

Health & Human Services Access Subcommittee

Meeting Packet

Monday, January 30, 2012 2:00 – 4:00 PM Webster Hall (212 Knott)

REVISED

Dean Cannon Speaker

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Dennis K. Baxley Chair

Committee Meeting Notice

HOUSE OF REPRESENTATIVES

Health & Human Services Access Subcommittee

Start Date and Time:	Monday, January 30, 2012 02:00 pm
End Date and Time:	Monday, January 30, 2012 04:00 pm
Location: Duration:	Webster Hall (212 Knott) 2.00 hrs
	2100 1115

Consideration of the following bill(s):

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HB 1401 Public Assistance by Plakon HB 1229 Reorganization of the Department of Children and Family Services by Drake HB 291 Youth Athletes by Renuart

Pursuant to rule 7.12, the deadline for amendments to bills on the agenda by non-appointed members shall be 6:00 p.m., Friday, January 27, 2012.

By request of the chair, all committee members are asked to have amendments to bills on the agenda submitted to staff by 6:00 p.m., Friday, January 27, 2012.

NOTICE FINALIZED on 01/26/2012 16:08 by Villar.Melissa

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HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #: HB 1401 Public Assistance SPONSOR(S): Plakon TIED BILLS: IDEN./SIM. BILLS: SB 1658

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Health & Human Services Access Subcommittee		Batchelor	Schoolfield
2) Health Care Appropriations Subcommittee		\mathcal{C}	
3) Health & Human Services Committee			

SUMMARY ANALYSIS

House Bill 1401 amends ss. 402.82 and 414.095, F.S., relating to the Supplemental Nutrition Assistance Program and the Temporary Cash Assistance Program. Specifically the bill does the following:

- Prohibits a recipient from using his or her electronic benefit transfer (EBT) card to access cash benefits outside this state, to purchase alcohol or tobacco products, to access automated teller machines (ATM) located in specific gambling and adult entertainment establishments, or to use the card for purchases in these establishments.
- Provides a list of establishments inside the state that a cash assistance recipient may not access cash benefits through an EBT card from an ATM.
- Requires the Department of Children and Family Services (DCF) to add a list of food items that may not be purchased with federal Supplemental Nutrition Assistance Program funds. The list is titled nonstaple, unhealthy foods, including, but not limited to, sweetened beverages, soda, jello, candy, cakes, etc.).
- Prohibits the use of Supplemental Nutrition Assistance Program benefits at restaurants.
- Requires DCF to develop culturally sensitive campaigns to promote modifications made by the bill as well as the benefits of healthy and nutritious eating habits.
- Directs DCF to seek any federal approvals to carry out provisions of the bill.

The bill has an approximate fiscal impact of \$35,000 in order to restrict the use of cash assistance benefits outside the state.

The bill provides an effective date of July 1, 2012.

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Background

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History of the Food Stamp Program

The food stamp program began in 1939, providing a discount for surplus food to people on relief. From 1939-1943, those who qualified were able to purchase stamps redeemable for the purchase of food. and were given additional stamps redeemable only towards purchasing surplus food.¹ In 1961 the Pilot Food Stamp Program was created by President Kennedy. The pilot program used the original food stamp program, but did not limit the use of additional stamps toward surplus food; those stamps could be used for perishables as well.²

The Food Stamp Act of 1964 made the program permanent and expanded the use of food stamps to "all items eligible for consumption, with the exception of alcohol and imported foods."³ Since then a number of changes and reforms to the program have taken place including changing the name of the program to the Supplemental Nutrition Assistance Program (SNAP), changing eligibility determinations and the introduction of the use of an Electronic Benefits Transaction card (EBT).⁴

Supplemental Nutrition Assistance Program-SNAP (Federal Program)

SNAP is a federal program that is administered by the individual states. SNAP aims to "provide children and low income people access to food, a healthy diet, and nutrition education."5

The Food and Nutrition Act of 2008 defines "eligible food" as "any food or food product intended for human consumption except alcoholic beverages, tobacco, hot foods and hot food products prepared for immediate consumption."⁶ Eligible food also includes seeds and plants to grow foods for personal consumption, as well as some additional exceptions to allow for hot food products ready for consumption in certain circumstances.⁷

The following items may be purchased under the food assistance program: ⁸

- breads and cereals:
- fruits and vegetables;
- meats, fish and poultry; •
- dairy products. •
- seeds and plants which produce food for the household to eat. •

The following items may NOT be purchased under the food assistance program:⁹

- Beer, wine, cigarettes, liquor or tobacco;
- Items that are not intended for human consumption (paper products, pet foods, etc.); •
- Foods that will be eaten in the store: •

⁹ Id.

http://www.fns.usda.gov/snap/rules/Legislation/about.htm. (last visited 1/27/12). ² Id. ¹ A Short History of SNAP, USDA Food and Nutrition Service, available at:

³ *Id*.

⁴ Id.

⁵Nutrition Assistance Programs, USDA Food and Nutrition Service, available at: http://www.fns.usda.gov/fns/. (last visited 1/27/12). ⁶ 7 C.F.R. s. 271.2.

⁷ P.L. 110-246, provides that certain individuals because of age, disability or living arrangement may purchase hot foods with their SNAP EBT card.

⁸ Supplemental Nutrition Assistance Program, USDA Food and Nutrition Service, *available at:*

http://www.fns.usda.gov/snap/retailers/eligible.htm. (last visited 1/27/12).

- Hot foods;
- Vitamins and medicines.

The federal government does not prohibit the purchase of soft drinks, candy, cookies, snack crackers, ice cream, birthday cakes, seafood or steak.¹⁰ As all of these items are eligible food products per federal definition.¹¹ The federal government issued a report in March of 2007 outlining some of the reasons why additional restrictions for eligible foods have not been mandated. The report provides the following key points:¹²

- No clear standards exist for defining foods as good or bad, or healthy or not healthy;
- Implementation of food restrictions would increase program complexity and cost;
- Restrictions may be ineffective in changing the purchases of food stamp recipients;
- No evidence exists that food stamp participation contributes to poor diet quality or obesity.

Federal Waiver Process for SNAP

Since the definition of "eligible foods" is part of a federal act, in order to change the definition it would require federal legislation. Under current law, the Administrator of the Food and Nutrition Service (administrator) may grant a waiver to a state to deviate from specific regulatory provisions of the act. Waivers may only be granted in the following situations:

- The specific regulatory provision cannot be implemented due to extraordinary temporary situations;
- The Food and Nutrition Service (FNS) determines that the waiver would result in a more effective and efficient administration of the program; or
- Unique geographic or climatic conditions within a state preclude effective implementation of the specific regulatory provision and require an alternate procedure.¹³

The administrator may not approve requests for waivers when the waiver would be inconsistent with the provisions of the act or the waiver would result in material impairment of any statutory or regulatory rights of participants or potential participants.¹⁴

In 2004, Minnesota submitted a request for a waiver of the definition of eligible foods in order to prohibit the purchase of candy and soft drinks with SNAP benefits. The request was denied because the act defines food in a certain manner and the proposed change to the definition of food would be in direct conflict with the statute.¹⁵ Additional concerns related to the waiver included:

- A uniform food stamp program allows FNS and states to implement interoperability;
- Allowing conflicting definitions of eligible food items would introduce obstacles to continuing interoperability and would undermine the significant benefits that interoperability provides to program recipients;
- Approval of such a waiver could include the reintroduction of a stigma to participants and would perpetuate the myth that participants do not make wise purchasing decisions; and
- Administrative difficulties ranging from what penalties would be brought against retailers for noncompliance and what entity – the state or the USDA – would be responsible for monitoring compliance.¹⁶

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http://www.fns.usda.gov/snap/rules/Memo/2004/050404.htm

¹⁰ Id.

