1	CRIMINAL JUSTICE AMENDMENTS
2	2022 GENERAL SESSION
3	STATE OF UTAH
4	Chief Sponsor: Todd D. Weiler
5	House Sponsor: Ryan D. Wilcox
6	
7	LONG TITLE
8	General Description:
9	This bill addresses provisions related to the criminal justice system.
10	Highlighted Provisions:
11	This bill:
12	<ul><li>creates and modifies definitions;</li></ul>
13	<ul> <li>modifies provisions requiring a county jail to report certain information to the State</li> </ul>
14	Commission on Criminal and Juvenile Justice (CCJJ);
15	<ul> <li>prohibits CCJJ from providing a state grant to an agency or program who is not in</li> </ul>
16	compliance with certain statutory reporting requirements;
17	<ul> <li>requires certain residential, vocational, and life skills programs to provide data to</li> </ul>
18	CCJJ;
19	<ul> <li>requires CCJJ to evaluate, report, and publish certain data;</li> </ul>
20	<ul> <li>requires a county to create a Criminal Justice Coordinating Council subject to</li> </ul>
21	certain requirements;
22	<ul> <li>removes and modifies provisions related to certification by the Division of</li> </ul>
23	Substance Abuse and Mental Health (DSAMH) of treatment providers who work
24	with individuals involved in the criminal justice system;
25	requires DSAMH to:



26	<ul> <li>establish outcome measurements for treatment programs, including</li> </ul>
27	measurements related to recidivism reduction;
28	• coordinate with the Administrative Office of the Courts, the Department of
29	Corrections (DOC), the Department of Workforce Services, and the Board of
30	Pardons and Parole to collect certain recidivism data;
31	<ul> <li>meet certain reporting requirements for the measurements and data; and</li> </ul>
32	<ul> <li>publish certain treatment information online;</li> </ul>
33	<ul> <li>modifies the Statewide Behavioral Health Crisis Response Account;</li> </ul>
34	requires DOC to:
35	<ul> <li>track an offender's compliance with certain treatment while on probation or</li> </ul>
36	parole; and
37	<ul> <li>create a case action plan for an offender within a certain time frame;</li> </ul>
38	<ul> <li>prohibits DOC from contracting with a county to house state inmates if the county is</li> </ul>
39	not in compliance with certain statutory reporting requirements;
40	<ul> <li>provides that a felony offense is not required for participation in a drug court</li> </ul>
41	program; and
42	<ul> <li>makes technical and conforming changes.</li> </ul>
43	Money Appropriated in this Bill:
44	This bill appropriates in fiscal year 2023:
45	► to General Fund Restricted Behavioral Health Crisis Response Account, as an
46	ongoing appropriation:
47	• from General Fund, \$1,000,000; and
48	► to Department of Health and Human Services Integrated Health Care Services
49	Non-Medicaid Behavioral Health Treatment and Crisis Response, as an ongoing
50	appropriation:
51	<ul> <li>from the General Fund Restricted Behavioral Health Crisis Response</li> </ul>
52	Account, \$1,000,000.
53	Other Special Clauses:
54	This bill provides a coordination clause.
55	Utah Code Sections Affected:
56	AMENDS:

57	17-22-32, as last amended by Laws of Utah 2020, Chapters 283 and 413
58	62A-4a-412, as last amended by Laws of Utah 2021, Chapters 29, 231, 262, and 419
59	62A-15-103, as last amended by Laws of Utah 2021, Chapters 231 and 277
60	62A-15-123, as enacted by Laws of Utah 2021, Chapter 76
61	62A-15-602, as last amended by Laws of Utah 2021, Chapter 122
62	63M-7-204, as last amended by Laws of Utah 2021, Chapters 64 and 426
63	64-13-6, as last amended by Laws of Utah 2021, Chapters 173, 246, and 260
64	64-13-21, as last amended by Laws of Utah 2021, Chapters 173 and 260
65	64-13-26, as last amended by Laws of Utah 2015, Chapter 412
66	64-13e-103, as last amended by Laws of Utah 2020, Chapter 410
67	78A-5-201, as last amended by Laws of Utah 2015, Chapter 412
68	ENACTS:
69	13-53-111, Utah Code Annotated 1953
70	17-55-101, Utah Code Annotated 1953
71	17-55-201, Utah Code Annotated 1953
72	63M-7-218, Utah Code Annotated 1953
73	REPEALS:
74	62A-15-103.5, as last amended by Laws of Utah 2021, Chapter 64
75	Utah Code Sections Affected by Coordination Clause:
76	17-55-101, Utah Code Annotated 1953
77	17-55-201, Utah Code Annotated 1953
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79	Be it enacted by the Legislature of the state of Utah:
80	Section 1. Section 13-53-111 is enacted to read:
81	13-53-111. Recidivism reporting requirements.
82	(1) A residential, vocational and life skills program shall collect data on recidivism of
83	participants, including data on:
84	(a) participants who participate in the residential, vocational and life skills program
85	while under the supervision of a criminal court or the Board of Pardons and Parole and are
86	convicted of another offense while participating in the program or within two years after the
87	day on which the program ends; and

88	(b) the type of services provided to, and employment of, the participants described in
89	Subsection (1)(a).
90	(2) A residential, vocational and life skills program shall annually, on or before August
91	31, provide the data described in Subsection (1) to the State Commission on Criminal and
92	Juvenile Justice, to be included in the report described in Subsection 63M-7-204(1)(x).
93	Section 2. Section 17-22-32 is amended to read:
94	17-22-32. County jail reporting requirements.
95	(1) As used in this section:
96	(a) "Commission" means the <u>State</u> Commission on Criminal and Juvenile Justice
97	created in Section 63M-7-201.
98	(b) (i) "In-custody death" means an inmate death that occurs while the inmate is in the
99	custody of a county jail.
100	(ii) "In-custody death" includes an inmate death that occurs while the inmate is:
101	(A) being transported for medical care; or
102	(B) receiving medical care outside of a county jail.
103	(c) "Inmate" means an individual who is processed or booked into custody or housed in
104	a county jail in the state.
105	(d) "Opiate" means the same as that term is defined in Section 58-37-2.
106	(2) Each county jail shall submit a report to the commission before June 15 of each
107	year that includes, for the preceding calendar year [if reasonably available]:
108	(a) the average daily inmate population each month;
109	(b) the number of inmates in the county jail on the last day of each month who identify
110	as each race or ethnicity included in the Standards for Transmitting Race and Ethnicity
111	published by the Untied States Federal Bureau of Investigation;
112	(c) the number of inmates booked into the county jail;
113	(d) the number of inmates held in the county jail each month on behalf of each of the
114	following entities:
115	(i) the Bureau of Indian Affairs;
116	(ii) a state prison;
117	(iii) a federal prison;
118	(iv) the United States Immigration and Customs Enforcement;

119 (v) any other entity with which a county jail has entered a contract to house inmates on 120 the entity's behalf; 121 (e) the number of inmates that are denied pretrial release and held in the custody of the 122 county jail while the inmate awaited final disposition of the inmate's criminal charges; 123 (f) for each inmate booked into the county jail: 124 (i) the name of the agency that arrested the inmate; 125 (ii) the date and time the inmate was booked into and released from the custody of the 126 county jail; 127 (iii) if the inmate was released from the custody of the county jail, the reason the 128 inmate was released from the custody of the county jail; 129 (iv) if the inmate was released from the custody of the county jail on a financial 130 condition, whether the financial condition was set by a bail commissioner or a court; 131 (v) the number of days the inmate was held in the custody of the county jail before 132 disposition of the inmate's criminal charges; (vi) whether the inmate was released from the custody of the county jail before final 133 134 disposition of the inmate's criminal charges; and 135 (vii) the state identification number of the inmate; 136 (g) the number of in-custody deaths that occurred at the county jail; 137 (h) for each in-custody death; (i) the name, gender, race, ethnicity, age, and known or suspected medical diagnosis or 138 139 disability, if any, of the deceased; 140 (ii) the date, time, and location of death; 141 (iii) the law enforcement agency that detained, arrested, or was in the process of 142 arresting the deceased; and 143 (iv) a brief description of the circumstances surrounding the death; 144 (i) the known, or discoverable on reasonable inquiry, causes and contributing factors of 145 each of the in-custody deaths described in Subsection (2)(g); 146 (i) the county jail's policy for notifying an inmate's next of kin after the inmate's 147 in-custody death; 148 (k) the county jail policies, procedures, and protocols: 149 (i) for treatment of an inmate experiencing withdrawal from alcohol or substance use,

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150	including use of opiates;
151	(ii) that relate to the county jail's provision, or lack of provision, of medications used to
152	treat, mitigate, or address an inmate's symptoms of withdrawal, including methadone and all
153	forms of buprenorphine and naltrexone; and
154	(iii) that relate to screening, assessment, and treatment of an inmate for a substance use
155	or mental health disorder; and
156	(l) any report the county jail provides or is required to provide under federal law or
157	regulation relating to inmate deaths.
158	(3) (a) Subsection (2) does not apply to a county jail if the county jail:
159	(i) collects and stores the data described in Subsection (2); and
160	(ii) enters into a memorandum of understanding with the commission that allows the
161	commission to access the data described in Subsection (2).
162	(b) The memorandum of understanding described in Subsection (3)(a)(ii) shall include
163	a provision to protect any information related to an ongoing investigation and comply with all
164	applicable federal and state laws.
165	(c) If the commission accesses data from a county jail in accordance with Subsection
166	(3)(a), the commission may not release a report prepared from that data, unless:
167	(i) the commission provides the report for review to:
168	(A) the county jail; and
169	(B) any arresting agency that is named in the report; and
170	(ii) (A) the county jail approves the report for release;
171	(B) the county jail reviews the report and prepares a response to the report to be
172	published with the report; or
173	(C) the county jail fails to provide a response to the report within four weeks after the
174	day on which the commission provides the report to the county jail.
175	(4) The commission shall:
176	(a) compile the information from the reports described in Subsection (2);
177	(b) omit or redact any identifying information of an inmate in the compilation to the

