#### SECOND REGULAR SESSION

## **SENATE BILL NO. 756**

### 94TH GENERAL ASSEMBLY

INTRODUCED BY SENATOR ENGLER.

Pre-filed December 1, 2007, and ordered printed.

3342S.01I

TERRY L. SPIELER, Secretary.

### AN ACT

To repeal sections 630.003, 630.635, 633.005, 633.010, 633.029, 633.180, 633.185, and 633.190, RSMo, and to enact in lieu thereof eight new sections relating to the term "mental retardation" as used by the division of mental retardation and developmental disabilities.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Sections 630.003, 630.635, 633.005, 633.010, 633.029, 633.180, 2 633.185, and 633.190, RSMo, are repealed and eight new sections enacted in lieu 3 thereof, to be known as sections 630.003, 630.635, 633.005, 633.010, 633.029, 4 633.180, 633.185, and 633.190, to read as follows:

630.003. 1. There is hereby created a department of mental health to be headed by a mental health commission who shall appoint a director, by and with the advice and consent of the senate. The director shall be the administrative head of the department and shall serve at the pleasure of the commission and be compensated as provided by law for the director, division of mental health. All employees of the department shall be selected in accordance with chapter 36, RSMo.

8 2. (1) The "State Mental Health Commission", composed of seven 9 members, is the successor to the former state mental health commission and it 10 has all the powers, duties and responsibilities of the former commission. All 11 members of the commission shall be appointed by the governor, by and with the 12 advice and consent of the senate. None of the members shall otherwise be 13 employed by the state of Missouri.

14 (2) Three of the commission members first appointed shall be appointed15 for terms of four years, and two shall be appointed for terms of three years, and

16 two shall be appointed for a term of two years. The governor shall designate, at
17 the time the appointments are made, the length of the term of each member so
18 appointed. Thereafter all terms shall be for four years.

19(3) At least two of the members of the commission shall be physicians, one 20of whom shall be recognized as an expert in the field of the treatment of nervous 21and mental diseases, and one of whom shall be recognized as an expert in the 22field of [mental retardation or of other] developmental disabilities. At least two 23of the members of the commission shall be representative of persons or groups 24who are consumers having substantial interest in the services provided by the 25division, one of whom shall represent the mentally retarded or developmentally 26disabled and one of whom shall represent those persons being treated for nervous and mental diseases. Of the other three members at least one must be recognized 27for his or her expertise in general business management procedures, and two 2829shall be recognized for their interest and expertise in dealing with alcohol/drug abuse problems, or community mental health services. 30

313. The provisions of sections 191.120, 191.125, 191.130, 191.140, 191.150, 32191.160, 191.170, 191.180, 191.190, 191.200, 191.210, RSMo, and others as they relate to the division of mental health not previously reassigned by executive 33 reorganization plan number 2 of 1973 as submitted by the governor under chapter 343526, RSMo, are transferred by specific type transfer from the department of public 36health and welfare to the department of mental health. The division of mental health, department of health and welfare, chapter 202, RSMo, and others are 3738abolished and all powers, duties and functions now assigned by law to the division, the director of the divisions of mental health or any of the institutions 39or officials of the division are transferred by type I transfer to the department of 40mental health. 41

424. The Missouri institute of psychiatry, which is under the board of curators of the University of Missouri is hereafter to be known as the "Missouri 43Institute of Mental Health". The purpose of the institute will be that of 44 conducting research into improving services for persons served by the department 45of mental health for fostering the training of psychiatric residents in public 4647psychiatry and for fostering excellence in mental health services through 48 employee training and the study of mental health policy and ethics. To assist in 49 this training, hospitals operated by and providers contracting with the department of mental health may be used for the same purposes and under the 50same arrangements as the board of curators of the University of Missouri utilizes 51

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with other hospitals in the state in supervising residency training for medical doctors. Appropriations requests for the Missouri institute of mental health shall be jointly developed by the University of Missouri and the department of mental health. All appropriations for the Missouri institute of mental health shall be made to the curators of the University of Missouri but shall be submitted separately from the appropriations of the curators of the University of Missouri.