¹¹ Id.

¹² Food and Nutrition Serv., *supra* note 18. In 2007, the USDA issued a detailed report relating to the challenges of restricting the use of SNAP benefits. *See* U.S. Dep't of Agriculture, *Implications of Restricting the Use of Food Stamp Benefits* (Mar. 1, 2007), *available at* <u>http://www.fns.usda.gov/ora/menu/Published/snap/FILES/ProgramOperations/FSPFoodRestrictions.pdf</u> (last visited 1/27/12).

 $^{7 \}text{ C.F.R. s. } 272.3(c).$

 $^{^{14}}$ *Id.*

¹⁵ Correspondence from Ollice C. Holden, Regional Admin., Food and Nutrition Servs., U.S. Dep't of Agriculture, to Maria Gomez, Assistant Commissioner, Minnesota Dep't of Human Servs. (May 4, 2004), *available at:*

Florida Food Assistance Program (SNAP)

The Florida Department of Children and Families (DCF) administers the state's food assistance program.¹⁷ The Food Assistance Program is a 100 % federally funded program. The USDA determines the amount of food assistance benefits an individual or family receives, based on the families' income and resources.¹⁸ Food assistance benefits are a supplement to a family's food budget. Households may need to spend some of their own cash, along with their food assistance benefits, to buy enough food for a month.¹⁹ State law provides that DCF shall establish procedures in compliance with federal law for notifying the appropriate federal and state agencies of any violation of law regarding the food assistance program and the department must also notify the Department of Financial Services.20

Currently, the state does not have any restrictions on the types of foods that can be purchased under the food assistance program²¹, as the USDA does not allow for such restrictions.²² DCF reports that approximately 3.311.095 people are currently receiving food stamps at approximately \$450 million dollars annually.23

Temporary Assistance for Needy Families (TANF)

Under the welfare reform legislation of 1996, the Personal Responsibility and Work Opportunity Reconciliation Act (PWRORA), Public Law 104-193, the Temporary Assistance for Needy Families (TANF) program replaced the welfare programs known as Aid to Families with Dependent Children (AFDC), the Job Opportunities and Basic Skills Training (JOBS) program and the Emergency Assistance (EA) program. The law ended federal entitlement to assistance and instead created TANF as a block grant that provides States, territories and tribes federal funds each year. These funds cover benefits, administrative expenses, and services targeted to needy families. TANF became effective July 1, 1997, and was reauthorized in February 2006 under the Deficit Reduction Act of 2005.²⁴ States receive block grants to operate their individual programs and to accomplish the goals of the TANF program. DCF administers the TANF program in conjunction with the Agency for Workforce Innovation.

Temporary Cash Assistance Program (Cash Assistance)

DCF administers the cash assistance program with TANF funds to help families become self-supporting while allowing children to remain in their own homes.²⁵ Current law provides that families are eligible for temporary cash assistance for a lifetime cumulative total of 48 months (4 years).²⁶ DCF reports that approximately 92,979 people are currently receiving temporary cash assistance.²⁷ The FY 2011-2012 appropriation of TANF funds to support temporary cash assistance was \$177,522,123.

Use of the Electronic Benefits Card

Both temporary cash assistance and food assistance monies are placed on an Electronic Benefits Transaction (EBT) card. Once an individual applies for cash assistance or food assistance with DCF, they will receive an EBT card in the mail²⁸, the card functions much like a credit card or debit card. Food assistance money can be used at any retail store that accepts the EBT SNAP card. Cash

¹⁷ s. 414.31, F.S. ¹⁸ *Id.*

¹⁹ DCF Food Assistance Program Fact Sheet, www.dcf.state.fl.us/programs/access/docs/fafactsheet.pdf .(last visited 1/27/12). ²⁰ s. 414.33, F.S.

²¹ DCF Bill Analysis, HB 1401(2012). (on file with committee staff

²²7 C.F.R. s. 271.2.

²³ DCF Standard Data Reports. <u>http://www.dcf.state.fl.us/programs/access/StandardDataReports.asp</u>. (last visited 1/27/12).

²⁴ US Dept. of Health and Human Services, Administration on Children and Families

http://www.acf.hhs.gov/programs/ofa/tanf/about.html (last visited on 12/21/11).

²⁵DCF Food Assistance Program Fact Sheet, www.dcf.state.fl.us/programs/access/docs/fafactsheet.pdf .(last visited 1/4/12). ²⁶ Section 414.105, F.S.

²⁷DCF Standard Data Reports. <u>http://www.dcf.state.fl.us/programs/access/StandardDataReports.asp</u>. (last visited 12/22/11).

²⁸ Department of Children and Families Access Program. <u>http://www.dcf.state.fl.us/programs/access/foodassistance.shtml</u>. (last visited 1/27/12).

assistance money can be used to purchase a variety of items and may also be used at automatic teller machines (ATM's). Currently, there are no prohibitions on the use of the EBT card for out of state purchases. DCF estimates that on average approximately 200 cash assistance recipients use an EBT card out of state for more than 90 days, at approximately \$49,000 a month.²⁹ Current DCF rule³⁰ provides that cash assistance benefits can continue for one month after an individual has left the state. if the recipient requests the extension.³¹ Additionally, DCF permits households who are temporarily absent from the state to access cash assistance for two months if they plan to return to the state.³²

Effect of Proposed Changes

EBT Card Use Out of State

This bill provides that the EBT system shall prevent a recipient from using an EBT card to access cash benefits outside this state. DCF reports that this restriction can be accomplished through the card vendor JP Morgan, Inc³³. However, there would be no prohibition for recipients to access cash from the EBT card while in the state and then travel out of state. This limitation may also negatively impact families that live near the Alabama or Georgia border who frequent out of state vendors.

Restrictions on Use of EBT Card Cash Assistance

Currently, the EBT card has both cash assistance and food assistance money on the same card. Neither federal law nor state law prohibits items that can be purchased with cash assistance.

The bill requires DCF to restrict the use of the EBT card, cash assistance portion, for the purchase of alcohol or tobacco products. DCF reports that the cash assistance portion of the card currently does not have the processing infrastructure to identify items being purchased which contain alcohol or tobacco products. DCF indicates they will need to implement contracts with various establishments that sell alcohol or tobacco products to prevent purchases from taking place.³⁴ The number of establishments that DCF would need to contract with is unknown and would include a range of establishments, including but not limited to, grocery stores and convenience stores. In addition, a recipient of cash assistance could still access an ATM and withdraw money from the card to purchase alcohol or tobacco products.

²⁹ DCF Bill Analysis, HB 1401(January 11, 2012). (on file with committee staff).

³⁰ 65A-4.220(6). F.A.C.

³¹ *Id.*

³² Id.

³³ Telephone interview with Ann Berner, Director, DCF ACCESS program, January 28, 2012 ³⁴ Id.

Restricting Use of EBT Card for Certain Foods

The bill directs DCF to add to the list of ineligible foods under the Supplemental Nutrition Assistance (food assistance) program to include nonstaple, unhealthy foods. The bill does provide a list of "nonstaple" or "unhealthy" foods, but specifies that this list is not all inclusive.