(c) submit the compilation to the Law Enforcement and Criminal Justice Interim

Committee and the Utah Substance Use and Mental Health Advisory Council before November

extent omission or redaction is necessary to comply with state and federal law;

101	i of each year, and
182	(d) submit the compilation to the protection and advocacy agency designated by the
183	governor before November 1 of each year.
184	(5) The [Commission on Criminal and Juvenile Justice] commission may not provide
185	access to or use a county jail's policies, procedures, or protocols submitted under this section in
186	a manner or for a purpose not described in this section.
187	(6) A report including only the names and causes of death of deceased inmates and the
188	facility in which they were being held in custody [will] shall be made available to the public.
189	Section 3. Section 17-55-101 is enacted to read:
190	CHAPTER 55. CRIMINAL JUSTICE COORDINATING COUNCILS
191	Part 1. General Provisions
192	<u>17-55-101.</u> Definitions.
193	As used in this part:
194	(1) "Commission" means the State Commission on Criminal and Juvenile Justice
195	created in Section 63M-7-201.
196	(2) "Criminal justice agency" means an agency or institution directly involved in the
197	apprehension, prosecution, or incarceration of a person involved in criminal activity.
198	(3) "Criminal justice coordinating council" or "council" means a council created by a
199	county or counties in accordance with Section 17-55-201.
200	(4) "Criminal justice system" means the continuum of criminal justice agencies and
201	post-incarceration services that an individual may encounter as a result of the individual's
202	criminal activity.
203	(5) (a) "Post-incarceration services" means services that may assist an individual who
204	is leaving incarceration to reintegrate into the community.
205	(b) "Post-incarceration services" includes:
206	(i) educational services;
207	(ii) housing services;
208	(iii) health care services;
209	(iv) workforce services; and
210	(v) human services programs.
211	Section 4. Section 17-55-201 is enacted to read:

212	Part 2. Criminal Justice Coordinating Councils
213	17-55-201. Criminal Justice Coordinating Councils Creation Strategic plan -
214	Reporting.
215	(1) (a) Beginning January 1, 2023, a county shall:
216	(i) create a Criminal Justice Coordinating Council; or
217	(ii) jointly with another county or counties, create a Criminal Justice Coordinating
218	Council.
219	(b) The purpose of a council is to coordinate and improve components of the criminal
220	justice system in the county or counties.
221	(2) (a) A council shall include:
222	(i) one county commissioner or county council member;
223	(ii) the county sheriff or the sheriff's designee;
224	(iii) one chief of police of a municipality within the county or the chief's designee;
225	(iv) the county attorney or the attorney's designee;
226	(v) one public defender or attorney who provides public defense within the county;
227	(vi) one district court judge;
228	(vii) one justice court judge;
229	(viii) one representative from the Division of Adult Probation and Parole within the
230	Department of Corrections;
231	(ix) one representative from the local mental health authority within the county; and
232	(x) one individual who is:
233	(A) a crime victim; or
234	(B) a victim advocate, as defined in Section 77-38-403.
235	(b) A council may include:
236	(i) an individual representing:
237	(A) local government;
238	(B) human services programs;
239	(C) higher education;
240	(D) peer support services;
241	(E) workforce services;
242	(F) local housing services;

243	(G) mental health or substance use disorder providers;
244	(H) a health care organization within the county;
245	(I) a local homeless council;
246	(J) family counseling and support groups; or
247	(K) organizations that work with families of incarcerated individuals; or
248	(ii) an individual with lived experiences in the criminal justice system.
249	(3) The member described in Subsection (2)(a)(i) shall serve as chair of the council.
250	(4) (a) A council shall develop and implement a strategic plan for the county's or
251	counties' criminal justice system that includes:
252	(i) mapping of all systems, resources, assets, and services within the county's or
253	counties' criminal justice system;
254	(ii) a plan for data sharing across the county's or counties' criminal justice system;
255	(iii) recidivism reduction objectives; and
256	(iv) community reintegration goals.
257	(b) The commission may assist a council in the development of a strategic plan.
258	(5) Before November 30 of each year, a council shall provide a written report to the
259	commission regarding:
260	(a) the implementation of a strategic plan described in Subsection (4); and
261	(b) any data on the impact of the council on the criminal justice system in the county or
262	counties.
263	Section 5. Section <b>62A-4a-412</b> is amended to read:
264	62A-4a-412. Reports, information, and referrals confidential.
265	(1) Except as otherwise provided in this chapter, reports made under this part, as well
266	as any other information in the possession of the division obtained as the result of a report are
267	private, protected, or controlled records under Title 63G, Chapter 2, Government Records
268	Access and Management Act, and may only be made available to:
269	(a) a police or law enforcement agency investigating a report of known or suspected
270	abuse or neglect, including members of a child protection team;
271	(b) a physician who reasonably believes that a child may be the subject of abuse or
272	neglect;
273	(c) an agency that has responsibility or authority to care for, treat, or supervise a minor

who is the subject of a report;

- (d) a contract provider that has a written contract with the division to render services to a minor who is the subject of a report;
  - (e) a subject of the report, the natural parents of the child, and the guardian ad litem;
- (f) a court, upon a finding that access to the records may be necessary for the determination of an issue before the court, provided that in a divorce, custody, or related proceeding between private parties, the record alone is:
- (i) limited to objective or undisputed facts that were verified at the time of the investigation; and
- (ii) devoid of conclusions drawn by the division or any of the division's workers on the ultimate issue of whether or not an individual's acts or omissions constituted any level of abuse or neglect of another individual;
  - (g) an office of the public prosecutor or its deputies in performing an official duty;
- (h) a person authorized by a Children's Justice Center, for the purposes described in Section 67-5b-102;
- (i) a person engaged in bona fide research, when approved by the director of the division, if the information does not include names and addresses;
- (j) the State Board of Education, acting on behalf of itself or on behalf of a local education agency, as defined in Section 63J-5-102, for the purpose of evaluating whether an individual should be permitted to obtain or retain a license as an educator or serve as an employee or volunteer in a school, limited to information with substantiated or supported findings involving an alleged sexual offense, an alleged felony or class A misdemeanor drug offense, or any alleged offense against the person under Title 76, Chapter 5, Offenses Against the Person, and with the understanding that the office must provide the subject of a report received under Subsection (1)(k) with an opportunity to respond to the report before making a decision concerning licensure or employment;
- (k) any individual identified in the report as a perpetrator or possible perpetrator of abuse or neglect, after being advised of the screening prohibition in Subsection (2);
- (l) a person filing a petition for a child protective order on behalf of a child who is the subject of the report;
  - (m) a licensed child-placing agency or person who is performing a preplacement

305	adoptive evaluation in accordance with the requirements of Sections 78B-6-128 and
306	78B-6-130;
307	(n) an Indian tribe to:
308	(i) certify or license a foster home;
309	(ii) render services to a subject of a report; or
310	(iii) investigate an allegation of abuse, neglect, or dependency; or
311	(o) the Division of Substance Abuse and Mental Health, the Department of Health, or a
312	local substance abuse authority, described in Section 17-43-201, for the purpose of providing
313	substance abuse treatment to a pregnant woman or a parent of a newborn child, or the services
314	described in Subsection $62A-15-103(2)[(o)](p)$ .
315	(2) (a) A person, unless listed in Subsection (1), may not request another person to
316	obtain or release a report or any other information in the possession of the division obtained as
317	a result of the report that is available under Subsection (1)(k) to screen for potential
318	perpetrators of abuse or neglect.
319	(b) A person who requests information knowing that the request is a violation of
320	Subsection (2)(a) is subject to the criminal penalty in Subsection (4).
321	(3) (a) Except as provided in Section 62A-4a-1007, the division and law enforcement
322	officials shall ensure the anonymity of the person or persons making the initial report and any
323	others involved in the division's or law enforcement officials' subsequent investigation.
324	(b) Notwithstanding any other provision of law, excluding Section 80-3-107, but
325	including this chapter and Title 63G, Chapter 2, Government Records Access and Management
326	Act, when the division makes a report or other information in the division's possession
327	available under Subsection (1)(e) to a subject of the report or a parent of a child, the division
328	shall remove from the report or other information only the names, addresses, and telephone
329	numbers of individuals or specific information that could:
330	(i) identify the referent;
331	(ii) impede a criminal investigation; or
332	(iii) endanger an individual's safety.
333	(4) Any person who willfully permits, or aides and abets the release of data or
334	information obtained as a result of this part, in the possession of the division or contained on
335	any part of the Management Information System, in violation of this part or Sections

