First Regular Session Seventy-first General Assembly STATE OF COLORADO

REREVISED

This Version Includes All Amendments
Adopted in the Second House

LLS NO. 17-1054.01 Jane Ritter x4342

SENATE BILL 17-246

Martinez Humenik,

HOUSE SPONSORSHIP

SENATE SPONSORSHIP

Michaelson Jenet and Singer,

Senate Committees

House Committees

Health & Human Services

Public Health Care & Human Services

A BILL FOR AN ACT

101	CONCERNING MODERNIZING TERMINOLOGY RELATING TO MENTAL
102	HEALTH DISORDERS, AND, IN CONNECTION THEREWITH,
103	RENAMING THE "LEGISLATIVE OVERSIGHT COMMITTEE
104	CONCERNING THE TREATMENT OF PERSONS WITH MENTAL
105	ILLNESS IN THE CRIMINAL AND JUVENILE JUSTICE SYSTEMS" TO
106	THE "LEGISLATIVE OVERSIGHT COMMITTEE CONCERNING THE
107	TREATMENT OF PERSONS WITH MENTAL HEALTH DISORDERS IN
108	THE CRIMINAL AND JUVENILE JUSTICE SYSTEMS" AND MAKING
109	A CORRESPONDING CHANGE TO THE NAME OF THE ASSOCIATED
110	TASK FORCE.

Bill Summary

(Note: This summary applies to this bill as introduced and does

HOUSE 3rd Reading Unamended April 10, 2017

HOUSE Reading Unamended April 7, 2017

SENATE 3rd Reading Unamended March 29, 2017

SENATE 2nd Reading Unamended March 28, 2017

Shading denotes HOUSE amendment. <u>Double underlining denotes SENATE amendment.</u>

Capital letters indicate new material to be added to existing statute.

Dashes through the words indicate deletions from existing statute.

not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at http://leg.colorado.gov.)

The bill changes the name of the "legislative oversight committee concerning the treatment of persons with mental illness in the criminal and juvenile justice systems" to the "legislative oversight committee concerning the treatment of persons with mental health disorders in the criminal and juvenile justice systems". The bill makes a corresponding change to the associated task force and cash fund. The bill also modernizes terminology related to mental health disorders.

1 Be it enacted by the General Assembly of the State of Colorado: 2 **SECTION 1.** In Colorado Revised Statutes, amend 18-1.9-101 3 as follows: 4 **18-1.9-101.** Legislative declaration. (1) The general assembly 5 hereby finds that: 6 (a) In November of 1998, the Colorado department of corrections 7 reported that ten percent of its correctional population met the diagnostic 8 criteria for HAVING A serious mental illness, which HEALTH DISORDER. 9 THAT number was double the number identified two years earlier, and 10 five to six times the number documented in 1988, only ten years earlier. 11 (b) The Colorado department of corrections estimates that in 12 2002, sixteen percent of its inmate population met the diagnostic criteria 13 for HAVING A major mental illness HEALTH DISORDER; 14 (c) The Colorado division of youth corrections estimates that 15 twenty-four percent of juveniles in the juvenile justice system are 16 diagnosed with A mental illness HEALTH DISORDER; 17 (d) A study conducted in 1995 found that approximately six 18 percent of the persons held in county jails and in community corrections 19 throughout the state had been diagnosed as persons with a serious mental

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illness HEALTH DISORDER;

- (e) It is estimated that nationally, nearly nine percent of all adults and juveniles on probation have been identified as having A serious mental illness HEALTH DISORDER;
- (f) For the 1998-99 fiscal year, approximately forty-four percent of the inpatient population at the Colorado mental health institute at Pueblo had been committed following the return of a verdict of not guilty by reason of insanity or a determination by the court that the person was incompetent to stand trial due to A mental illness HEALTH DISORDER;
- (g) Persons A PERSON with A mental illness HEALTH DISORDER, as a direct or indirect result of their HIS OR HER condition, are in many instances IS OFTEN more likely than persons who do A PERSON WHO DOES not have A mental illness HEALTH DISORDER to be involved in the criminal and juvenile justice systems;
- (h) The existing procedures and diagnostic tools used by persons working in the criminal and juvenile justice systems may not be sufficient to identify appropriately and diagnose persons with mental illness HEALTH DISORDERS who are involved in the criminal and juvenile justice systems;
- (i) The criminal and juvenile justice systems may not be structured in such a manner as to provide the level of treatment and care for persons with mental illness HEALTH DISORDERS that is necessary to ensure the safety of these persons, of other persons in the criminal and juvenile justice systems, and of the community at large;
- (j) Studies show that, for offenders under community supervision, treatment of the OFFENDER'S mental illness of the offender HEALTH DISORDER decreases repeat arrests by forty-four percent; and
 - (k) The ongoing supervision, care, and monitoring, especially with

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regard to medication, of persons with mental illness HEALTH DISORDERS who are released from incarceration are crucial to ensuring the safety of the community.

