diversion program" means an
- 57 immediate and highly structured intervention process for mental
- 58 health treatment of eligible defendants or juveniles that:
- 59 (i) Brings together mental health professionals,
- 60 local social programs and intensive judicial monitoring; and
- (ii) Follows the key components of the mental
- 62 health court curriculum published by the Bureau of Justice of the
- 63 United States Department of Justice.
- (c) "Evidence-based practices" means supervision
- 65 policies, procedures and practices that scientific research
- 66 demonstrates reduce recidivism.
- (d) "Risk and needs assessment" means the use of an
- 68 actuarial assessment tool validated on a Mississippi corrections
- 69 population to determine a person's risk to reoffend and the
- 70 characteristics that, if addressed, reduce the risk to reoffend.
- 71 **SECTION 4.** (1) The Administrative Office of Courts is the
- 72 repository for reports filed by pilot programs established under
- 73 this act. The goal of the pilot programs is to support effective

- 74 and proven practices that reduce recidivism and provide treatment
- 75 for participants.
- 76 Pilot programs must adhere to the standards established
- 77 in this chapter.
- 78 These standards shall include, but are not limited (a)
- 79 to:
- 80 The use of evidence-based practices including, (i)
- 81 but not limited to, the use of a valid and reliable risk and needs
- 82 assessment tool to identify participants and deliver appropriate
- 83 treatments;
- 84 (ii) Targeting medium- to high-risk offenders for
- 85 participation;
- 86 (iii) The use of current, evidence-based
- 87 interventions proven to provide mental health treatment;
- 88 (iv) Coordinated strategy between all mental
- 89 health diversion pilot program personnel;
- 90 Ongoing judicial interaction with each (∇)
- participant; and 91
- 92 Monitoring and evaluation of mental health (vi)
- diversion pilot program implementation and outcomes through data 93
- 94 collection and reporting.
- 95 Pilot programs must implement a data collection (b)
- 96 plan, which shall include collecting the following data:
- 97 Total number of participants;
- 98 Total number of successful participants;

99	(iii) Total number of unsuccessful participants
100	and the reason why each participant did not complete the program;
101	(iv) Total number of participants who were
102	arrested for a new criminal offense while in the program;
103	(v) Total number of participants who were
104	convicted of a new felony or misdemeanor offense while in the
105	program;
106	(vi) Total number of participants who committed at
107	least one (1) violation while in the program and the resulting
108	<pre>sanction(s);</pre>
109	(vii) Results of the initial risk and needs
110	assessment or other clinical assessment conducted on each
111	participant; and
112	(viii) Any other data or information as required
113	by the Administrative Office of Courts.
114	(3) All mental health diversion pilot programs must measure
115	successful completion of the program based on those participants
116	who complete the program without a new criminal conviction.
117	(4) (a) Pilot programs must collect and submit to the
118	Administrative Office of Courts each month, the following data:
119	(i) Total number of participants at the beginning
120	of the month;
121	(ii) Total number of participants at the end of

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the month;

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123 (iii)	Total	number	of	participants	who	began	the
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- 124 program in the month;
- 125 (iv) Total number of participants who successfully
- 126 completed the program in the month;
- 127 (v) Total number of participants who left the
- 128 program in the month;
- 129 (vi) Total number of participants who were
- 130 arrested for a new criminal offense while in the program in the
- 131 month;
- 132 (vii) Total number of participants who were
- 133 convicted for a new criminal arrest while in the program in the
- 134 month; and
- 135 (viii) Total number of participants who committed
- 136 at least one (1) violation while in the program and any resulting
- 137 sanction(s).
- 138 (b) By August 1, 2018, and each year thereafter, the
- 139 Administrative Office of Courts shall report to the PEER Committee
- 140 the information in subsection (4)(a) of this section in a
- 141 sortable, electronic format.
- 142 (5) Mental health diversion pilot programs may individually
- 143 establish rules and may make special orders and rules as necessary
- 144 that do not conflict with rules promulgated by the Supreme Court
- 145 or the Administrative Office of Courts.
- 146 (6) A mental health diversion pilot program may appoint the
- 147 full or part-time employees it deems necessary for the work of the

148	mental health diversion pilot program and shall fix the
149	compensation of those employees, who shall serve at the will and
150	pleasure of the semior circuit court judge.