- Sweetened beverages;
- Sodas;
- Jello;
- Candy;
- Ice cream;
- Pudding;
- Popsicles;
- Muffins;
- Sweet rolls;
- Cakes;
- Cupcakes;

- Pies;
- Cobblers;
- Pastries;
- Doughnuts;
- Corn-based salty snacks;
- Pretzels;
- Party mix;
- Popcorn;
- Potato chips.

The bill directs DCF to seek all necessary federal approvals to implement these restrictions. DCF will need to apply for a waiver with FNS in order to prohibit these foods. Other states have attempted to apply for waivers for similar type restrictions and have been denied.³⁵

The bill prohibits the use of benefits at restaurants, including fast-food restaurants. This is already restricted as a point of purchase sale on the food assistance portion of the EBT cards.

The bill also requires DCF to use culturally sensitive campaigns to promote the modifications made pursuant to the bill, as well as the benefits of healthy and nutritious eating habits.

Restrictions on Use of ATMs or EBT Cards in Certain Establishments

The bill specifies that a recipient may not use an ATM in this state, if the ATM is located in certain establishments or facilities. In addition, the bill prohibits the use of an EBT card to purchase any service or good from certain establishments or facilities. The establishments or facilities include:

- An adult entertainment establishment;
- A pari-mutuel facility;
- A gaming facility under a tribal-state compact;
- A commercial bingo facility;
- A retail establishment licensed to sell malt, vinous, or spirituous liquors;
- A gambling establishment including internet cafés, corner store casinos, internet gambling café, etc.; or
- A card room.

A retail establishment that is licensed to sell malt, vinous or spirituous liquors could include many various supermarkets and retails stores. These items can be sold in a store that carries more than just alcoholic beverages and a recipient would be prohibited from using an ATM at one of these stores.

DCF would need to work with Third Party Processors and Networks in order to prohibit the use of ATMs and terminals in gambling and adult entertainment establishments from processing EBT transactions.³⁶

³⁶ DCF Bill Analysis, HB 1401(January 11,2012). (on file with committee staff). **STORAGE NAME**: h1401.HSAS.DOCX **DATE**: 1/28/2012

³⁵ Correspondence from Ollice C. Holden, Regional Admin., Food and Nutrition Servs., U.S. Dep't of Agriculture, to Maria Gomez, Assistant Commissioner, Minnesota Dep't of Human Servs. (May 4, 2004), *available at:* <u>http://www.fns.usda.gov/snap/rules/Memo/2004/050404.htm</u>

General:

The bill clarifies in statute that cash assistance may be placed on an EBT card. DCF currently is placing cash assistance on EBT cards, in compliance with federal program changes.

B. SECTION DIRECTORY:

Section 1: Amends s. 402.82, F.S., relating to Electronic Benefit Transfer Program;

Section 2: Amends s. 414.095, F.S., relating to Determining eligibility for temporary cash assistance;

Section 3: Provides an effective date of July 1, 2012.

II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

A. FISCAL IMPACT ON STATE GOVERNMENT:

1. Revenues:

None.

2. Expenditures:

DCF estimates that in order to restrict the use of cash assistance benefits outside the state will cost \$35,000 for the EBT vendor to reprogram their system to add this restriction. The current EBT vendor is JP Morgan.

- B. FISCAL IMPACT ON LOCAL GOVERNMENTS:
 - 1. Revenues:

None.

2. Expenditures:

None.

C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

This bill increases the list of foods that may not be purchased using food assistance funds. Accordingly, individuals would be required to use private funds to purchase the items listed in the bill. The bill also restricts the use of cash assistance at certain ATMs.

D. FISCAL COMMENTS:

DCF estimates that it will cost approximately \$35,000 to restrict the use of cash assistance benefits out side of the state. The cost is generated from the EBT vendor as they will need to reprogram their system to include additional restrictions. The current EBT vendor is JP Morgan.

III. COMMENTS

A. CONSTITUTIONAL ISSUES:

1. Applicability of Municipality/County Mandates Provision:

Not Applicable. This bill does not appear to affect county or municipal governments.

2. Other:

None.

B. RULE-MAKING AUTHORITY:

None.

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C. DRAFTING ISSUES OR OTHER COMMENTS:

Line 61 - The bill directs DCF to add nonstaple, unhealthy foods to the list of items that may not be purchased with federal SNAP funds. Although the bill provides a list of some items that are prohibited, the bill does not define "nonstaple, unhealthy foods," nor does it provide any guidelines for determining what is unhealthy. It is unclear how the department will determine what is or is not unhealthy for purposes of using SNAP funds.

The bill prohibits a recipient of food assistance from purchasing sweetened beverages. The bill does not specify what these beverages are and could include beverages that are naturally sweetened.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

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1	A bill to be entitled	
2	An act relating to public assistance; amending s.	
3	402.82, F.S.; restricting the use of an electronic	
4	benefit transfer card to prohibit accessing cash from	
5	outside the state and purchasing certain products;	
6	expanding the list of items that may not be purchased	
7	with the federal Supplemental Nutrition Assistance	
8	Program funds; prohibiting the use of benefits in	
9	restaurants; directing the Department of Children and	
10	Family Services to promote the benefits of healthy and	
11	nutritious eating habits; requiring the department to	
12	seek federal authorization or waiver when necessary;	
13	amending s. 414.095, F.S.; revising the method of	
14	payment of temporary cash assistance to include an	
15	electronic benefit transfer card; prohibiting a cash	
16	assistance recipient from using an electronic benefit	
17	transfer card for certain purposes or in certain	
18	locations, including accessing cash benefits through	
19	an electronic benefit transfer card from an automatic	
20	teller machine located in such locations; providing an	
21	effective date.	
22		
23	Be It Enacted by the Legislature of the State of Florida:	
24		
25	Section 1. Section 402.82, Florida Statutes, is amended	to
26	read:	
27	402.82 Electronic benefit transfer program; federal	
28	Supplemental Nutrition Assistance Program	
	Page 1 of 5	

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29 The Department of Children and Family Services shall (1)30 establish an electronic benefit transfer program for the 31 dissemination of food assistance benefits and temporary cash 32 assistance payments, including refugee cash assistance payments, 33 asylum applicant payments, and child support disregard payments. Except to the extent prohibited by federal law, the electronic 34 35 benefit transfer system designed and implemented pursuant to 36 this chapter shall prevent a recipient from using the electronic 37 benefit transfer card to access cash benefits outside this state, to purchase alcohol or tobacco products, or to use in, 38 39 including accessing automatic teller machines located in, 40 gambling establishments and adult entertainment establishments. This section does not prohibit the use of an electronic benefit 41 42 transfer card to access federal Supplemental Nutrition Assistance Program (SNAP) benefits in any manner authorized by 43 44 federal law.

45 (2) If the Federal Government does not enact legislation
46 or regulations providing for dissemination of supplemental
47 security income by electronic benefit transfer, the state may
48 include supplemental security income in the electronic benefit
49 transfer program.

50 <u>(3)(2)</u> The department shall, in accordance with applicable 51 .federal laws and regulations, develop minimum program 52 requirements and other policy initiatives for the electronic 53 benefit transfer program.

54 <u>(4)(3)</u> The department shall enter into public-private 55 contracts for all provisions of electronic transfer of public 56 assistance benefits.