- (2) The general assembly further finds that pursuant to the findings in a report requested by the joint budget committee in 1999 that recommended cross-system collaboration and communication as a method for reducing the number of persons with mental illness HEALTH DISORDERS who are involved in the criminal and juvenile justice systems, the legislative oversight committee and advisory task force for the examination of the treatment of persons with mental illness who are involved in the criminal justice system were created in 1999 and extended for an additional three years in 2000. Over the course of four years, the legislative oversight committee and advisory task force began to address, but did not finish addressing, the issues specified in subsection (1) of this section, through both legislative and non-legislative solutions including, but not limited to:
- (a) Community-based intensive treatment management programs for juveniles involved in the juvenile justice system;
- (b) An expedited application process for aid to the needy disabled benefits for persons with mental illness HEALTH DISORDERS upon release from incarceration;
- (c) Standardized inter-agency screening to detect mental illness
 HEALTH DISORDERS in adults who are involved in the criminal justice
 system and juveniles who are involved in the juvenile justice system;
- (d) Training of law enforcement officers to recognize and safely deal with persons who have mental illness HEALTH DISORDERS through the use of crisis intervention teams; and

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(e) Creating local initiative committee pilot programs for the management of community-based programs for adults with mental illness HEALTH DISORDERS who are involved in the criminal justice system.

- (3) Experts involved in cross-system collaboration and communication to reduce the number of persons with mental illness HEALTH DISORDERS who are involved in the criminal and juvenile justice systems recommend a five-year plan to continue the work of the task force and the legislative oversight committee in order to more fully effectuate solutions to these issues.
- (4) Therefore, the general assembly declares that it is necessary to create a task force to continue to examine the identification, diagnosis, and treatment of persons with mental illness HEALTH DISORDERS who are involved in the state criminal and juvenile justice systems and to make additional recommendations to a legislative oversight committee for the continuing development of legislative proposals related to this issue.
- **SECTION 2.** In Colorado Revised Statutes, **amend** 18-1.9-102 as follows:
 - **18-1.9-102. Definitions.** As used in this article ARTICLE 1.9, unless the context otherwise requires:
 - (1) "Committee" means the legislative oversight committee CONCERNING THE TREATMENT OF PERSONS WITH MENTAL HEALTH DISORDERS IN THE CRIMINAL AND JUVENILE JUSTICE SYSTEMS established pursuant to IN section 18-1.9-103.
 - (1.5) "Co-occurring disorder" means a disorder that commonly coincides with mental illness HEALTH DISORDERS and may include, but is not limited to, substance abuse AND SUBSTANCE USE DISORDERS, BEHAVIORAL HEALTH DISORDERS, INTELLECTUAL AND developmental

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disability DISABILITIES, fetal alcohol syndrome, and traumatic brain
 injury.
 (2) "Task force" means the task force concerning the treatment of

- (2) "Task force" means the task force concerning the treatment of persons with mental illness HEALTH DISORDERS in the criminal and juvenile justice systems established pursuant to IN section 18-1.9-104.
- **SECTION 3.** In Colorado Revised Statutes, 18-1.9-103, **amend**7 (1)(a), (1)(d), and (2)(c)(I) as follows:

- 18-1.9-103. Legislative oversight committee concerning the treatment of persons with mental health disorders in the criminal and juvenile justice systems creation duties. (1) Creation. (a) There is hereby created a legislative oversight committee concerning the treatment of persons with mental illness HEALTH DISORDERS in the criminal and juvenile justice systems.
 - (d) (I) Members of the committee may receive payment of per diem and reimbursement for actual and necessary expenses authorized pursuant to section 2-2-307. C.R.S.
 - (II) The director of research of the legislative council and the director of the office of legislative legal services may supply staff assistance to the committee as they deem appropriate, within existing appropriations. If staff assistance is not available within existing appropriations, then the director of research of the legislative council and the director of the office of legislative legal services may supply staff assistance to the task force only if moneys are MONEY IS credited to the treatment of persons with mental illness HEALTH DISORDERS in the criminal and juvenile justice systems eash fund created in section 18-1.9-106 in an amount sufficient to fund staff assistance.
 - (2) **Duties.** (c) (I) The committee shall submit a report to the