336	62A-4a-1003 through 62A-4a-1007, is guilty of a class C misdemeanor.
337	(5) (a) As used in this Subsection (5), "physician" means an individual licensed to
338	practice as a physician or osteopath in this state under Title 58, Chapter 67, Utah Medical
339	Practice Act, or Title 58, Chapter 68, Utah Osteopathic Medical Practice Act.
340	(b) The physician-patient privilege does not:
341	(i) excuse a physician from reporting suspected abuse, neglect, fetal alcohol syndrome,
342	or fetal drug dependency under this part; and
343	(ii) constitute grounds for excluding evidence regarding a child's injuries, or the cause
344	of the child's injuries, in any judicial or administrative proceeding resulting from a report under
345	this part.
346	(6) A child-placing agency or person who receives a report in connection with a
347	preplacement adoptive evaluation under Sections 78B-6-128 and 78B-6-130:
348	(a) may provide this report to the person who is the subject of the report; and
349	(b) may provide this report to a person who is performing a preplacement adoptive
350	evaluation in accordance with the requirement of Sections 78B-6-128 and 78B-6-130, or to a
351	licensed child-placing agency or to an attorney seeking to facilitate an adoption.
352	(7) A member of a child protection team may, before the day on which the child is
353	removed, share case-specific information obtained from the division under this section with
354	other members of the child protection team.
355	(8) (a) Except as provided in Subsection (8)(b), in a divorce, custody, or related
356	proceeding between private parties, a court may not receive into evidence a report that:
357	(i) is provided to the court:
358	(A) under Subsection (1)(f); or
359	(B) by a parent of the child after the record is made available to the parent under
360	Subsection (1)(e);
361	(ii) describes a parent of the child as the alleged perpetrator; and
362	(iii) is found to be unsubstantiated, unsupported, or without merit.
363	(b) (i) After a motion to admit the report described in Subsection (8)(a) is made, the
364	court shall allow sufficient time for all subjects of the record to respond before making a
365	finding on the motion.
366	(ii) After considering the motion described in Subsection (8)(b)(i), the court may

367	receive the report into evidence upon a finding on the record of good cause.
368	Section 6. Section <b>62A-15-103</b> is amended to read:
369	62A-15-103. Division Creation Responsibilities.
370	(1) (a) There is created the Division of Substance Abuse and Mental Health within the
371	department, under the administration and general supervision of the executive director.
372	(b) The division is the substance abuse authority and the mental health authority for
373	this state.
374	(2) The division shall:
375	(a) (i) educate the general public regarding the nature and consequences of substance
376	abuse by promoting school and community-based prevention programs;
377	(ii) render support and assistance to public schools through approved school-based
378	substance abuse education programs aimed at prevention of substance abuse;
379	(iii) promote or establish programs for the prevention of substance abuse within the
380	community setting through community-based prevention programs;
381	(iv) cooperate with and assist treatment centers, recovery residences, and other
382	organizations that provide services to individuals recovering from a substance abuse disorder,
383	by identifying and disseminating information about effective practices and programs;
384	[(v) except as provided in Section 62A-15-103.5, make rules in accordance with Title
385	63G, Chapter 3, Utah Administrative Rulemaking Act, to develop, in collaboration with public
386	and private programs, minimum standards for public and private providers of substance abuse
387	and mental health programs licensed by the department under Title 62A, Chapter 2, Licensure
388	of Programs and Facilities;]
389	[(vi)] (v) promote integrated programs that address an individual's substance abuse,
390	mental health, and physical health[, and criminal risk factors];
391	[(vii)] (vi) establish and promote an evidence-based continuum of screening,
392	assessment, prevention, treatment, and recovery support services in the community for
393	individuals with $\underline{a}$ substance use disorder [and] $\underline{or}$ mental illness [that addresses criminal risk
394	factors];
395	[(viii)] (vii) evaluate the effectiveness of programs described in this Subsection (2);
396	[(ix)] (viii) consider the impact of the programs described in this Subsection (2) on:
397	(A) emergency department utilization;

398	(B) jail and prison populations;
399	(C) the homeless population; and
400	(D) the child welfare system; and
401	[(x)] (ix) promote or establish programs for education and certification of instructors to
402	educate individuals convicted of driving under the influence of alcohol or drugs or driving with
403	any measurable controlled substance in the body;
404	(b) (i) collect and disseminate information pertaining to mental health;
405	(ii) provide direction over the state hospital including approval of the state hospital's
406	budget, administrative policy, and coordination of services with local service plans;
407	(iii) make rules in accordance with Title 63G, Chapter 3, Utah Administrative
408	Rulemaking Act, to educate families concerning mental illness and promote family
409	involvement, when appropriate, and with patient consent, in the treatment program of a family
410	member; and
411	(iv) make rules in accordance with Title 63G, Chapter 3, Utah Administrative
412	Rulemaking Act, to direct that an individual receiving services through a local mental health
413	authority or the Utah State Hospital be informed about and, if desired by the individual,
414	provided assistance in the completion of a declaration for mental health treatment in
415	accordance with Section 62A-15-1002;
416	(c) (i) consult and coordinate with local substance abuse authorities and local mental
417	health authorities regarding programs and services;
418	(ii) provide consultation and other assistance to public and private agencies and groups
419	working on substance abuse and mental health issues;
420	(iii) promote and establish cooperative relationships with courts, hospitals, clinics,
421	medical and social agencies, public health authorities, law enforcement agencies, education and
422	research organizations, and other related groups;
423	(iv) promote or conduct research on substance abuse and mental health issues, and
424	submit to the governor and the Legislature recommendations for changes in policy and
425	legislation;
426	(v) receive, distribute, and provide direction over public funds for substance abuse and
427	mental health services;
428	(vi) monitor and evaluate programs provided by local substance abuse authorities and

429	local mental health authorities;	
430	(vii) examine expenditures of local, state, and federal funds;	
431	(viii) monitor the expenditure of public funds by:	
432	(A) local substance abuse authorities;	
433	(B) local mental health authorities; and	
434	(C) in counties where they exist, a private contract provider that has an annual or	
435	otherwise ongoing contract to provide comprehensive substance abuse or mental health	
436	programs or services for the local substance abuse authority or local mental health authority;	
437	(ix) contract with local substance abuse authorities and local mental health authorities	
438	to provide a comprehensive continuum of services that include community-based services for	
439	individuals involved in the criminal justice system, in accordance with division policy, contract	
440	provisions, and the local plan;	
441	(x) contract with private and public entities for special statewide or nonclinical	
442	services, or services for individuals involved in the criminal justice system, according to	
443	division rules;	
444	(xi) review and approve each local substance abuse authority's plan and each local	
445	mental health authority's plan in order to ensure:	
446	(A) a statewide comprehensive continuum of substance abuse services;	
447	(B) a statewide comprehensive continuum of mental health services;	
448	(C) services result in improved overall health and functioning;	
449	(D) a statewide comprehensive continuum of community-based services designed to	
450	reduce criminal risk factors for individuals who are determined to have substance abuse or	
451	mental illness conditions or both, and who are involved in the criminal justice system;	
452	(E) compliance, where appropriate, with the certification requirements in Subsection	
453	(2)(j); and	
454	(F) appropriate expenditure of public funds;	
455	(xii) review and make recommendations regarding each local substance abuse	
456	authority's contract with the local substance abuse authority's provider of substance abuse	
457	programs and services and each local mental health authority's contract with the local mental	
458	health authority's provider of mental health programs and services to ensure compliance with	
459	state and federal law and policy:	

adult as a peer support specialist;

460	(xiii) monitor and ensure compliance with division rules and contract requirements;
461	and
462	(xiv) withhold funds from local substance abuse authorities, local mental health
463	authorities, and public and private providers for contract noncompliance, failure to comply
464	with division directives regarding the use of public funds, or for misuse of public funds or
465	money;
466	(d) ensure that the requirements of this part are met and applied uniformly by local
467	substance abuse authorities and local mental health authorities across the state;
468	(e) require each local substance abuse authority and each local mental health authority,
469	in accordance with Subsections 17-43-201(5)(b) and 17-43-301(6)(a)(ii), to submit a plan to
470	the division on or before May 15 of each year;
471	(f) conduct an annual program audit and review of each local substance abuse authority
472	and each local substance abuse authority's contract provider, and each local mental health
473	authority and each local mental health authority's contract provider, including:
474	(i) a review and determination regarding whether:
475	(A) public funds allocated to the local substance abuse authority or the local mental
476	health authorities are consistent with services rendered by the authority or the authority's
477	contract provider, and with outcomes reported by the authority's contract provider; and
478	(B) each local substance abuse authority and each local mental health authority is
479	exercising sufficient oversight and control over public funds allocated for substance use
480	disorder and mental health programs and services; and
481	(ii) items determined by the division to be necessary and appropriate;
482	(g) define "prevention" by rule as required under Title 32B, Chapter 2, Part 4,
483	Alcoholic Beverage and Substance Abuse Enforcement and Treatment Restricted Account Act;
484	(h) (i) train and certify an adult as a peer support specialist, qualified to provide peer
485	supports services to an individual with:
486	(A) a substance use disorder;
487	(B) a mental health disorder; or
488	(C) a substance use disorder and a mental health disorder;
489	(ii) certify a person to carry out, as needed, the division's duty to train and certify an