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57 The department shall, in accordance with applicable (5) federal laws and regulations: 58 59 (a) Add to the list of items that may not be purchased 60 with federal Supplemental Nutrition Assistance Program funds nonstaple, unhealthy foods. Such prohibited items include, but 61 62 are not limited to, sweetened beverages, including sodas; sweets, such as jello, candy, ice cream, pudding, popsicles, 63 muffins, sweet rolls, cakes, cupcakes, pies, cobblers, pastries, 64 and doughnuts; and salty snack foods, such as corn-based salty 65 66 snacks, pretzels, party mix, popcorn, and potato chips. 67 (b) Prohibit the use of benefits at restaurants, including 68 fast-food restaurants. 69 (c) Use culturally sensitive campaigns to promote the 70 modifications made pursuant to this section as well as the benefits of healthy and nutritious eating habits. 71 72 (6) For purposes of implementing this section, the 73 department may collaborate with any public or nongovernmental 74 organization that promotes the health and well-being of all 75 residents of this state. The department shall seek all necessary federal approvals to implement this section, which may include a 76 77 waiver of federal law from the United States Department of 78 Agriculture. 79 Section 2. Paragraph (a) of subsection (13) of section 414.095, Florida Statutes, is amended to read: 80 81 414.095 Determining eligibility for temporary cash 82 assistance.-83 (13) METHODS OF PAYMENT OF TEMPORARY CASH ASSISTANCE.-Temporary cash assistance may be paid as follows: 84 Page 3 of 5

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85	(a) Direct payment through state warrant, electronic
86	transfer of temporary cash assistance, <u>electronic benefit</u>
87	transfer card, or voucher. A cash assistance recipient may not:
88	1. Access cash benefits through an electronic benefit
89	transfer card from an automated teller machine in this state
90	located in:
91	a. An adult entertainment establishment as defined in s.
92	847.001.
93	b. A pari-mutuel facility as defined in s. 550.002.
94	c. A gaming facility authorized under a tribal-state
95	gaming compact under part II of chapter 285.
96	d. A commercial bingo facility that operates outside the
97	provisions of s. 849.0931.
98	e. A retail establishment licensed to sell malt, vinous,
99	or spirituous liquors under the Beverage Law.
100	f. A gambling establishment, including businesses referred
101	to as casino-style Internet cafes, convenience casinos, corner
102	store casinos, gambling halls, game parlors, Internet gambling
103	café, Internet sweepstakes cafes, Internet sweepstakes parlors,
104	Internet sweepstakes rooms, low-end casinos, neighborhood
105	casinos, neighborhood gambling halls, pop-up casinos, simulated
106	gambling centers, simulated slots centers, storefront casinos,
107	strip mall casinos, sweepstakes casinos, sweepstakes parlors,
108	virtual slot machine cafes, or any such business ceteris
109	paribus.
110	g. A cardroom as defined in s. 849.086.
111	2. Use a benefit transfer card to purchase any good or
112	service in any entity listed in subparagraph 1.
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Section 3. This act shall take effect July 1, 2012.

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HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #:HB 291Youth AthletesSPONSOR(S):Renuart and othersTIED BILLS:IDEN./SIM. BILLS:SB 256, SB 948

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) K-20 Innovation Subcommittee	11 Y, 1 N	Valenstein	Sherry
2) Health & Human Services Access Subcommittee		Holt	Schoolfield
3) Education Committee		<u>, , , , _ , , , , , , , , , , , , , , ,</u>	

SUMMARY ANALYSIS

The bill requires independent sanctioning authorities and the Florida High School Athletic Association (FHSAA) to adopt guidelines to educate athletic coaches, officials, administrators, athletes, and their parents or guardians of the nature and risk of concussions and head injuries.

Independent sanctioning authorities and the FHSAA must also adopt bylaws or policies that require the parent or guardian of an athlete who is participating in an athletic competition or is a candidate for an athletic team to sign an informed consent that explains the nature and risk of concussions and head injuries. The bill requires the signed informed consent to be returned prior to the athlete participating in any practice, tryout, workout, athletic competition, or other physical activity associated with candidacy for an athletic team.

Additionally, the bill requires the independent sanctioning authority and the FHSAA to adopt bylaws or policies that require each athlete who is suspected of sustaining a concussion or head injury to be removed from practice or competition until the athlete receives written medical clearance to return from an appropriate health care professional trained in the diagnosis, evaluation, and management of concussions, as defined by the Sports Medicine Advisory Committee of the FHSAA.

The bill has no fiscal impact on the state or local governments.

The bill provides an effective date of July 1, 2012.

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Overview

Youth Athletics: Current law defines a youth athletic independent sanctioning authority as a private, nongovernmental entity that organizes, operates or coordinates a youth athletic team in Florida that includes one or more minors and is not affiliated with a private school. As an example, Pop Warner is an independent sanctioning authority in Florida.¹ An independent sanctioning authority is currently required to conduct background screenings on each current and prospective athletic coach, disqualify an athletic coach that fails the background screening, and provide written notice to a disqualified athletic coach.²

Public High School Athletics: The Florida High School Athletic Association (FSHAA) is designated as the governing nonprofit organization of athletics in Florida public schools.³ Currently, the FHSAA is required to adopt bylaws to establish eligibility requirements for all students, prohibit recruiting students for athletic purposes, and require students participating in athletics to satisfactorily pass an annual medical evaluation.⁴

Over 30 states⁵ across the country have passed legislation that targets youth sports-related head injuries.⁶ Additionally, the "Protecting Student Athletes from Concussions Act of 2011" has been filed in the U.S. House of Representatives. This legislation requires each state educational agency to issue regulations establishing minimum requirements for the prevention and treatment of concussions, in order to be eligible to receive funds under the Elementary and Secondary Education Act. The bill is currently in the Subcommittee on Early Childhood, Elementary, and Secondary Education.⁷

The Centers for Disease Control and Prevention (CDC) define a concussion as a type of traumatic brain injury that is caused by a bump, blow, or jolt to the head that can change the way the brain normally works. Concussions may also occur from a blow to the body that causes the head to move rapidly back and forth. Additional damage can occur from repeat concussions. A repeat concussion occurs when a person receives another concussion before the brain recovers from the first. Repeat concussions can slow recovery or increase the likelihood of having long-term problems, and in rare cases, can result in brain swelling, permanent brain damage, and even death.⁸ In an effort to raise awareness and provide education to coaches, athletes and parents of athletes, the CDC has created free tools that provide important information on preventing, recognizing, and responding to a concussion.⁹

As an example of one independent athletic sanctioning authority, Pop Warner adopted a rule related to concussions on September 30, 2010. The rule requires a player who is suspected of having a concussion to be removed from practice, play, or competition. Pursuant to the rule, a player may not

¹ See Pop Warner Little Scholars, Inc., <u>http://www.popwarner.com/aboutus/pop.asp</u> (last visited Jan. 13, 2012).

² Section 943.0438, F.S.

³ While high school is typically defined to include grades 9 through 12, for the purposes of athletics in public K-12 schools, high school is defined to include grades 6-12. Section 1006.20(1), F.S.

⁴ Section 1006.20(1) and (2), F.S.

⁵ The states with laws that target youth sports-related head injuries are: Alabama, Alaska, Arizona, California, Colorado, Connecticut, Delaware, Illinois, Indiana, Iowa, Kansas, Louisiana, Maryland, Massachusetts, Minnesota, Missouri, Nebraska, Nevada, New Jersey, New Mexico, New York, North Carolina, North Dakota, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Dakota, Texas, Utah, Vermont, Virginia, Washington, and Wyoming. National Conference of State Legislatures, Traumatic Brain Injury Legislation, Nov. 2011, available at, <u>www.ncsl.org/default.aspx?tabid=18687</u> (last visited Jan. 13, 2012).

⁷ Protecting Student Athletes from Concussions Act of 2011, H.R. 469, 112th Cong. (2011).