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1	general assembly by January 15, 2005, and by each January 15 thereafter.
2	The annual reports must summarize the issues addressing the treatment
3	of persons with mental illness HEALTH DISORDERS who are involved in the
4	criminal and juvenile justice systems that have been considered and
5	recommended legislative proposals, if any. THE REPORTS MUST COMPLY
6	WITH THE PROVISIONS OF SECTION 24-1-136 (9). NOTWITHSTANDING
7	SECTION 24-1-136 (11)(a)(I), THE REQUIREMENT IN THIS SECTION TO
8	REPORT TO THE GENERAL ASSEMBLY CONTINUES INDEFINITELY.
9	SECTION 4. In Colorado Revised Statutes, 18-1.9-104, amend
10	(1)(a), (1)(c)(IV)(A), (1)(c)(XIV), (1)(f), (2), and (3) introductory portion
11	as follows:
12	18-1.9-104. Task force concerning treatment of persons with
13	mental health disorders in the criminal and juvenile justice systems
14	- creation - membership - duties. (1) Creation. (a) There is hereby
15	created a task force concerning treatment of persons with mental illness
16	HEALTH DISORDERS in the criminal and juvenile justice systems in
17	Colorado. The task force shall consist CONSISTS of thirty-two members
18	appointed as provided in paragraphs (b) and (c) of this subsection (1)
19	SUBSECTIONS $(1)(b)$ AND $(1)(c)$ OF THIS SECTION AND ANY STAFF SUPPORT
20	AS PROVIDED FOR IN SECTION 18-1.9-105.
21	(c) The chair and vice-chair of the committee shall appoint
22	twenty-eight members as follows:
23	(IV) Five members who represent the department of human
24	services, as follows:
25	(A) One member who represents the unit within the department
26	of human services that is responsible for mental health and drug and

alcohol abuse services Office of Behavioral Health in the

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1	DEPARTMENT OF HUMAN SERVICES;
2	(XIV) Three members of the public as follows:
3	(A) One member who has A mental illness HEALTH DISORDER and
4	has been involved in the criminal justice system in this state;
5	(B) One member who has an adult family member who has A
6	mental illness HEALTH DISORDER and has been involved in the criminal
7	justice system in this state; and
8	(C) One member who is the parent of a child who has A mental
9	illness HEALTH DISORDER and has been involved in the juvenile justice
10	system in this state;
11	(f) In making appointments to the task force, the appointing
12	authorities shall ensure that the membership of the task force reflects the
13	ethnic, cultural, and gender diversity of the state; and includes
14	representation of all areas of the state; AND, TO THE EXTENT PRACTICABLE,
15	INCLUDES PERSONS WITH DISABILITIES.
16	(2) Issues for study. The task force shall examine the
17	identification, diagnosis, and treatment of persons with mental illness
18	HEALTH DISORDERS who are involved in the state criminal and juvenile
19	justice systems, including an examination of liability, safety, and cost as
20	they relate to these issues. The task force shall specifically consider, but
21	need not be limited to, the following issues,
22	(a) On or before July 1, 2005:
23	(I) The diagnosis, treatment, and housing of juveniles with mental
24	illness who are involved in the criminal justice system or the juvenile
25	justice system; and
26	(II) The adoption of a common framework for effectively
27	addressing the mental health issues, including competency and

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1	co-occurring disorders, or juvenines who are involved in the criminal
2	justice system or the juvenile justice system;
3	(b) On or before July 1, 2006:
4	(I) The prosecution of and sentencing alternatives for persons with
5	mental illness that may involve treatment and ongoing supervision;
6	(II) The civil commitment of persons with mental illness who
7	have been criminally convicted, found not guilty by reason of insanity, or
8	found to be incompetent to stand trial; and
9	(III) The development of a plan to most effectively and
10	collaboratively serve the population of juveniles involved in the criminal
11	justice system or the juvenile justice system;
12	(b.5) Repealed.
13	(c) On or before July 1, 2007:
14	(I) The diagnosis, treatment, and housing of adults with mental
15	illness who are involved in the criminal justice system;
16	(II) The ongoing treatment, housing, and supervision, especially
17	with regard to medication, of adults and juveniles who are involved in the
18	criminal and juvenile justice systems and who are incarcerated or housed
19	within the community and the availability of public benefits for such
20	persons;
21	(III) The ongoing assistance and supervision, especially with
22	regard to medication, of persons with mental illness after discharge from
23	sentence; and
24	(IV) The identification of alternative entities to exercise
25	jurisdiction regarding release for persons found not guilty by reason of
26	insanity, such as the development and use of a psychiatric security review
27	board, including recommendations related to the indeterminate nature of