491	(iii) make rules in accordance with Title 63G, Chapter 3, Utah Administrative	
492	Rulemaking Act, that:	
493	(A) establish training and certification requirements for a peer support specialist;	
494	(B) specify the types of services a peer support specialist is qualified to provide;	
495	(C) specify the type of supervision under which a peer support specialist is required to	
496	operate; and	
497	(D) specify continuing education and other requirements for maintaining or renewing	
498	certification as a peer support specialist; and	
499	(iv) make rules in accordance with Title 63G, Chapter 3, Utah Administrative	
500	Rulemaking Act, that:	
501	(A) establish the requirements for a person to be certified to carry out, as needed, the	
502	division's duty to train and certify an adult as a peer support specialist; and	
503	(B) specify how the division shall provide oversight of a person certified to train and	
504	certify a peer support specialist;	
505	[(i) except as provided in Section 62A-15-103.5, establish by rule, in accordance with	
506	Title 63G, Chapter 3, Utah Administrative Rulemaking Act, minimum standards and	
507	requirements for the provision of substance use disorder and mental health treatment to an	
508	individual who is incarcerated or who is required to participate in treatment by a court or by the	
509	Board of Pardons and Parole, including:]	
510	[(i) collaboration with the Department of Corrections and the Utah Substance Use and	
511	Mental Health Advisory Council to develop and coordinate the standards, including standards	
512	for county and state programs serving individuals convicted of class A and class B	
513	misdemeanors;]	
514	[(ii) determining that the standards ensure available treatment, including the most	
515	current practices and procedures demonstrated by recognized scientific research to reduce	
516	recidivism, including focus on the individual's criminal risk factors; and]	
517	[(iii) requiring that all public and private treatment programs meet the standards	
518	established under this Subsection (2)(i) in order to receive public funds allocated to the	
519	division, the Department of Corrections, or the Commission on Criminal and Juvenile Justice	
520	for the costs of providing screening, assessment, prevention, treatment, and recovery support;]	
521	[(j) except as provided in Section 62A-15-103.5, establish by rule, in accordance with	

522	Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the requirements and procedures	
523	for the certification of licensed public and private providers, including individuals licensed by	
524	the Division of Occupational and Professional Licensing, programs licensed by the department,	
525	and health care facilities licensed by the Department of Health, who provide, as part of their	
526	practice, substance use disorder and mental health treatment to an individual involved in the	
527	criminal justice system, including:	
528	[(i) collaboration with the Department of Corrections, the Utah Substance Use and	
529	Mental Health Advisory Council, and the Utah Association of Counties to develop, coordinate,	
530	and implement the certification process;]	
531	[(ii) basing the certification process on the standards developed under Subsection (2)(i)	
532	for the treatment of an individual involved in the criminal justice system; and]	
533	[(iii) the requirement that a public or private provider of treatment to an individual	
534	involved in the criminal justice system shall obtain certification on or before July 1, 2016, and	
535	shall renew the certification every two years, in order to qualify for funds allocated to the	
536	division, the Department of Corrections, or the Commission on Criminal and Juvenile Justice	
537	on or after July 1, 2016;	
538	[(k)] (i) collaborate with the State Commission on Criminal and Juvenile Justice to	
539	analyze and provide recommendations to the Legislature regarding:	
540	(i) pretrial services and the resources needed to reduce recidivism;	
541	(ii) county jail and county behavioral health early-assessment resources needed for an	
542	[offender] individual convicted of a class A or class B misdemeanor; and	
543	(iii) the replacement of federal dollars associated with drug interdiction law	
544	enforcement task forces that are reduced;	
545	[(1) (i) establish performance goals and outcome measurements for all treatment	
546	programs for which minimum standards are established under Subsection (2)(i), including	
547	recidivism data and data regarding cost savings associated with recidivism reduction and the	
548	reduction in the number of inmates, that are obtained in collaboration with the Administrative	
549	Office of the Courts and the Department of Corrections; and]	
550	[(ii) collect data to track and determine whether the goals and measurements are being	
551	attained and make this information available to the public;	

(j) establish performance goals and outcome measurements for a mental health or

553	substance use treatment program that is licensed under Chapter 2, Licensure of Programs and	
554	Facilities, and contracts with the department, including goals and measurements related to	
555	employment and reducing recidivism of individuals receiving mental health or substance use	
556	treatment who are involved with the criminal justice system;	
557	(k) annually, on or before November 30, submit a written report to the Judiciary	
558	Interim Committee, the Health and Human Services Interim Committee, and the Law	
559	Enforcement and Criminal Justice Interim Committee, that includes:	
560	(i) a description of the performance goals and outcome measurements described in	
561	Subsection (2)(j); and	
562	(ii) information on the effectiveness of the goals and measurements in ensuring	
563	appropriate and adequate mental health or substance use treatment is provided in a treatment	
564	program described in Subsection (2)(j);	
565	(1) collaborate with the Administrative Office of the Courts, the Department of	
566	Corrections, the Department of Workforce Services, and the Board of Pardons and Parole to	
567	collect data on recidivism, including data on:	
568	(i) individuals who participate in a mental health or substance use treatment program	
569	while incarcerated and are convicted of another offense within two years after release from	
570	incarceration;	
571	(ii) individuals who are ordered by a criminal court or the Board of Pardons and Parole	
572	to participate in a mental health or substance use treatment program and are convicted of	
573	another offense while participating in the treatment program or within two years after the day	
574	on which the treatment program ends;	
575	(iii) the type of treatment provided to, and employment of, the individuals described in	
576	Subsections (2)(1)(i) and (ii); and	
577	(iv) cost savings associated with recidivism reduction and the reduction in the number	
578	of inmates in the state;	
579	(m) [in] at the division's discretion, use the data described in Subsection (2)(1) to make	
580	decisions regarding the use of funds allocated to the division[, the Administrative Office of the	
581	Courts, and the Department of Corrections to provide treatment for which standards are	
582	established under Subsection (2)(i)] to provide treatment;	
583	(n) annually, on or before August 31, submit the data collected under Subsection	

584	$[\frac{(2)(k)}{(2)(1)}]$ (2)(1) and any recommendations to improve the data collection to the <u>State</u>	
585	Commission on Criminal and Juvenile Justice[, which shall compile a report of findings based	
586	on the data and provide the report to the Judiciary Interim Committee, the Health and Human	
587	Services Interim Committee, the Law Enforcement and Criminal Justice Interim Committee,	
588	and the related appropriations subcommittees; and] to be included in the report described in	
589	Subsection 63M-7-204(1)(x);	
590	(o) publish the following on the division's website:	
591	(i) the performance goals and outcome measurements described in Subsection (2)(j);	
592	<u>and</u>	
593	(ii) a description of the services provided and the contact information for the mental	
594	health and substance use treatment programs described in Subsection (2)(j) and residential,	
595	vocational and life skills programs, as defined in Section 13-53-102; and	
596	[(o)] (p) consult and coordinate with the Department of Health and the Division of	
597	Child and Family Services to develop and manage the operation of a program designed to	
598	reduce substance abuse during pregnancy and by parents of a newborn child that includes:	
599	(i) providing education and resources to health care providers and individuals in the	
600	state regarding prevention of substance abuse during pregnancy;	
601	(ii) providing training to health care providers in the state regarding screening of a	
602	pregnant woman or pregnant minor to identify a substance abuse disorder; and	
603	(iii) providing referrals to pregnant women, pregnant minors, or parents of a newborn	
604	child in need of substance abuse treatment services to a facility that has the capacity to provide	
605	the treatment services.	
606	(3) In addition to the responsibilities described in Subsection (2), the division shall,	
607	within funds appropriated by the Legislature for this purpose, implement and manage the	
608	operation of a firearm safety and suicide prevention program, in consultation with the Bureau	
609	of Criminal Identification created in Section 53-10-201, including:	
610	(a) coordinating with the Department of Health, local mental health and substance	
611	abuse authorities, a nonprofit behavioral health advocacy group, and a representative from a	
612	Utah-based nonprofit organization with expertise in the field of firearm use and safety that	
613	represents firearm owners, to:	
614	(i) produce and periodically review and update a firearm safety brochure and other	

013	educational materials with information about the safe handling and use of firearms that	
616	includes:	
617	(A) information on safe handling, storage, and use of firearms in a home environment;	
618	(B) information about at-risk individuals and individuals who are legally prohibited	
619	from possessing firearms;	
620	(C) information about suicide prevention awareness; and	
621	(D) information about the availability of firearm safety packets;	
622	(ii) procure cable-style gun locks for distribution under this section;	
623	(iii) produce a firearm safety packet that includes the firearm safety brochure and the	
624	cable-style gun lock described in this Subsection (3); and	
625	(iv) create a suicide prevention education course that:	
626	(A) provides information for distribution regarding firearm safety education;	
627	(B) incorporates current information on how to recognize suicidal behaviors and	
628	identify individuals who may be suicidal; and	
629	(C) provides information regarding crisis intervention resources;	
630	(b) distributing, free of charge, the firearm safety packet to the following persons, who	
631	shall make the firearm safety packet available free of charge:	
632	(i) health care providers, including emergency rooms;	
633	(ii) mobile crisis outreach teams;	
634	(iii) mental health practitioners;	
635	(iv) other public health suicide prevention organizations;	
636	(v) entities that teach firearm safety courses;	
637	(vi) school districts for use in the seminar, described in Section 53G-9-702, for parents	
638	of students in the school district; and	
639	(vii) firearm dealers to be distributed in accordance with Section 76-10-526;	
640	(c) creating and administering a rebate program that includes a rebate that offers	
641	between \$10 and \$200 off the purchase price of a firearm safe from a participating firearms	
642	dealer or a person engaged in the business of selling firearm safes in Utah, by a Utah resident;	
643	(d) in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act,	
644	making rules that establish procedures for:	
645	(i) producing and distributing the suicide prevention education course and the firearm	

safety brochures and packets;