⁸ Centers for Disease Control and Prevention, Heads Up Concussion in Youth Sports, A Fact Sheet for Coaches, available at http://www.cdc.gov/concussion/pdf/coaches_Engl.pdf.

⁹ Centers for Disease Control and Prevention, *Concussion in Sports, Centers for Disease Control and Prevention, available at* <u>http://www.cdc.gov/concussion/sports/index.html</u> (last visited Jan. 13, 2012).

return to Pop Warner activities until the player has been evaluated by a currently licensed medical professional trained in the evaluation and management of concussions and receives written clearance to return to play from that licensed practitioner.¹⁰

On June 14, 2011, the FHSAA Board of Directors addressed the issue of safety of student athletes by adopting the *FHSAA Concussion Action Plan*, which is incorporated into the *2011-12 FHSAA Handbook*; adding language to the *Consent and Release from Liability Certificate* about the potential dangers of concussions and head and neck injuries in interscholastic athletics; and adding a required course, *Concussion in Sports – What You Need to Know*, for all FHSAA-member school head coaches and paid coaches.¹¹ The FHSAA currently requires that any athlete who exhibits signs, symptoms, or behaviors consistent with a concussion (such as loss of consciousness, headache, dizziness, confusion, or balance problems) shall be immediately removed from the contest or practice and shall not return to play until cleared by an appropriate health-care professional.¹² An appropriate health-care professional is defined as a "licensed physician (MD, as per Chapter 458, Florida Statutes), a licensed osteopathic physician (DO, as per Chapter 459, Florida Statutes), a licensed physicians assistant [sic] under the supervision of a MD/DO (as per Chapters [sic] 458.347 and 459.022, Florida Statutes) or a health care professional trained in the management of concussions."¹³

Additionally, the FHSAA has established the following "Return to Play Criteria":

- (1) No athlete should return to play or practice on the same day of a suspected concussion. "When in doubt, sit them out!"
- (2) Any athlete suspected of having a concussion should be evaluated by an appropriate healthcare professional that day or within 24 hours.
- (3) Any athlete with a suspected concussion should be medically cleared by an appropriate healthcare professional prior to resuming participation in any practice or competition.
- (4) After medical clearance, return to play should follow a step-wise protocol with provisions for delayed return to play based upon the return of any signs or symptoms.¹⁴

Effect of Proposed Changes

Youth Athletics: The bill requires an independent sanctioning authority to adopt guidelines to educate athletic coaches, officials, administrators, youth athletes, and their parents or guardians relating to the nature and risk of concussions and head injuries. An independent sanctioning authority must also adopt bylaws or policies that require the parent or guardian of a youth athlete who is participating in an athletic competition, or is a candidate for an athletic team, to sign an informed consent that explains the nature and risk of concussions and head injuries. The bill requires the signed informed consent to be returned before the youth athlete participates in any practice, tryout, workout, athletic competition, or other physical activity associated with candidacy for an athletic team. By requiring those involved in athletics to receive information related to concussions and head injuries, the bill may reduce the number of concussions and long-term problems associated with repeat concussions.

Additionally, the bill requires the independent sanctioning authority to adopt bylaws or policies that require a youth athlete who is suspected of sustaining a concussion or head injury to be removed from practice or competition, until the youth receives written medical clearance to return from an appropriate health care professional trained in the diagnosis, evaluation, and management of concussions, as defined by the Sports Medicine Advisory Committee of the FHSAA. The medical clearance must state that the youth athlete no longer exhibits signs, symptoms, or behaviors consistent with a concussion or

http://www.fhsaa.org/sites/default/files/attachments/2010/09/16/node-235/administrative_procedures_126pgs.pdf. storage name: h0291b.HSAS.DOCX

¹⁰ Pop Warner Little Scholars Official Rules 2010, Part III, Art. 17, s. 2, *available at* <u>http://www.popwarner.com/admin/pdf/2010%20Concussion%20Rule%20Change.pdf</u>.

¹¹ Florida Department of Education Analysis of SB 256, Oct. 11, 2011, at 4; see also Official Minutes of Board of Directors Meeting, June 13-14, 2011, Florida High School Athletic Association, available at

http://www.fhsaa.org/sites/default/files/orig_uploads/gov/board/2010-11/minutes/june.pdf.

¹² Administrative Policy 6.1.3.1 Concussions, Florida High School Athletic Association, available at

http://www.fhsaa.org/sites/default/files/attachments/2010/09/16/node-235/administrative_policies_77pgs.pdf.

¹³ Administrative Procedure 1.2.1 Appropriate Health-Care Professional Defined, Florida High School Athletic Association, available at http://www.fhsaa.org/sites/default/files/attachments/2010/09/16/node-235/administrative procedures 126pgs.pdf.

¹⁴ Administrative Procedure 1.2.3 Return to Play Criteria, Florida High School Athletic Association, available at

other head injury. By requiring written medical clearance for a youth athlete to return to play, the bill will help prevent further injury by preventing a youth athlete from returning to play before his or her brain has recovered.

Public High School Athletics: The bill requires the FHSAA to adopt additional guidelines and bylaws or policies related to concussions and head injuries. The FHSAA must adopt guidelines to educate athletic coaches, officials, administrators, student athletes, and their parents relating to the nature and risk of concussions and head injuries. The FHSAA must also adopt either bylaws or policies that require the parent of a student athlete who is a candidate for an interscholastic athletic team or is participating in an interscholastic athletic competition to sign an informed consent that explains the nature and risk of concussions and head injuries. The bill requires the signed informed consent to be returned before the student athlete participates in any practice, tryout, workout, athletic competition, or other physical activity associated with candidacy for an athletic team. By requiring those involved in athletics to receive information related to concussions and head injuries, the bill may reduce the number of concussions and long-term problems associated with repeat concussions.

Additionally, the bill requires the FHSAA to adopt bylaws or policies that require each student athlete who is suspected of sustaining a concussion or head injury to be removed from practice or competition, until the student athlete receives written medical clearance to return from an appropriate health care professional trained in the diagnosis, evaluation, and management of concussions, as defined by the Sports Medicine Advisory Committee of the FHSAA. The medical clearance must state that the student athlete no longer exhibits signs, symptoms, or behaviors consistent with a concussion or other head injury. By requiring written medical clearance for a student to return to play, the bill will help prevent further injury by preventing a student from returning to play before his or her brain has recovered.

The bill requires both independent sanctioning authorities and the FHSAA to adopt policies relating to concussions and head injuries. The FHSAA and some independent sanctioning authorities have already adopted policies that comply with the bill, but for those independent sanctioning authorities that have not yet adopted policies, the entities will be able to use policies and information made available through the CDC and other sources, as the bill only requires the entities to adopt policies, not develop them.

B. SECTION DIRECTORY:

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Section 1. Amends s. 943.0438, F.S., relating to athletic coaches for independent sanctioning authorities.

Section 2. Amends s. 1006.20, F.S., relating to athletics in public K-12 schools.

Section 3. Provides an effective date of July 1, 2012.

II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

- A. FISCAL IMPACT ON STATE GOVERNMENT:
 - 1. Revenues:

None.

2. Expenditures:

None.

B. FISCAL IMPACT ON LOCAL GOVERNMENTS:

1. Revenues:

None.

2. Expenditures:

None. STORAGE NAME: h0291b.HSAS.DOCX DATE: 1/27/2012

- C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR: None.
- D. FISCAL COMMENTS: None.