- 151 (7) A mental health diversion pilot program established
 152 under this chapter is subject to the regulatory powers of the
 153 Administrative Office of Courts as set forth in Section 7 of this
 154 act.
- SECTION 5. (1) A mental health diversion pilot program's
 mental health intervention component shall provide for eligible
 individuals, either directly or through referrals, a range of
 necessary court treatment services, including, but not limited to,
 the following:
- 160 (a) Screening using a valid and reliable assessment
 161 tool effective for identifying persons affected by mental health
 162 issues for eligibility and appropriate services;
- 163 (b) Clinical assessment;
- 164 (c) Education;
- (d) Referral;
- 166 (e) Service coordination and case management; and
- 167 (f) Counseling and rehabilitative care.
- 168 (2) Any inpatient treatment ordered by the court shall be 169 certified by the Department of Mental Health, other appropriate 170 state agency or the equivalent agency of another state.

171	SECTION 6. (1)	In order to be eli	gible for alternative
172	sentencing through a	local mental health	diversion pilot program,
173	the participant must	satisfy each of the	following criteria:

- 174 (a) The participant cannot have any felony convictions 175 for any offenses that are crimes of violence as defined in Section 176 97-3-2, other than burglary under Section 97-17-23(1), within the 177 previous ten (10) years.
- 178 (b) The crime before the court cannot be a crime of
 179 violence as defined in Section 97-3-2, other than burglary under
 180 Section 97-17-23(1).
- (c) Other criminal proceedings alleging commission of a crime of violence other than burglary under Section 97-17-23(1) cannot be pending against the participant.
 - (d) The crime before the court cannot be a charge of driving under the influence of alcohol or any other substance that resulted in the death of a person. In addition, persons who are ineligible for nonadjudication under Section 63-11-30 shall be ineligible to participate in a mental health diversion program.
- (e) The crime charged cannot be one of trafficking in controlled substances under Section 41-29-139(f), nor can the participant have a prior conviction for same.
- 192 (2) Participation in the services of a mental health
 193 treatment component shall be open only to the individuals over
 194 whom the court has jurisdiction, except that the court may agree
 195 to provide the services for individuals referred from another

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- mental health diversion program. In cases transferred from another jurisdiction, the receiving judge shall act as a special master and make recommendations to the sentencing judge.
- 199 As a condition of participation in a mental health (3) (a) 200 diversion program, a participant may be required to undergo a 201 chemical test or a series of chemical tests as specified by the 202 program. A participant is liable for the costs of all chemical 203 tests required under this section, regardless of whether the costs 204 are paid to the mental health diversion program or the laboratory; 205 however, if testing is available from other sources or the program 206 itself, the judge may waive any fees for testing.
- 207 (b) A laboratory that performs a chemical test under 208 this section shall report the results of the test to the mental 209 health diversion program.
- 210 (4) A person does not have a right to participate in a
 211 mental health diversion program under this chapter. The court
 212 having jurisdiction over a person for a matter before the court
 213 shall have the final determination about whether the person may
 214 participate in the mental health diversion program under this
 215 chapter.
- 216 <u>SECTION 7.</u> With regard to any mental health diversion pilot 217 program established under this chapter, the Administrative Office 218 of Courts shall do the following:
- 219 (a) Collect monthly data reports submitted by all 220 mental health diversion pilot programs, compile an annual report

221	summarizing the data collected and the outcomes achieved by al	.1
222	mental health diversion pilot programs and submit the annual	
223	report to the PEER Committee.	