- (ii) procuring the cable-style gun locks for distribution; and
- (iii) administering the rebate program; and
- (e) reporting to the Health and Human Services Interim Committee regarding implementation and success of the firearm safety program and suicide prevention education course at or before the November meeting each year.
- (4) (a) The division may refuse to contract with and may pursue legal remedies against any local substance abuse authority or local mental health authority that fails, or has failed, to expend public funds in accordance with state law, division policy, contract provisions, or directives issued in accordance with state law.
- (b) The division may withhold funds from a local substance abuse authority or local mental health authority if the authority's contract provider of substance abuse or mental health programs or services fails to comply with state and federal law or policy.
- (5) (a) Before reissuing or renewing a contract with any local substance abuse authority or local mental health authority, the division shall review and determine whether the local substance abuse authority or local mental health authority is complying with the oversight and management responsibilities described in Sections 17-43-201, 17-43-203, 17-43-303, and 17-43-309.
- (b) Nothing in this Subsection (5) may be used as a defense to the responsibility and liability described in Section 17-43-303 and to the responsibility and liability described in Section 17-43-203.
- (6) In carrying out the division's duties and responsibilities, the division may not duplicate treatment or educational facilities that exist in other divisions or departments of the state, but shall work in conjunction with those divisions and departments in rendering the treatment or educational services that those divisions and departments are competent and able to provide.
- (7) The division may accept in the name of and on behalf of the state donations, gifts, devises, or bequests of real or personal property or services to be used as specified by the donor.
- (8) The division shall annually review with each local substance abuse authority and each local mental health authority the authority's statutory and contract responsibilities

677	regarding:	
678	(a) use of public funds;	
679	(b) oversight of public funds; and	
680	(c) governance of substance use disorder and mental health programs and services.	
681	(9) The Legislature may refuse to appropriate funds to the division upon the division's	
682	failure to comply with the provisions of this part.	
683	(10) If a local substance abuse authority contacts the division under Subsection	
684	17-43-201(10) for assistance in providing treatment services to a pregnant woman or pregnant	
685	minor, the division shall:	
686	(a) refer the pregnant woman or pregnant minor to a treatment facility that has the	
687	capacity to provide the treatment services; or	
688	(b) otherwise ensure that treatment services are made available to the pregnant woman	
689	or pregnant minor.	
690	(11) The division shall employ a school-based mental health specialist to be housed at	
691	the State Board of Education who shall work with the State Board of Education to:	
692	(a) provide coordination between a local education agency and local mental health	
693	authority;	
694	(b) recommend evidence-based and evidence informed mental health screenings and	
695	intervention assessments for a local education agency; and	
696	(c) coordinate with the local community, including local departments of health, to	
697	enhance and expand mental health related resources for a local education agency.	
698	Section 7. Section <b>62A-15-123</b> is amended to read:	
699	62A-15-123. Statewide Behavioral Health Crisis Response Account Creation	
700	Administration Permitted uses.	
701	(1) There is created a restricted account within the General Fund known as the	
702	"Statewide Behavioral Health Crisis Response Account," consisting of:	
703	(a) money appropriated or otherwise made available by the Legislature; and	
704	(b) contributions of money, property, or equipment from federal agencies, political	
705	subdivisions of the state, or other persons.	
706	(2) (a) Subject to appropriations by the Legislature and any contributions to the account	
707	described in Subsection (1)(b), the division shall disburse funds in the account only for the	

purpose of support or implementation of services or enhancements of those services in order to rapidly, efficiently, and effectively deliver 988 services in the state.

- (b) Funds distributed from the account to county local mental health and substance abuse authorities for the provision of crisis services are not subject to the 20% county match described in Sections 17-43-201 and 17-43-301.
- (c) [The] Except as provided in Subsection (2)(d), the division shall prioritize expending funds from the account as follows:
- (i) the Statewide Mental Health Crisis Line, as defined in Section 62A-15-1301, including coordination with 911 emergency service, as defined in Section 69-2-102, and coordination with local substance abuse authorities as described in Section 17-43-201, and local mental health authorities, described in Section 17-43-301;
  - (ii) mitigation of any negative impacts on 911 emergency service from 988 services;
- (iii) mobile crisis outreach teams as defined in Section 62A-15-1401, distributed in accordance with rules made by the division in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act;
  - (iv) behavioral health receiving centers as defined in Section 62A-15-118;
  - (v) stabilization services as described in Section 62A-1-104; and
- (vi) mental health crisis services provided by local substance abuse authorities as described in Section 17-43-201 and local mental health authorities described in Section 17-43-301 to provide prolonged mental health services for up to 90 days after the day on which an individual experiences a mental health crisis.
- (d) If the Legislature appropriates money to the account for a purpose described in Subsection (2)(c), the division shall use the appropriation for that purpose.
- (3) Subject to appropriations by the Legislature and any contributions to the account described in Subsection (1)(b), the division may expend funds in the account for administrative costs that the division incurs related to administering the account.
- (4) The division director shall submit and make available to the public a report before December of each year to the Behavioral Health Crisis Response Commission, as defined in Section 63C-18-202, the Social Services Appropriations Subcommittee, and the Legislative Management Committee that includes:
  - (a) the amount of each disbursement from the [restricted account described in Section

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health centers.

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739	62A-15-123] account;	
740	(b) the recipient of each disbursement, the goods and services received, and a	
741	description of the project funded by the disbursement;	
742	(c) any conditions placed by the division on the disbursements from the [restricted]	
743	account;	
744	(d) the anticipated expenditures from the [restricted account described in this chapter]	
745	account for the next fiscal year;	
746	(e) the amount of any unexpended funds carried forward;	
747	(f) the number of Statewide Mental Health Crisis Line calls received;	
748	(g) the progress towards accomplishing the goals of providing statewide mental health	
749	crisis service; and	
750	(h) other relevant justification for ongoing support from the [restricted] account.	
751	Section 8. Section <b>62A-15-602</b> is amended to read:	
752	62A-15-602. Definitions.	
753	As used in this part, Part 7, Commitment of Persons Under Age 18 to Division of	
754	Substance Abuse and Mental Health, Part 8, Interstate Compact on Mental Health, Part 9, Utah	
755	Forensic Mental Health Facility, Part 10, Declaration for Mental Health Treatment, and Part	
756	12, Essential Treatment and Intervention Act:	
757	(1) "Adult" means an individual 18 years of age or older.	
758	(2) "Approved treatment facility or program" means a mental health or substance use	
759	treatment provider that meets the [standards] goals and measurements described in Subsection	
760	$\left[\frac{62A-15-103(2)(a)(v)}{62A-15-103(2)(j)}\right]$	
761	(3) "Assisted outpatient treatment" means involuntary outpatient mental health	
762	treatment ordered under Section 62A-15-630.5.	
763	(4) "Commitment to the custody of a local mental health authority" means that an adult	
764	is committed to the custody of the local mental health authority that governs the mental health	
765	catchment area where the adult resides or is found.	
766	(5) "Community mental health center" means an entity that provides treatment and	

services to a resident of a designated geographical area, that operates by or under contract with

a local mental health authority, and that complies with state standards for community mental

770 (6) "Designated examiner" means:

- (a) a licensed physician, preferably a psychiatrist, who is designated by the division as specially qualified by training or experience in the diagnosis of mental or related illness; or
- (b) a licensed mental health professional designated by the division as specially qualified by training and who has at least five years' continual experience in the treatment of mental illness.
- (7) "Designee" means a physician who has responsibility for medical functions including admission and discharge, an employee of a local mental health authority, or an employee of a person that has contracted with a local mental health authority to provide mental health services under Section 17-43-304.
- (8) "Essential treatment" and "essential treatment and intervention" mean court-ordered treatment at a local substance abuse authority or an approved treatment facility or program for the treatment of an adult's substance use disorder.
- (9) "Harmful sexual conduct" means the following conduct upon an individual without the individual's consent, including the nonconsensual circumstances described in Subsections 76-5-406(2)(a) through (l):
  - (a) sexual intercourse;
  - (b) penetration, however slight, of the genital or anal opening of the individual;
- (c) any sexual act involving the genitals or anus of the actor or the individual and the mouth or anus of either individual, regardless of the gender of either participant; or
  - (d) any sexual act causing substantial emotional injury or bodily pain.
- (10) "Informed waiver" means the patient was informed of a right and, after being informed of that right and the patient's right to waive the right, expressly communicated his or her intention to waive that right.
  - (11) "Institution" means a hospital or a health facility licensed under Section 26-21-8.
- (12) "Local substance abuse authority" means the same as that term is defined in Section 62A-15-102 and described in Section 17-43-201.
- (13) "Mental health facility" means the Utah State Hospital or other facility that provides mental health services under contract with the division, a local mental health authority, a person that contracts with a local mental health authority, or a person that provides acute inpatient psychiatric services to a patient.