III. COMMENTS

A. CONSTITUTIONAL ISSUES:

1. Applicability of Municipality/County Mandates Provision:

Not applicable. The bill does not appear to affect county or municipal governments.

2. Other:

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None.

B. RULE-MAKING AUTHORITY:

None.

- C. DRAFTING ISSUES OR OTHER COMMENTS:
 - The bill requires the adoption of guidelines to educate "their parents." It is unclear whose parents need to be educated.
 - The bill requires the FHSAA to adopt guidelines or policies; however, the section of law being amended is entitled "Adoption of Bylaws." The word "guidelines" on line 50 should be changed to bylaws, and the word "policies" should be removed from line 54, or the catchline should be amended to include guidelines and policies.
 - On lines 42 and 74, the bill uses the term "health care professional." Chapter 456, F.S., contains the general provisions for all health care professions and defines the term "health care practitioner" it may be advantageous to change the terminology to mirror the general definitions.
 - The bill requires the youth athlete or student to receive a written medical clearance but does not require them to submit the medical clearance to the athletic coach or school. It may be advantageous to include this requirement.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

None.

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1	A bill to be entitled
2	An act relating to youth athletes; amending ss.
3	943.0438 and 1006.20, F.S.; requiring an independent
4	sanctioning authority for youth athletic teams and the
5	Florida High School Athletic Association to adopt
6	guidelines, bylaws, and policies relating to the
7	nature and risk of concussion and head injury in youth
8	athletes; requiring informed consent for participation
9	in practice or competition; requiring removal from
10	practice or competition under certain circumstances
11	and written medical clearance to return; providing an
12	effective date.
13	
14	Be It Enacted by the Legislature of the State of Florida:
15	
16	Section 1. Paragraphs (e), (f), and (g) are added to
17	subsection (2) of section 943.0438, Florida Statutes, to read:
18	943.0438 Athletic coaches for independent sanctioning
19	authorities
20	(2) An independent sanctioning authority shall:
21	(e) Adopt guidelines to educate athletic coaches,
22	officials, administrators, youth athletes, and their parents or
23	guardians of the nature and risk of concussion and head injury.
24	(f) Adopt bylaws or policies that require the parent or
25	guardian of a youth who is participating in athletic competition
26	or who is a candidate for an athletic team to sign and return an
27	informed consent that explains the nature and risk of concussion
28	and head injury, including the risk of continuing to play after

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

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29	concussion or head injury, each year before participating in
30	athletic competition or engaging in any practice, tryout,
31	workout, or other physical activity associated with the youth's
32	candidacy for an athletic team.
33	(g) Adopt bylaws or policies that require each youth
34	athlete who is suspected of sustaining a concussion or head
35	injury in a practice or competition to be immediately removed
36	from the activity. A youth athlete who has been removed from an
37	activity may not return to practice or competition until the
38	youth receives written medical clearance to return stating that
39	the youth athlete no longer exhibits signs, symptoms, or
40	behaviors consistent with a concussion or other head injury.
41	Medical clearance must be authorized by the appropriate health
42	care professional trained in the diagnosis, evaluation, and
43	management of concussions as defined by the Sports Medicine
44	Advisory Committee of the Florida High School Athletic
45	Association.
46	Section 2. Paragraphs (e), (f), and (g) are added to
47	subsection (2) of section 1006.20, Florida Statutes, to read:
48	1006.20 Athletics in public K-12 schools
49	(2) ADOPTION OF BYLAWS
50	(e) The organization shall adopt guidelines to educate
51	athletic coaches, officials, administrators, student athletes,
52	and their parents of the nature and risk of concussion and head
53	injury.
54	(f) The organization shall adopt bylaws or policies that
55	require the parent of a student who is participating in
56	interscholastic athletic competition or who is a candidate for
	Page 2 of 3

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57	an interscholastic athletic team to sign and return an informed
58	consent that explains the nature and risk of concussion and head
59	injury, including the risk of continuing to play after
60	concussion or head injury, each year before participating in
61	interscholastic athletic competition or engaging in any
62	practice, tryout, workout, or other physical activity associated
63	with the student's candidacy for an interscholastic athletic
64	team.
65	(g) The organization shall adopt bylaws or policies that
66	require each student athlete who is suspected of sustaining a
67	concussion or head injury in a practice or competition to be
68	immediately removed from the activity. A student athlete who has
69	been removed from an activity may not return to practice or
70	competition until the student receives written medical clearance
71	to return stating that the student athlete no longer exhibits
72	signs, symptoms, or behaviors consistent with a concussion or
73	other head injury. Medical clearance must be authorized by the
74	appropriate health care professional trained in the diagnosis,
75	evaluation, and management of concussions as defined by the
76	Sports Medicine Advisory Committee of the Florida High School
77	Athletic Association.
78	Section 3. This act shall take effect July 1, 2012.

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

Bill No. HB 291 (2012)

Amendment No. 1

COMMITTEE/SUBCOMMITTEE	ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	

1 Committee/Subcommittee hearing bill: Health & Human Services

2 Access Subcommittee

3 Representative Renuart offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert: Section 1. Paragraphs (e), (f), and (g) are added to subsection (2) of section 943.0438, Florida Statutes, to read:

9 943.0438 Athletic coaches for independent sanctioning
10 authorities.-

11 (2)

4

5

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8

(2) An independent sanctioning authority shall:

(e) Adopt guidelines to educate youth athlete and their
 parents, athletic coaches, officials, and administrators of the
 nature and risk of concussion and head injury.

(f) Adopt bylaws or policies that require the parent or guardian of a youth who is participating in athletic competition or who is a candidate for an athletic team to sign and return an informed consent that explains the nature and risk of concussion and head injury, including the risk of continuing to play after

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Bill No. HB 291 (2012)

Amendment No. 1

20 <u>concussion or head injury, each year before participating in</u> 21 <u>athletic competition or engaging in any practice, tryout,</u> 22 <u>workout, or other physical activity associated with the youth's</u> 23 <u>candidacy for an athletic team.</u>

24 (g) Adopt bylaws or policies that require each youth 25 athlete who is suspected of sustaining a concussion or head 26 injury in a practice or competition to be immediately removed 27 from the activity. A youth athlete who has been removed from an 28 activity may not return to practice or competition until the 29 youth submits to the athletic coach a written medical clearance 30 to return stating that the youth athlete no longer exhibits signs, symptoms, or behaviors consistent with a concussion or 31 32 other head injury. Medical clearance must be authorized by the 33 appropriate health care practitioner trained in the diagnosis, 34 evaluation, and management of concussions as defined by the 35 Sports Medicine Advisory Committee of the Florida High School 36 Athletic Association.

37 Section 2. Paragraphs (e), (f), and (g) are added to
38 subsection (2) of section 1006.20, Florida Statutes, to read:
39 1006.20 Athletics in public K-12 schools.-

40

(2) ADOPTION OF BYLAWS, POLICIES, OR GUIDELINES.-

(e) The organization shall adopt guidelines to educate
youth athletes and their parents, athletic coaches, officials,
and administrators of the nature and risk of concussion and head
injury.