585. There is hereby established within the department of mental health a 59division of [mental retardation and] developmental disabilities. The director of 60 the division shall be appointed by the director of the department. The division shall administer all state facilities under the direction and authority of the 61department director. The Marshall Habilitation Center, the Higginsville 62 Habilitation Center, the Bellefontaine Habilitation Center, the Nevada 63 Habilitation Center, the St. Louis Developmental Disabilities Treatment Centers, 64and the regional centers located at Albany, Columbia, Hannibal, Joplin, Kansas 65City, Kirksville, Poplar Bluff, Rolla, St. Louis, Sikeston and Springfield and other 66 similar facilities as may be established, are transferred by type I transfer to the 67 division of [mental retardation and] developmental disabilities. Any alteration 68 of the title of the division established in this subsection shall not be 69 70construed to change the criteria by which the division makes eligibility 71determinations for its programs and services.

6. All the duties, powers and functions of the advisory council on [mental retardation and] community health centers, sections 202.664 to 202.666, RSMo, are hereby transferred by type I transfer to the division of [mental retardation and] developmental disabilities of the department of mental health. The advisory council on [mental retardation and] community health centers shall be appointed by the division director.

787. The advisory council on [mental retardation and] developmental disabilities heretofore established by executive order and all of the duties, powers 79and functions of the advisory council including the responsibilities of the 80 provision of the council in regard to the Federal Development Disabilities Law 81 (P.L. 91-517) and all amendments thereto are transferred by type I transfer to the 82 83 division of [mental retardation and] developmental disabilities. The advisory 84 council on [mental retardation and] developmental disabilities shall be appointed by the director of the division of [mental retardation and] developmental 85 86 disabilities.

8. The advisory council on alcoholism and drug abuse, chapter 202, RSMo,

is transferred by type II transfer to the department of mental health and themembers of the advisory council shall be appointed by the mental health director.

630.635. 1. If a resident in a [mental retardation facility] habilitation center, or [his] the resident's parent if he or she is a minor, or his or her legal guardian refuses to consent to the proposed placement, the head of the [mental retardation facility] habilitation center may petition, under the procedures in section 633.135, RSMo, the director of the division of [mental retardation and] developmental disabilities to determine whether the proposed placement is appropriate under chapter 633, RSMo.

8 2. If a patient in a mental health facility, or [his] the patient's parent 9 if he or she is a minor, or his or her legal guardian refuses to consent to the 10 proposed placement, the head of the mental health facility may petition the 11 director of the division of comprehensive psychiatric services to determine 12 whether the proposed placement is appropriate under sections 630.610, 630.615 13 and 630.620.

3. The director of the division of comprehensive psychiatric services shall 14refer the petition to the chairman of the state advisory council for his division 15who shall appoint and convene a review panel composed of three members. At 16least one member of the panel shall be a family member or guardian of a patient 1718who resides in a mental health facility operated by the department. The 19remaining members of the panel shall be persons who are from nongovernmental 20organizations or groups concerned with the prevention of mental disorders, 21evaluation, care, treatment or rehabilitation of persons affected by the same 22conditions as the patient the department seeks to place and who are familiar with services and service needs of persons in mental health facilities operated by the 23department. No member of the panel shall be an officer or employee of the 24department. 25

4. After prompt notice and hearing, the panel shall determine whether the 26proposed placement is appropriate under sections 630.610, 630.615 and 2728630.620. The hearing shall be electronically recorded for purposes of obtaining 29a transcript. The council shall forward the tape recording, recommended findings 30 of fact, conclusions of law, and decision to the director who shall enter findings 31of fact, conclusions of law, and the final decision. Notice of the director's decision 32shall be sent to the patient, or [his] the patient's parent if he is a minor, or his or her guardian by registered mail, return receipt requested. The director shall 33 expedite this review in all respects. 34

35 5. If the patient, or [his] the patient's parent if he or she is a minor, 36 or his **or her** guardian disagrees with the decision of the director, he **or she** may appeal the decision, within thirty days after notice of the decision is sent, to the 37 38circuit court of the county where the patient or resident, or [his] the patient's or resident's parent if he or she is a minor, or his or her guardian 3940resides. The court shall review the record, proceedings and decision of the director not only under the provisions of chapter 536, RSMo, but also as to 4142whether or not the head of the facility or the department sustained its burden of 43proof that the proposed placement is appropriate under sections [630.110, 630.115 and 630.120] 630.610, 630.615, and 630.620. The court shall expedite this 44review in all respects. Notwithstanding the provisions of section 536.140, RSMo, 45a court may, for good cause shown, hear and consider additional competent and 46material evidence. 47

48 6. The notice and procedure for the hearing by the panel shall be in49 accordance with chapter 536, RSMo.