801	(14) "Mental health officer" means an individual who is designated by a local mental		
802	health authority as qualified by training and experience in the recognition and identification of		
803	mental illness, to:		
804	(a) apply for and provide certification for a temporary commitment; or		
805	(b) assist in the arrangement of transportation to a designated mental health facility.		
806	(15) "Mental illness" means:		
807	(a) a psychiatric disorder that substantially impairs an individual's mental, emotional,		
808	behavioral, or related functioning; or		
809	(b) the same as that term is defined in:		
810	(i) the current edition of the Diagnostic and Statistical Manual of Mental Disorders		
811	published by the American Psychiatric Association; or		
812	(ii) the current edition of the International Statistical Classification of Diseases and		
813	Related Health Problems.		
814	(16) "Patient" means an individual who is:		
815	(a) under commitment to the custody or to the treatment services of a local mental		
816	health authority; or		
817	(b) undergoing essential treatment and intervention.		
818	(17) "Physician" means an individual who is:		
819	(a) licensed as a physician under Title 58, Chapter 67, Utah Medical Practice Act; or		
820	(b) licensed as a physician under Title 58, Chapter 68, Utah Osteopathic Medical		
821	Practice Act.		
822	(18) "Serious bodily injury" means bodily injury that involves a substantial risk of		
823	death, unconsciousness, extreme physical pain, protracted and obvious disfigurement, or		
824	protracted loss or impairment of the function of a bodily member, organ, or mental faculty.		
825	(19) "Substantial danger" means that due to mental illness, an individual is at serious		
826	risk of:		
827	(a) suicide;		
828	(b) serious bodily self-injury;		
829	(c) serious bodily injury because the individual is incapable of providing the basic		
830	necessities of life, including food, clothing, or shelter;		
831	(d) causing or attempting to cause serious bodily injury to another individual; or		

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- (e) engaging in harmful sexual conduct.
  - (20) "Treatment" means psychotherapy, medication, including the administration of psychotropic medication, or other medical treatments that are generally accepted medical or psychosocial interventions for the purpose of restoring the patient to an optimal level of functioning in the least restrictive environment.
    - Section 9. Section **63M-7-204** is amended to read:

## 63M-7-204. Duties of commission.

- (1) The State Commission on Criminal and Juvenile Justice administration shall:
- (a) promote the commission's purposes as enumerated in Section 63M-7-201;
- (b) promote the communication and coordination of all criminal and juvenile justice agencies;
- (c) study, evaluate, and report on the status of crime in the state and on the effectiveness of criminal justice policies, procedures, and programs that are directed toward the reduction of crime in the state;
- (d) study, evaluate, and report on programs initiated by state and local agencies to address reducing recidivism, including changes in penalties and sentencing guidelines intended to reduce recidivism, costs savings associated with the reduction in the number of inmates, and evaluation of expenses and resources needed to meet goals regarding the use of treatment as an alternative to incarceration, as resources allow;
- (e) study, evaluate, and report on policies, procedures, and programs of other jurisdictions which have effectively reduced crime;
- (f) identify and promote the implementation of specific policies and programs the commission determines will significantly reduce crime in Utah;
- (g) provide analysis and recommendations on all criminal and juvenile justice legislation, state budget, and facility requests, including program and fiscal impact on all components of the criminal and juvenile justice system;
- (h) provide analysis, accountability, recommendations, and supervision for state and federal criminal justice grant money;
- (i) provide public information on the criminal and juvenile justice system and give technical assistance to agencies or local units of government on methods to promote public awareness;

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863 (i) promote research and program evaluation as an integral part of the criminal and 864 juvenile justice system; 865 (k) provide a comprehensive criminal justice plan annually; 866 (1) review agency forecasts regarding future demands on the criminal and juvenile 867 justice systems, including specific projections for secure bed space; 868 (m) promote the development of criminal and juvenile justice information systems that 869 are consistent with common standards for data storage and are capable of appropriately sharing 870 information with other criminal justice information systems by: 871 (i) developing and maintaining common data standards for use by all state criminal 872 justice agencies; 873 (ii) annually performing audits of criminal history record information maintained by 874 state criminal justice agencies to assess their accuracy, completeness, and adherence to 875 standards: 876 (iii) defining and developing state and local programs and projects associated with the 877 improvement of information management for law enforcement and the administration of 878 justice; and 879 (iv) establishing general policies concerning criminal and juvenile justice information 880 systems and making rules as necessary to carry out the duties under Subsection (1)(k) and this 881 Subsection (1)(m); (n) allocate and administer grants, from money made available, for approved education 882 883 programs to help prevent the sexual exploitation of children; 884 (o) allocate and administer grants for law enforcement operations and programs related 885 to reducing illegal drug activity and related criminal activity; 886 (p) request, receive, and evaluate data and recommendations collected and reported by 887 agencies and contractors related to policies recommended by the commission regarding 888 recidivism reduction, including the data described in Section 13-53-111 and Subsection 889 62A-15-103(2)(1); 890 (q) establish and administer a performance incentive grant program that allocates funds

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appropriated by the Legislature to programs and practices implemented by counties that reduce

(r) oversee or designate an entity to oversee the implementation of juvenile justice

recidivism and reduce the number of offenders per capita who are incarcerated;

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- (s) make rules and administer the juvenile holding room standards and juvenile jail standards to align with the Juvenile Justice and Delinquency Prevention Act requirements pursuant to 42 U.S.C. Sec. 5633;
- (t) allocate and administer grants, from money made available, for pilot qualifying education programs;
  - (u) oversee the trauma-informed justice program described in Section 63M-7-209;
- (v) request, receive, and evaluate the aggregate data collected from prosecutorial agencies and the Administrative Office of the Courts, in accordance with Sections 63M-7-216 and 78A-2-109.5; [and]
- (w) report annually to the Law Enforcement and Criminal Justice Interim Committee on the progress made on each of the following goals of the Justice Reinvestment Initiative:
  - (i) ensuring oversight and accountability;
  - (ii) supporting local corrections systems;
  - (iii) improving and expanding reentry and treatment services; and
  - (iv) strengthening probation and parole supervision[-];
- (x) compile a report of findings based on the data and recommendations provided under Section 13-53-111 and Subsection 62A-15-103(2)(n) that:
- (i) separates the data provided under Section 13-53-111 by each residential, vocational and life skills program; and
- (ii) separates the data provided under Subsection 62A-15-103(2)(n) by each mental health or substance use treatment program; and
- (y) publish the report described in Subsection (1)(x) on the commission's website and annually provide the report to the Judiciary Interim Committee, the Health and Human Services Interim Committee, the Law Enforcement and Criminal Justice Interim Committee, and the related appropriations subcommittees.
- (2) If the commission designates an entity under Subsection (1)(r), the commission shall ensure that the membership of the entity includes representation from the three branches of government and, as determined by the commission, representation from relevant stakeholder groups across all parts of the juvenile justice system, including county representation.
  - Section 10. Section **63M-7-218** is enacted to read:

925	63M-7-218. State grant requirements.
926	(1) As used in this section, "commission" means the State Commission on Criminal
927	and Juvenile Justice created in Section 63M-7-201.
928	(2) Beginning July 1, 2023, the commission may not award any grant of state funds to:
929	(a) a county that is subject to, and not in compliance with, Subsection 64-13e-104(6);
930	(b) a county jail that is subject to, and not in compliance with, Subsection 17-22-32(2)
931	<u>or 77-20-103(2);</u>
932	(c) a criminal justice coordinating council that is subject to, and not in compliance
933	with, Subsection 17-55-201(4);
934	(d) a state or local government agency or nonprofit organization that is subject to, and
935	not in compliance with, Subsection 63M-7-214(7);
936	(e) a law enforcement agency that is subject to, and not in compliance with, Subsection
937	63M-7-214(7) or 77-7-8.5(2);
938	(f) a prosecutorial agency that is subject to, and not in compliance with, Subsection
939	63M-7-216(2) or 77-22-2.5(9); or
940	(g) a residential, vocational and life skills program that is subject to, and not in
941	compliance with, Section 13-53-111.
942	Section 11. Section <b>64-13-6</b> is amended to read:
943	64-13-6. Department duties.
944	(1) The department shall:
945	(a) protect the public through institutional care and confinement, and supervision in the
946	community of offenders where appropriate;
947	(b) implement court-ordered punishment of offenders;
948	(c) provide evidence-based and evidence-informed program opportunities for offenders
949	designed to reduce offenders' criminogenic and recidivism risks, including behavioral,
950	cognitive, educational, and career-readiness program opportunities;
951	(d) ensure that offender participation in all program opportunities described in
952	Subsection (1)(c) is voluntary;
953	(e) where appropriate, utilize offender volunteers as mentors in the program
954	opportunities described in Subsection (1)(c);
955	(f) provide treatment for sex offenders who are found to be treatable based upon

oriteria developed by the department;

- (g) provide the results of ongoing clinical assessment of sex offenders and objective diagnostic testing to sentencing and release authorities;
- (h) manage programs that take into account the needs and interests of victims, where reasonable;
- (i) supervise probationers and parolees as directed by statute and implemented by the courts and the Board of Pardons and Parole;
- (j) subject to Subsection (2), investigate criminal conduct involving offenders incarcerated in a state correctional facility;
- (k) cooperate and exchange information with other state, local, and federal law enforcement agencies to achieve greater success in prevention and detection of crime and apprehension of criminals;
- (l) implement the provisions of Title 77, Chapter 28c, Interstate Compact for Adult Offender Supervision;
- (m) establish a case action plan based on appropriate validated risk, needs, and responsivity assessments for each offender as follows:
- (i) (A) if an offender is to be supervised in the community, the <u>department shall</u> <u>establish a</u> case action plan [shall be established] for the offender [not more] no later than [90] <u>60</u> days after [supervision by the department] the day on which the department's community supervision of the offender begins; and
- (B) if the offender is committed to the custody of the department, the <u>department shall</u> <u>establish a</u> case action plan [shall be established] for the offender [not more] <u>no later</u> than [120] <u>90</u> days after the [commitment] <u>day on which the offender is committed to the custody of the department;</u>
- (ii) each case action plan shall integrate an individualized, evidence-based, and evidence-informed treatment and program plan with clearly defined completion requirements;
- (iii) the department shall share each newly established case action plan with the sentencing and release authority within 30 days after the day on which the case action plan is established; and
- (iv) the department shall share any changes to a case action plan, including any change in an offender's risk assessment, with the sentencing and release authority within 30 days after