45 (f) The organization shall adopt bylaws or policies that 46 require the parent of a student who is participating in

47 <u>interscholastic athletic competition or who is a candidate for</u> 597333 - h291-strike.docx Published On: 1/27/2012 5:49:52 PM

Page 2 of 4

Bill No. HB 291 (2012)

48	Amendment No. 1 an interscholastic athletic team to sign and return an informed
49	consent that explains the nature and risk of concussion and head
50	injury, including the risk of continuing to play after
51	
	concussion or head injury, each year before participating in
52	interscholastic athletic competition or engaging in any
53	practice, tryout, workout, or other physical activity associated
54	with the student's candidacy for an interscholastic athletic
55	team.
56	(g) The organization shall adopt bylaws or policies that
57	require each student athlete who is suspected of sustaining a
58	concussion or head injury in a practice or competition to be
59	immediately removed from the activity. A student athlete who has
60	been removed from an activity may not return to practice or
61	competition until the student submits to the school a written
62	medical clearance to return stating that the student athlete no
63	longer exhibits signs, symptoms, or behaviors consistent with a
64	concussion or other head injury. Medical clearance must be
65	authorized by the appropriate practitioner trained in the
66	diagnosis, evaluation, and management of concussions as defined
67	by the Sports Medicine Advisory Committee of the Florida High
68	School Athletic Association.
69	Section 3. This act shall take effect July 1, 2012.
70	
71	TITLE AMENDMENT
72	Remove the entire title and insert:
73	A bill to be entitled
74	An act relating to youth athletes; amending ss.
75	943.0438 and 1006.20, F.S.; requiring an independent
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	Published On: 1/27/2012 5:49:52 PM Page 3 of 4

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Bill No. HB 291 (2012)

	Amendment No. 1
76	sanctioning authority for youth athletic teams and the
77	Florida High School Athletic Association to adopt
78	guidelines, bylaws, and policies relating to the
79	nature and risk of concussion and head injury in youth
80	athletes; requiring informed consent for participation
81	in practice or competition; requiring removal from
82	practice or competition under certain circumstances
83	and written medical clearance to return; providing an
84	effective date.
85	

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HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #: HB 1229 Reorganization of the Department of Children and Family Services SPONSOR(S): Drake TIED BILLS: IDEN./SIM. BILLS:

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Health & Human Services Access Subcommittee		Batchelor	Schoolfield
2) Health Care Appropriations Subcommittee			
3) Health & Human Services Committee			

SUMMARY ANALYSIS

HB 1229 amends s. 20.04, F.S. and substantially rewords s.20.19, F.S., to provide for the reorganization of the Department of Children and Families (department). The 2007 Legislature directed the department to begin the process of reorganization subject to further legislative review and approval. The bill places in statute the reorganization plans of the department. The bill makes the following changes:

- Replaces the title "Department of Children and Family Services" with the "Department of Children and Families" in ss. 20.04, 20.19, and 420.622, F.S.
- Deletes the mission and purpose statement of the department in statute.
- Integrates the substance abuse and mental health programs into the department, by deleting statutory responsibilities of the directors for these programs and eliminating the director's direct line authority over circuit program staff.
- Retains the appointment of assistant secretaries as needed and retains the position of Assistant Secretary for Substance Abuse and Mental Health.
- Provides for a Director for Substance Abuse and Mental Health.
- Deletes the establishment of 8 program offices and provides for certain services to be provided by the department.
- Changes the sub-state structure of the department by eliminating service districts and providing that services will be delivered through organizational units known as circuits, which must be aligned with judicial circuits.
- Establishes an unspecified number of regions which are compromised of multiple circuits which are in geographical proximity to each other.
- Provides the department with discretion on the establishment of community alliances, partnerships and advisory groups.
- Deletes provisions relating to the establishment of a prototype region.
- Deletes a duplicative competitive bidding exemption for health services.
- Deletes the requirement that the Executive Director of the state Office of Homelessness be appointed by the Governor.

The bill does not appear to have a fiscal impact on state or local governments.

This bill provides an effective date of July 1, 2012.

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FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. EFFECT OF PROPOSED CHANGES:

Background

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Department of Children and Families

The Department of Children and Family Services (department) is created and its organizational structure established in section 20.19, Florida Statutes. In 2007, the Legislature authorized the department through Chapter 2007-174 Laws of Florida, to begin a process of reorganization and change the organizational structure in specific areas subject to further Legislative review.

Legislative Direction for Reorganization

The 2007 Legislature directed the department to begin the process of reorganization to improve efficiency and effectiveness.¹ The legislation in Chapter 2007-174, Laws of Florida directed that the reorganization:

- Shall integrate substance abuse and mental health programs into the overall department structure and priorities;
- May plan for realignment of the department districts to conform to judicial circuits;
- May phase in organizational changes to ensure children are not adversely affected;
- May establish community partnerships with the department at the request of local communities;
- Provide the department Secretary with the discretion to establish advisory groups at the state level as necessary.

The 2007 legislation also authorized the department to begin using the name Department of Children and Families instead of Department of Children and Family Services. The changes to the department structure which were authorized in Laws of Florida have yet to be codified into statute.²

Current Organizational Structure:³

The Secretary of the department is appointed by the Governor. The staff offices under the Secretary include: General Counsel, Inspector General, Chief of Staff and the Executive Offices of the Secretary (Communications, Executive Communications, Legislative Affairs, and External Affairs), and Children's Legal Services.

The Deputy Secretary which is required by statute⁴, oversees all operational and business units. The Deputy Secretary position supervises three Assistant Secretaries:

- The Assistant Secretary for Administration, which oversees all business functions, including Information Technology, General Services, Human Resources, Finance, Accounting and Budget, and Contract Administration.
- The Assistant Secretary for Substance Abuse and Mental Health oversees staff offices with expertise in these program areas, as well as exercising line authority over all state mental health hospitals, both directly operated and contracted. This position is required by statute to be appointed by the Secretary.⁵

¹Chapter 2007-174, L.O.F.

²The authority for reorganization has been reauthorized each year since 2007 by resetting the expiration dates in Chapters 2009-82, 2010-153, 2011-47, L.O.F.

³ Email from Amanda Prater, DCF dated January 26, 2012, on file with committee.

⁴ S.20.19(2)(b),F.S.

⁵ s.20.19(2)(c)1., F.S.

 The Assistant Secretary for Operations oversees all programmatic staff offices: Family and Community Services (encompassing the Hotline, Interstate Compact for Children, Domestic Violence, Child Care, Adult Protective Services, Homelessness, and Child Welfare), Economic Self-Sufficiency (ACCESS), and Refugee Services. Each of these offices are currently named in statute and are required to have a Director who is appointed by the Secretary.

Service Regions⁶

The department administers programs and services through 20 circuit offices (aligned with judicial circuits) which operate within six larger service regions⁷. The Assistant Secretary for Operations also has direct line authority to the field, overseeing six Regional Managing Directors, corresponding to the six service regions of the department. Within each Region, the Regional Managing Directors oversee a small staff complement, which includes a Client Relations Coordinator, and a Regional Community Development Administrator which interfaces with the community and stakeholders on key department initiatives, as well as Program Administrators in Family and Community Services and Economic Self Sufficiency, and associated field managers, supervisors and direct service employees.

Effect of Proposed Changes

The bill changes the name of the "Department of Children and Family Services" to the "Department of Children and Families" in ss. 20.04, 20.19, and 420.622, F.S.

The bill amends current law by changing service districts to organizational units and provides that the department will administer programs through organizational units, known as circuits, which conform to the geographic boundaries of judicial circuits prescribed in s. 26.021, F.S. There are currently 20 circuit offices.

The bill provides for the creation of an unspecified number of regions, consisting of multiple circuits in the same geographic area. The bill language provides the department with unlimited flexibility as to the number of region offices to establish. The department currently operates with 6 regions. Region offices provide management oversight to circuits and consolidate administrative activities.