- 224 (b) After three (3) years, contract with an external 225 evaluator to conduct an evaluation of the effectiveness of the 226 mental health diversion pilot programs in complying with the key 227 components of the mental health diversion pilot programs.
- (c) Adopt rules to implement this chapter.
- 229 SECTION 8. (1) All monies received from any source by a 230 mental health diversion pilot program shall be accumulated in a 231 local fund to be used only for mental health diversion pilot 232 program purposes. Any funds remaining in a local fund at the end 233 of a fiscal year shall not lapse into any general fund, but shall 234 be retained in the mental health diversion pilot program fund for 235 the funding of further activities by the mental health diversion 236 pilot program. Any funds remaining in a local fund at the time of 237 repeal of this chapter shall lapse into the appropriate county's 238 general fund.
- 239 (2) A mental health diversion pilot program may apply for 240 and receive the following:
- 241 (a) Gifts, bequests and donations from private sources.
- 242 (b) Grant and contract monies from governmental
- 243 sources.

244			(C)	Other	for	rms	of	fina	ancia	al a	ssis	stance	app	roved	l by	the
245	court	to	suppl	ement	the	buc	dget	of	the	men	tal	health	h di	versi	.on	
246	pilot	pro	ogram.													

- 247 (3) The costs of participation in a mental health treatment 248 program required by the mental health diversion pilot program may 249 be paid by the participant or out of user fees or such other 250 state, federal or private funds that may, from time to time, be 251 made available.
- 252 (4) The court may assess reasonable and appropriate fees to 253 be paid to the local mental health diversion pilot program fund 254 for participation in a mental health treatment program.
- 255 **SECTION 9.** The director and members of the professional and administrative staff of the mental health diversion pilot program who perform duties in good faith under this chapter are immune from civil liability for:
- 259 (a) Acts or omissions in providing services under this 260 chapter; and
- (b) The reasonable exercise of discretion in
 determining eligibility to participate in the mental health
 diversion pilot program.
- 264 <u>SECTION 10.</u> If the participant completes all requirements 265 imposed upon him by the mental health diversion pilot program, 266 including the payment of fines and fees assessed, the charge and 267 prosecution shall be dismissed. If the defendant or participant 268 was sentenced at the time of entry of a plea of guilty, the

- 269 successful completion of the mental health diversion pilot program
- 270 order and other requirements of probation or suspension of
- 271 sentence will result in the record of the criminal conviction or
- 272 adjudication being expunged.
- 273 **SECTION 11.** The following circuit court districts may
- 274 establish a mental health diversion pilot program: Second, Third,
- 275 Eighth, Twelfth, Seventeenth and Twentieth Circuit Court
- 276 Districts. The purpose of a pilot program is to implement
- 277 procedures to meet the goals listed in Section 2 of this act on a
- 278 trial basis and is conditioned upon the availability of funds
- 279 obtained for that purpose from public or private sources other
- 280 than funds appropriated by the Legislature. Any drug court in the
- 281 Second, Third, Eighth or Twentieth Circuit Court Districts shall
- 282 render such assistance as is authorized by the senior circuit
- 283 judge.
- 284 **SECTION 12.** The following shall be codified as Section
- 285 99-3-45, Mississippi Code of 1972:
- 286 99-3-45. A person under the age of twenty-one (21) who is
- 287 released under either Section 99-3-17 or 99-3-18 following arrest
- 288 must be given notice:

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- 289 (a) That the person is allowed to call a parent,
- 290 guardian or custodian in addition to any other opportunity to call
- 291 that has been afforded to such person; and
- 292 (b) That drug court and other pretrial diversion
- 293 programs may be available for many offenses.

294	SECTION 13.	Sections 1 through 11 of this act shall be
295	codified as a new	chapter in Title 9, Mississippi Code of 1972.
296	SECTION 14.	This act shall take effect and be in force from
297	and after its pass	sage.