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987	the day of the change; and
988	(n) ensure that any training or certification required of a public official or public
989	employee, as those terms are defined in Section 63G-22-102, complies with Title 63G, Chapter
990	22, State Training and Certification Requirements, if the training or certification is required:
991	(i) under this title;
992	(ii) by the department; or
993	(iii) by an agency or division within the department.
994	(2) The department may in the course of supervising probationers and parolees:
995	(a) respond in accordance with the graduated and evidence-based processes established
996	by the Utah Sentencing Commission under Subsection 63M-7-404(6), to an individual's
997	violation of one or more terms of the probation or parole; and
998	(b) upon approval by the court or the Board of Pardons and Parole, impose as a
999	sanction for an individual's violation of the terms of probation or parole a period of
1000	incarceration of not more than three consecutive days and not more than a total of five days
1001	within a period of 30 days.
1002	(3) (a) By following the procedures in Subsection (3)(b), the department may
1003	investigate the following occurrences at state correctional facilities:
1004	(i) criminal conduct of departmental employees;
1005	(ii) felony crimes resulting in serious bodily injury;
1006	(iii) death of any person; or
1007	(iv) aggravated kidnaping.
1008	(b) Before investigating any occurrence specified in Subsection (3)(a), the department
1009	shall:
1010	(i) notify the sheriff or other appropriate law enforcement agency promptly after
1011	ascertaining facts sufficient to believe an occurrence specified in Subsection (3)(a) has
1012	occurred; and
1013	(ii) obtain consent of the sheriff or other appropriate law enforcement agency to
1014	conduct an investigation involving an occurrence specified in Subsection (3)(a).
1015	(4) Upon request, the department shall provide copies of investigative reports of

(5) (a) The executive director of the department, or the executive director's designee if

criminal conduct to the sheriff or other appropriate law enforcement agencies.

- the designee possesses expertise in correctional programming, shall consult at least annually with cognitive and career-readiness staff experts from the Utah system of higher education and the State Board of Education to review the department's evidence-based and evidence-informed treatment and program opportunities.
- (b) Beginning in the 2022 interim, the department shall provide an annual report to the Law Enforcement and Criminal Justice Interim Committee regarding the department's implementation of and offender participation in evidence-based and evidence-informed treatment and program opportunities designed to reduce the criminogenic and recidivism risks of offenders over time.
  - (6) (a) As used in this Subsection (6):
- (i) "Accounts receivable" means any amount owed by an offender arising from a criminal judgment that has not been paid.
- (ii) "Accounts receivable" includes unpaid fees, overpayments, fines, forfeitures, surcharges, costs, interest, penalties, restitution to victims, third-party claims, claims, reimbursement of a reward, and damages that an offender is ordered to pay.
- (b) The department shall collect and disburse, with any interest and any other costs assessed under Section 64-13-21, an accounts receivable for an offender during:
- (i) the parole period and any extension of that period in accordance with Subsection (6)(c); and
- (ii) the probation period for which the court orders supervised probation and any extension of that period by the department in accordance with Subsection 77-18-105(7).
- (c) (i) If an offender has an unpaid balance of the offender's accounts receivable at the time that the offender's sentence expires or terminates, the department shall be referred to the sentencing court for the sentencing court to enter a civil judgment of restitution and a civil accounts receivable as described in Section 77-18-114.
- (ii) If the board makes an order for restitution within 60 days from the day on which the offender's sentence expires or terminates, the board shall refer the order for restitution to the sentencing court to be entered as a civil judgment of restitution as described in Section 77-18-114.
- 1047 (d) This Subsection (6) only applies to offenders sentenced before July 1, 2021.
- Section 12. Section **64-13-21** is amended to read:

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response to an offender's:

1049 64-13-21. Supervision of sentenced offenders placed in community -- Rulemaking -- POST certified parole or probation officers and peace officers -- Duties -- Supervision 1050 1051 fee. 1052 (1) (a) The department, except as otherwise provided by law, shall supervise sentenced 1053 offenders placed in the community on probation by the courts, on parole by the Board of 1054 Pardons and Parole, or upon acceptance for supervision under the terms of the Interstate 1055 Compact for the Supervision of Parolees and Probationers. 1056 (b) If a sentenced offender participates in substance use treatment or a residential, vocational and life skills program, as defined in Section 13-53-102, while under supervision on 1057 1058 probation or parole, the department shall monitor the offender's compliance with and 1059 completion of with the treatment or program. 1060 [(b)] (c) The department shall establish standards for: 1061 (i) the supervision of offenders in accordance with sentencing guidelines and supervision length guidelines, including the graduated and evidence-based responses. 1062 established by the Utah Sentencing Commission, giving priority, based on available resources, 1063 1064 to felony offenders and offenders sentenced [pursuant to] under Subsection 58-37-8 1065 (2)(b)(ii)[-]; and 1066 (ii) the monitoring described in Subsection (1)(b). 1067 (2) The department shall apply the graduated and evidence-based responses established 1068 by the Utah Sentencing Commission to facilitate a prompt and appropriate response to an 1069 individual's violation of the terms of probation or parole, including: 1070 (a) sanctions to be used in response to a violation of the terms of probation or parole; 1071 and 1072 (b) requesting approval from the court or Board of Pardons and Parole to impose a 1073 sanction for an individual's violation of the terms of probation or parole, for a period of 1074 incarceration of not more than three consecutive days and not more than a total of five days 1075 within a period of 30 days. 1076 (3) The department shall implement a program of graduated incentives as established

by the Utah Sentencing Commission to facilitate the department's prompt and appropriate

(a) compliance with the terms of probation or parole; or

- 1080 (b) positive conduct that exceeds those terms.
  - (4) (a) The department shall, in collaboration with the <u>State</u> Commission on Criminal and Juvenile Justice and the Division of Substance Abuse and Mental Health, create standards and procedures for the collection of information, including cost savings related to recidivism reduction and the reduction in the number of inmates, related to the use of the graduated and evidence-based responses and graduated incentives, and offenders' outcomes.
  - (b) The collected information shall be provided to the <u>State</u> Commission on Criminal and Juvenile Justice not less frequently than annually on or before August 31.
  - (5) Employees of the department who are POST certified as law enforcement officers or correctional officers and who are designated as parole and probation officers by the executive director have the following duties:
  - (a) monitoring, investigating, and supervising a parolee's or probationer's compliance with the conditions of the parole or probation agreement;
  - (b) investigating or apprehending any offender who has escaped from the custody of the department or absconded from supervision;
    - (c) supervising any offender during transportation; or
  - (d) collecting DNA specimens when the specimens are required under Section 53-10-404.
  - (6) (a) (i) A monthly supervision fee of \$30 shall be collected from each offender on probation or parole.
  - (ii) The fee described in Subsection (6)(a)(i) may be suspended or waived by the department upon a showing by the offender that imposition would create a substantial hardship or if the offender owes restitution to a victim.
  - (b) (i) The department shall make rules in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, specifying the criteria for suspension or waiver of the supervision fee and the circumstances under which an offender may request a hearing.
  - (ii) In determining whether the imposition of the supervision fee would constitute a substantial hardship, the department shall consider the financial resources of the offender and the burden that the fee would impose, with regard to the offender's other obligations.
  - (7) (a) For offenders placed on probation under Section 77-18-105 or parole under Subsection 76-3-202(2)(a) on or after October 1, 2015, but before January 1, 2019, the

- department shall establish a program allowing an offender to earn credits for the offender's compliance with the terms of the offender's probation or parole, which shall be applied to reducing the period of probation or parole as provided in this Subsection (7).
  - (b) The program shall provide that an offender earns a reduction credit of 30 days from the offender's period of probation or parole for each month the offender completes without any violation of the terms of the offender's probation or parole agreement, including the case action plan.
  - (c) The department shall maintain a record of credits earned by an offender under this Subsection (7) and shall request from the court or the Board of Pardons and Parole the termination of probation or parole not fewer than 30 days prior to the termination date that reflects the credits earned under this Subsection (7).
  - (d) This Subsection (7) does not prohibit the department from requesting a termination date earlier than the termination date established by earned credits under Subsection (7)(c).
  - (e) The court or the Board of Pardons and Parole shall terminate an offender's probation or parole upon completion of the period of probation or parole accrued by time served and credits earned under this Subsection (7) unless the court or the Board of Pardons and Parole finds that termination would interrupt the completion of a necessary treatment program, in which case the termination of probation or parole shall occur when the treatment program is completed.
  - (f) The department shall report annually to the <u>State</u> Commission on Criminal and Juvenile Justice on or before August 31:
  - (i) the number of offenders who have earned probation or parole credits under this Subsection (7) in one or more months of the preceding fiscal year and the percentage of the offenders on probation or parole during that time that this number represents;
    - (ii) the average number of credits earned by those offenders who earned credits;
  - (iii) the number of offenders who earned credits by county of residence while on probation or parole;
    - (iv) the cost savings associated with sentencing reform programs and practices; and
  - (v) a description of how the savings will be invested in treatment and early-intervention programs and practices at the county and state levels.
    - Section 13. Section **64-13-26** is amended to read:

1142	64-13-26. Private providers of services.
1143	(1) [The] Subject to Subsection 64-13-21(1)(b), the department may contract with
1144	[private providers or other agencies] a private provider or another agency for the provision of
1145	care, treatment, and supervision of [offenders] an offender committed to the care and custody
1146	of the department.
1147	(2) (a) The department shall:
1148	(i) establish standards for the operation of the programs;
1149	(ii) establish standards [pursuant to] under Section 64-13-25 regarding program
1150	standards; and
1151	(iii) annually review the programs for compliance.
1152	(b) The reviews described in Subsection (2)(a) shall be classified as confidential
1153	internal working papers.
1154	(c) Access to records regarding the reviews is available upon the discretion of the
1155	executive director or the governor, or upon court order.
1156	Section 14. Section 64-13e-103 is amended to read:
1157	64-13e-103. Contracts for housing state inmates.
1158	(1) Subject to Subsection (6), the department may contract with a county to house state
1159	inmates in a county or other correctional facility.
1160	(2) The department shall give preference for placement of state inmates, over private
1161	entities, to county correctional facility bed spaces for which the department has contracted
1162	under Subsection (1).
1163	(3) (a) The compensation rate for housing state inmates pursuant to a contract
1164	described in Subsection (1) shall be:
1165	(i) except as provided in Subsection (3)(a)(ii), 83.19% of the actual state daily
1166	incarceration rate for beds in a county that, pursuant to the contract, are dedicated to a
1167	treatment program for state inmates, if the treatment program is approved by the department
1168	under Subsection (3)(c);
1169	(ii) 74.18% of the actual state daily incarceration rate for beds in a county that, pursuant
1170	to the contract, are dedicated to an alternative treatment program for state inmates, if the
1171	alternative treatment program is approved by the department under Subsection (3)(c); and
1172	(iii) 66.23% of the actual state daily incarceration rate for beds in a county other than

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1173 the beds described in Subsections (3)(a)(i) and (ii). 1174 (b) The department shall: 1175 (i) make rules, in accordance with Title 63G, Chapter 3, Utah Administrative 1176 Rulemaking Act, that establish standards that a treatment program is required to meet before 1177 the treatment program is considered for approval for the purpose of a county receiving payment 1178 based on the rate described in Subsection (3)(a)(i) or (ii); and 1179 (ii) determine on an annual basis, based on appropriations made by the Legislature for 1180 the contracts described in this section, whether to approve a treatment program that meets the 1181 standards established under Subsection (3)(b)(i), for the purpose of a county receiving payment 1182 based on the rate described in Subsection (3)(a)(i) or (ii). 1183 (c) The department may not approve a treatment program for the purpose of a county 1184 receiving payment based on the rate described in Subsection (3)(a)(i) or (ii), unless: 1185 (i) the program meets the standards established under Subsection (3)(b)(i): 1186 (ii) the department determines that the Legislature has appropriated sufficient funds to: 1187 (A) pay the county that provides the treatment program at the rate described in 1188 Subsection (3)(a)(i) or (ii); and 1189 (B) pay each county that does not provide a treatment program an amount per state 1190 inmate that is not less than the amount per state inmate received for the preceding fiscal year by 1191 a county that did not provide a treatment program; and 1192 (iii) the department determines that the treatment program is needed by the department 1193 at the location where the treatment program will be provided. 1194 (4) Compensation to a county for state inmates incarcerated under this section shall be 1195 made by the department. 1196 (5) Counties that contract with the department under Subsection (1) shall, on or before June 30 of each year, submit a report to the department that includes: 1197 1198 (a) the number of state inmates the county housed under this section; and 1199 (b) the total number of state inmate days of incarceration that were provided by the 1200 county. 1201 (6) Except as provided under Subsection (7), the department may not enter into a

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(a) beginning July 1, 2023, the county jail within the county is in compliance with the

contract described under Subsection (1), unless:

1204	reporting requirements described in Subsection 17-22-32(2); and
1205	(b) the Legislature has previously passed a joint resolution that includes the following
1206	information regarding the proposed contract:
1207	[(a)] (i) the approximate number of beds to be contracted;
1208	[(b)] (ii) the daily rate at which the county is paid to house a state inmate;
1209	[(e)] (iii) the approximate amount of the county's long-term debt; and
1210	[(d)] (iv) the repayment time of the debt for the facility where the inmates are to be
1211	housed.
1212	(7) The department may enter into a contract with a county government to house
1213	inmates without complying with the approval process described in Subsection (6) only if the
1214	county facility was under construction, or already in existence, on March 16, 2001.
1215	(8) Any resolution passed by the Legislature under Subsection (6) does not bind or
1216	obligate the Legislature or the department regarding the proposed contract.
1217	Section 15. Section <b>78A-5-201</b> is amended to read:
1218	78A-5-201. Creation and expansion of existing drug court programs Definition
1219	of drug court program Criteria for participation in drug court programs Reporting
1220	requirements.
1221	(1) There may be created a drug court program in any judicial district that
1222	demonstrates:
1223	(a) the need for a drug court program; and
1224	(b) the existence of a collaborative strategy between the court, prosecutors, defense
1225	counsel, corrections, and substance abuse treatment services to reduce substance abuse by
1226	offenders.
1227	(2) The collaborative strategy in each drug court program shall:
1228	(a) include monitoring and evaluation components to measure program effectiveness;
1229	and
1230	(b) be submitted to, for the purpose of coordinating the disbursement of funding, the:
1231	(i) executive director of the Department of Human Services;
1232	(ii) executive director of the Department of Corrections; and
1233	(iii) state court administrator.
1234	(3) (a) Funds disbursed to a drug court program shall be allocated as follows:

1235	(i) 87% to the Department of Human Services for testing, treatment, and case
1236	management; and
1237	(ii) 13% to the Administrative Office of the Courts for increased judicial and court
1238	support costs.
1239	(b) This provision does not apply to federal block grant funds.
1240	(4) A drug court program shall include continuous judicial supervision using a
1241	cooperative approach with prosecutors, defense counsel, corrections, substance abuse treatment
1242	services, juvenile court probation, and the Division of Child and Family Services as appropriate
1243	to promote public safety, protect participants' due process rights, and integrate substance abuse
1244	treatment with justice system case processing.
1245	(5) Screening criteria for participation in a drug court program shall include:
1246	(a) a plea to, conviction of, or adjudication for a nonviolent drug offense or
1247	drug-related offense;
1248	(b) an agreement to frequent alcohol and other drug testing;
1249	(c) participation in one or more substance abuse treatment programs; and
1250	(d) an agreement to submit to sanctions for noncompliance with drug court program
1251	requirements.
1252	(6) (a) The Judicial Council shall develop rules prescribing eligibility requirements for
1253	participation in adult criminal drug courts.
1254	(b) Acceptance of an offender into a drug court shall be based on a risk and needs
1255	assessment, without regard to the nature of the offense.
1256	(c) A plea to, conviction of, or adjudication for a felony offense is not required for
1257	participation in a drug court program.
1258	Section 16. Repealer.
1259	This bill repeals:
1260	Section 62A-15-103.5, Provider certification.
1261	Section 17. Appropriation.
1262	The following sums of money are appropriated for the fiscal year beginning July 1,
1263	2022, and ending June 30, 2023. These are additions to amounts previously appropriated for
1264	fiscal year 2023.
1265	Subsection 17(a). Operating and Capital Budgets.

## 5th Sub. (Gray) S.B. 179

## 02-28-22 5:17 PM

1266	Under the terms and conditions of Title 63J, Chapter 1, Budgetary Procedures Act, the
1267	Legislature appropriates the following sums of money from the funds or accounts indicated for
1268	the use and support of the government of the state of Utah.
1269	ITEM 1
1270	To Department of Health and Human Services Integrated Health Care Services
1271	From General Fund Restricted Behavioral Health
1272	Crisis Response Account \$1,000,000
1273	Schedule of Programs:
1274	Non-Medicaid Behavioral Health
1275	<u>Treatment and Crisis Response</u> \$1,000,000
1276	The Legislature intends that the appropriations under this item be used to build and
1277	operate one or more behavioral health receiving centers in a rural area of the state.
1278	Subsection 17(b). Restricted Fund and Account Transfers.
1279	The Legislature authorizes the State Division of Finance to transfer the following
1280	amounts between the following funds or accounts as indicated. Expenditures and outlays from
1281	the funds to which the money is transferred must be authorized by an appropriation.
1282	ITEM 2
1283	To General Fund Restricted Behavioral Health Crisis Response Account
1284	From General Fund \$1,000,000
1285	Schedule of Programs:
1286	General Fund Restricted Behavioral
1287	Health Crisis Response Account \$1,000,000
1288	Section 18. Coordinating S.B. 179 with H.B. 324 Superseding and substantive
1289	amendments.
1290	If this S.B. 179 and H.B. 324, Criminal Justice Coordinating Councils, both pass and
1291	become law, it is the intent of the Legislature that Sections 17-55-101 and 17-55-201 in this
1292	S.B. 179 supersede Sections 17-55-101 and 17-55-102 in H.B. 324 and that the Office of
1293	Legislative Research and General Counsel, in preparing the Utah Code database for
1294	publication, not enact Sections 17-55-101 and 17-55-102 in H.B. 324.