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1	the commitment imposed;
2	(d) On or before July 1, 2008, the identification, diagnosis, and
3	treatment of minority persons with mental illness, women with mental
4	illness, and persons with co-occurring disorders, in the criminal and
5	juvenile justice systems;
6	(e) On or before July 1, 2009:
7	(I) The early identification, diagnosis, and treatment of adults and
8	juveniles with mental illness who are involved in the criminal and
9	juvenile justice systems;
10	(II) The modification of the criminal and juvenile justice systems
11	to most effectively serve adults and juveniles with mental illness who are
12	involved in these systems;
13	(III) The implementation of appropriate diagnostic tools to
14	identify persons in the criminal and juvenile justice systems with mental
15	illness; and
16	(IV) Any other issues concerning persons with mental illness who
17	are involved in the state criminal and juvenile justice systems that arise
18	during the course of the task force study;
19	(f) Beginning July 1, 2011, through July 1, 2014:
20	(I) The diagnosis, treatment, and housing of persons with mental
21	illness or co-occurring disorders who are convicted of crimes, or
22	incarcerated or who plead guilty, nolo contendere, or not guilty by reason
23	of insanity or who are found to be incompetent to stand trial;
24	(II) The diagnosis, treatment, and housing of juveniles with
25	mental illness or co-occurring disorders who are adjudicated, detained, or
26	committed for offenses that would constitute crimes if committed by
27	adults or who plead guilty, nolo contendere, or not guilty by reason of

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1	insanity of who are found to be incompetent to stand trial;
2	(III) The ongoing treatment, housing, and supervision, especially
3	with regard to medication, of adults and juveniles who are involved in the
4	criminal and juvenile justice systems and who are incarcerated or housed
5	within the community and the availability of public benefits for these
6	persons; and
7	(IV) The safety of the staff who treat or supervise persons with
8	mental illness and the use of force against persons with mental illness;
9	(g) On or after July 1, 2014:
10	(1) (a) Housing for a person with A mental illness HEALTH
11	DISORDER after his or her release from the criminal or juvenile justice
12	system;
13	(II) (b) Medication consistency, delivery, and availability;
14	(III) (c) Best practices for suicide prevention, within and outside
15	of correctional facilities;
16	(IV) (d) Treatment of co-occurring disorders;
17	(V) (e) Awareness of and training for enhanced staff safety,
18	including expanding training opportunities for providers; and
19	(VI) (f) Enhanced data collection related to issues affecting
20	persons with mental illness HEALTH DISORDERS in the criminal and
21	juvenile justice systems; AND
22	(g) ANY OTHER ISSUE RELATED TO THE TREATMENT OF PERSONS
23	WITH MENTAL HEALTH DISORDERS IN THE CRIMINAL AND JUVENILE JUSTICE
24	SYSTEMS.
25	(3) Additional duties of the task force. The task force shall
26	provide guidance and make findings and recommendations to the
27	committee for its development of reports and legislative

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recommendations for modification of the criminal and juvenile justice systems, with respect to persons with mental illness HEALTH DISORDERS who are involved in these systems. In addition, the task force shall:

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SECTION 5. In Colorado Revised Statutes, 18-1.9-106, **amend** as amended by House Bill 17-1020 (1); and add (1.3) as follows:

18-1.9-106. Treatment of persons with mental health disorders in the criminal and juvenile justice systems fund - repeal. (1) The treatment of persons with mental illness HEALTH DISORDERS in the criminal and juvenile justice systems cash fund, referred to in this section as the "fund", is hereby created in the state treasury. The fund consists of money appropriated or transferred to the fund by the general assembly and any private and public funds received through gifts, grants, or donations for the purpose of implementing the provisions of this article ARTICLE 1.9. Money in the fund is subject to annual appropriation by the general assembly for the direct and indirect costs associated with the implementation of this article ARTICLE 1.9. Money in the fund not expended for the purpose of implementing this article 1.9 may be invested by the state treasurer as provided by law. The state treasurer shall credit all interest and income derived from the deposit and investment of money in the fund to the fund. The state treasurer shall transfer all unexpended and unencumbered money remaining in the fund as of July 1, 2020, to the general fund.

(1.3) (a) ALL UNEXPENDED AND UNENCUMBERED MONEY REMAINING IN THE TREATMENT OF PERSONS WITH MENTAL ILLNESS IN THE CRIMINAL AND JUVENILE JUSTICE SYSTEMS CASH FUND AS OF THE EFFECTIVE DATE OF THIS SUBSECTION (1.3) SHALL BE TRANSFERRED TO THE TREATMENT OF PERSONS WITH MENTAL HEALTH DISORDERS IN THE

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1	CRIMINAL AND JUVENILE JUSTICE SYSTEMS FUND.
2	(b) This subsection (1.3) is repealed, effective September 1,
3	2018.
4	SECTION 6. Safety clause. The general assembly hereby finds,
5	determines, and declares that this act is necessary for the immediate

6 preservation of the public peace, health, and safety.

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