50 7. In all proceedings either before the panel or before the circuit court, the 51 burden of proof shall be upon the head of the facility to demonstrate by a 52 preponderance of evidence that the proposed placement is appropriate under the 53 criteria set forth in sections 630.610, 630.615 and [630.120] **630.620**.

54 8. Pending the convening of the hearing panel and the final decision of the 55 director or the court if the director's decision is appealed, the department shall 56 not place or discharge the patient from a facility except that the department may 57 temporarily transfer such patient in the case of a medical emergency.

9. There shall be no retaliation against any state employee as the result
of a good faith decision to place the patient which is appealed and who testifies
during a hearing or otherwise provides information or evidence in regard to a
proposed placement.

633.005. As used in this chapter, unless the context clearly requires 2 otherwise, the following terms shall mean:

3 (1) "Comprehensive evaluation", a study, including a sequence of 4 observations and examinations, of an individual leading to conclusions and 5 recommendations formulated jointly by an interdisciplinary team of persons with 6 special training and experience in the diagnosis and habilitation of the mentally 7 retarded and developmentally disabled;

8 (2) "Division", the division of [mental retardation and] developmental 9 disabilities of the department of mental health; 10 (3) "Division director", the director of the division of [mental retardation
11 and] developmental disabilities of the department of mental health, or his
12 designee;

(4) "[Mental retardation facility] Habilitation center", a private or department facility, other than a regional center, which admits persons who are mentally retarded or developmentally disabled for residential habilitation and other services and which is qualified or licensed as such by the department pursuant to chapter 630, RSMo. Such terms shall include, but shall not be limited to, habilitation centers and private or public residential facilities for persons who are developmentally disabled;

20 (5) "Regional center", an entity so designated by the department to 21 provide, directly or indirectly, for comprehensive [mental retardation and] 22 developmental disability services under this chapter in a particular region;

(6) "Respite care", temporary and short-term residential care, sustenance
and supervision of a mentally retarded or developmentally disabled person who
otherwise resides in a family home;

26 (7) "State advisory council", the Missouri advisory council on [mental 27 retardation and] developmental disabilities as created in section 633.020.

633.010. 1. The division of [mental retardation and] developmental  $\mathbf{2}$ disabilities, created by the omnibus reorganization act of 1974, section 9, 3 appendix B, RSMo,] shall be a division of the department. The division shall have the responsibility of insuring that [mental retardation and] developmental 4  $\mathbf{5}$ disabilities prevention, evaluation, care, habilitation and rehabilitation services are accessible, wherever possible. The division shall have and exercise 6 supervision of division residential facilities, day programs and other specialized 7 services operated by the department, and oversight over facilities, programs and 8 9 services funded or licensed by the department.

10 2. The powers, functions and duties of the division shall include the 11 following:

12 (1) Provision of funds for the planning and implementation of accessible
13 programs to serve persons affected by [mental retardation or] developmental
14 disabilities;

15 (2) Review of [mental retardation and] developmental disabilities plans
16 submitted to receive state and federal funds allocated by the department;

17 (3) Provision of technical assistance and training to community-based18 programs to assist in the planning and implementation of quality services;

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(4) Assurance of program quality in compliance with such appropriatestandards as may be established by the department;

(5) Sponsorship and encouragement of research into the causes, effects,
prevention, habilitation and rehabilitation of [mental retardation and]
developmental disabilities;

(6) Provision of public information relating to [mental retardation and]developmental disabilities and their habilitation;

26 (7) Cooperation with nonstate governmental agencies and the private 27 sector in establishing, conducting, integrating and coordinating [mental 28 retardation and] developmental disabilities programs and projects;

(8) Cooperation with other state agencies to encourage appropriate health
facilities to serve, without discrimination, persons who are mentally retarded or
developmentally disabled who require medical care and to provide them with
adequate and appropriate services;

(9) Participation in developing and implementing a statewide plan to
alleviate problems relating to [mental retardation and] developmental disabilities
and to overcome the barriers to their solutions;

36 (10) Encouragement of coordination of division services with other
37 divisions of the department and other state agencies;

(11) Encouragement of the utilization, support, assistance and dedication
of volunteers to assist persons affected by [mental retardation and]
developmental disabilities to be accepted and integrated into normal community
activities;

42 (12) Evaluation, or the requirement of the evaluation, including the 43 collection of appropriate necessary information, of [mental retardation or] 44 developmental disabilities programs to determine their cost-and-benefit 45 effectiveness;

46 (13) Participation in developing standards for residential facilities, day
47 programs and specialized services operated, funded or licensed by the department
48 for persons affected by [mental retardation or] developmental disabilities.

633.029. All persons determined eligible for services provided by the division of [mental retardation and] developmental disabilities prior to January 1, 1991, shall be eligible for services on the basis of their earlier determination of eligibility without regard to their eligibility status under the definition of developmental disability contained in section 630.005, RSMo.

633.180. 1. A family with an annual income of sixty thousand dollars or

2 less which has a child with a developmental disability residing in the family 3 home shall be eligible to apply for a cash stipend from the division of [mental retardation and developmental disabilities in an amount to be determined by the 4 regional advisory council. Such cash stipend amount shall not exceed the 5maximum monthly federal Supplemental Security Income payment for an 6 7 individual with a developmental disability who resides alone. Such stipend shall be paid on a monthly basis and shall be considered a benefit and not income to 8 9 the family. The stipend shall be used to purchase goods and services for the 10benefit of the family member with a developmental disability. Such goods and services may include, but are not limited to: 11

12 (1) Respite care;

13 (2) Personal and attendant care;

- 14 (3) Architectural and vehicular modifications;
- 15 (4) Health- and mental health-related costs not otherwise covered;
- 16 (5) Equipment and supplies;
- 17 (6) Specialized nutrition and clothing;
- 18 (7) Homemaker services;
- 19 (8) Transportation;

20 (9) Integrated community activities;

- 21 (10) Training and technical assistance; and
- 22 (11) Individual, family and group counseling.

23 2. Application for such stipend shall be made to the appropriate regional 24 center. The regional center shall determine the eligibility of the individual to 25 receive services from the division and the division shall forward the application 26 to the regional advisory council to determine the amount of the stipend which 27 may be approved by the council.

3. The family support program shall be funded by moneys appropriated
by the general assembly; however, the family support program shall not supplant
other programs funded through the division of [mental retardation and]
developmental disabilities.

633.185. 1. The division of [mental retardation and] developmental disabilities, subject to appropriation by the general assembly, is authorized to implement and administer, as part of the family support program, a family support loan program, which shall provide a family with an annual income of sixty thousand dollars or less which has an individual with a developmental disability residing in the home, with low-interest, short-term loans to purchase 7 goods and services for the family member with a developmental disability.

8 2. Interest rates on loans made pursuant to the provisions of this section 9 shall be no more than one percent above the prime interest rate as determined 10 by the federal reserve system on the date the loan is approved. Loans may be for 11 a maximum period of sixty months and the outstanding loan amount to any 12 family may be no more than ten thousand dollars.

3. Applications for loans shall be made to the appropriate regional
center. The regional center shall determine the eligibility of the individual to
receive services from the division and the division shall forward the application
to the regional advisory council to determine the amount of the loan which may
be approved by the council.

4. There is hereby created in the state treasury for use by the department 18 of mental health a fund to be known as the "Family Support Loan Program 19Fund". Moneys deposited in the fund shall be appropriated to the director of the 20department of mental health to be used for loans pursuant to this section. The 21fund shall consist of moneys appropriated by the general assembly for starting 22the fund and money otherwise deposited according to law. Any unexpended 23balance in the fund at the end of any biennium, not to exceed twice the annual 24loans made pursuant to this act in the previous fiscal year, is exempt from the 2526provisions of section 33.080, RSMo, relating to the transfer of unexpended 27balances to the ordinary revenue fund.

633.190. 1. The division of [mental retardation and] developmental
disabilities, in cooperation with the Missouri planning council for developmental
disabilities, shall adopt policies and procedures and, when necessary, shall
promulgate rules and regulations regarding:

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(1) Program guidelines and specifications;

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(2) Additional duties of the regional advisory councils;

7 (3) Annual evaluation of services provided by each regional center,8 including an assessment of consumer satisfaction;

9 (4) Coordination of the family support program and the use of its funds 10 throughout the state and within each region, with other publicly funded 11 programs, including Medicaid;

12 (5) Methodology for allocating resources to families with the funds13 available;

14 (6) Resolution of grievances filed by families pertaining to actions of the15 family support program;

16 (7) Methodology for outreach and education.

17 2. No rule or portion of a rule promulgated under the authority of this
18 chapter shall become effective unless it has been promulgated pursuant to the
19 provisions of [section 536.024] chapter 536, RSMo.

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# Unofficial

# Bill