The bill retains current law which mandates the appointment of an Assistant Secretary for Substance Abuse and Mental Health. The Assistant Secretary for Substance Abuse and Mental Health is one of three assistant secretary positions currently established and the only one specifically required in the department structure. The bill also provides for the appointment of a Director for Substance Abuse and Mental Health. The Director for Substance Abuse and Mental Health is also the only director position that is specifically mentioned in statute as it relates to the department.

The bill deletes the mission and purpose statement of the department. The statutory mission statement is different from the mission statement currently used by the department which is to Protect the Vulnerable, Promote Strong and Economically Self-Sufficient Families, and Advance Personal and Family Recovery and Resiliency.

The bill integrates the substance abuse and mental health programs into the department; by deleting statutory responsibilities of the directors of the programs and eliminating the directors direct line authority over circuit program staff. This will codify in statute actions already taken by the department to integrate these programs under the authority of Chapter 2007-174, L.O.F.

⁷ S.20.19 (5), F.S. directs the department to administer programs through 15 service districts and specified sub-districts. This was modified into the current circuit regions structure under the authority of Chapter 2007-174, L.O.F. T he region structure began as a prototype authorized in s. 20.19(7), F.S. which became known as the Suncoast region, headquartered in Tampa.
 STORAGE NAME: h1229.HSAS
 PAGE: 3

⁶ Email from Amanda Prater, DCF dated January 26, 2012, on file with committee.

The bill deletes the requirement that the Executive Director of the Office on Homelessness be appointed by the Governor. The Executive Director will be appointed by the Secretary of the department.

The bill deletes language establishing 8 program offices and program directors that correlate with those offices. Instead the bill requires the department to provide the following services and changes the family safety service to the name child welfare.

- Adult Protection;
- Child Care Regulation;
- Child Welfare;
- Domestic Violence;
- Economic Self-Sufficiency;
- Mental Health;
- Refugees;

6

• Substance Abuse.

The department also provides services to the homeless under the Office on Homelessness. Homeless services may need to be added to the above list to clarify that these services are authorized.

The bill retains current language that permits the Secretary to consolidate, reconstruct, or rearrange offices in consultation with the Executive Office of the Governor.⁸ However, the bill does not specify how many offices the department may have. This may require further clarification since it is not clear which offices the bill is referring to.

The bill deletes the requirement each fiscal year for the department to develop projections of the number of child abuse cases and include in the department's legislative budget request a specific appropriation for an adequate number of child protective investigators and caseworkers.

The bill provides the department with discretion on the establishment of community alliances/partnerships and provides for their duties. The department reports that community alliances never developed as intended in some locations while in other locations strong alliances were created.⁹ The bill deletes the specification of initial membership of a community alliance in s. 20.19(6)(d), F.S., and replaces it with a more general description of the organizations who should be included in the alliance and requires membership to reflect the diversity of the community. The bill deletes the requirement that membership of the community alliance after the initial meeting is increased to include the state attorney for the judicial circuit or the public defender for the judicial circuit.

The bill deletes authority for a prototype region structure in current law, s. 20.19(7), F.S. The region structure prototype was established and has evolved into the current six region structure of the department.

The bill also deletes exemption language for competitive bids for health services involving examination, diagnosis and treatment. This is duplicative language since the exemption already exists in s. 287.057(3)(f),F.S.

The bill makes conforming changes to certain sections of statute and directs the legislature to adopt conforming legislation during the 2013 regular session.

B. SECTION DIRECTORY:

Section 1: Amends s. 20.04, F.S., relating to Structure of the Executive Branch.

Section 2: Amends s. 20.19, F.S., relating to Department of Children and Family Services.

⁸ s. 20.19(4)(c), F.S.

⁹ Department of Children and Families analysis of HB 1229, December 28,2011. **STORAGE NAME:** h1229.HSAS **DATE:** 1/28/2012

Section 3: Amends s. 20.43, F.S., relating to the Department of Health.

Section 4: Amends s. 420.622, F.S., relating to State Office on Homelessness; Council on Homelessness.

Section 5: Amends s. 394.78, F.S., relating to Operation and administration; personnel standards; procedures for audit and monitoring of service providers; resolution of disputes.

Section 6: Creates an unnumbered section of law relating to adopting legislation to conform to the provisions of this act.

Section 7: Provides an effective date of July 1, 2012.

II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

- A. FISCAL IMPACT ON STATE GOVERNMENT:
 - 1. Revenues:

None.

- 2. Expenditures: None.
- B. FISCAL IMPACT ON LOCAL GOVERNMENTS:
 - 1. Revenues: None.
 - 2. Expenditures: None.
- C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR: None.
- D. FISCAL COMMENTS: None.

III. COMMENTS

A. CONSTITUTIONAL ISSUES:

- Applicability of Municipality/County Mandates Provision: Not Applicable. This bill does not appear to affect county or municipal governments.
- 2. Other:

None.

B. RULE-MAKING AUTHORITY:

None.

C. DRAFTING ISSUES OR OTHER COMMENTS:

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The bill removes the establishment of 8 program offices and the program directors that correlate with those offices. The bill retains current law that permits the Secretary in conjunction with the Executive Office of the Governor to consolidate, reconstruct, or rearrange offices. The bill does not establish what offices the department will have so it is unclear what offices could be consolidated, reconstructed or rearranged.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

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2012

1	A bill to be entitled
2	An act relating to the reorganization of the
3	Department of Children and Family Services; amending
4	s. 20.04, F.S.; changing the name of the Department of
5	Children and Family Services to the Department of
6	Children and Families; authorizing the department to
7	restructure its organizational units to establish
8	circuits, aligned geographically with judicial
9	circuits and regions, which include multiple circuits
10	in geographical proximity to each other; revising
11	requirements relating to community alliances; deleting
12	provisions relating to service districts, the
13	prototype region, and the procurement of health
14	services; amending s. 20.19, F.S.; deleting provisions
15	relating to the mission and purpose of the department;
16	deleting provisions establishing service districts;
17	revising provisions relating to the structure of and
18	services provided by the department; s. 20.43, F.S.;
19	revising provisions aligning the boundaries of service
20	areas for the Department of Health to those of the
21	service districts of the department to conform to
22	changes made by this act; s. 420.622, F.S.; deleting
23	authority of the Governor to appoint the executive
24	director of the State Office on Homelessness; amending
25	s. 394.78, F.S.; deleting obsolete references;
26	providing for legislation to conform the Florida
27	Statutes to changes made by the act; providing an
28	effective date.
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29 30 Be It Enacted by the Legislature of the State of Florida: 31 32 Section 1. Subsections (3) and (4) and paragraph (b) of 33 subsection (7) of section 20.04, Florida Statutes, are amended 34 to read: 35 20.04 Structure of executive branch.-The executive branch 36 of state government is structured as follows: 37 (3)For their internal structure, all departments, except 38 for the Department of Financial Services, the Department of 39 Children and Families Family Services, the Department of Corrections, the Department of Management Services, the 40 Department of Revenue, and the Department of Transportation, 41 42 must adhere to the following standard terms: The principal unit of the department is the 43 (a) 44 "division." Each division is headed by a "director." 45 The principal unit of the division is the "bureau." (b) Each bureau is headed by a "chief." 46 47 The principal unit of the bureau is the "section." (C) 48 Each section is headed by an "administrator." 49 (d) If further subdivision is necessary, sections may be 50 divided into "subsections," which are headed by "supervisors." Within the Department of Children and Families Family 51 (4) Services there are organizational units called "circuits" and 52 53 "regions" "program offices," headed by program directors. Each 54 circuit is aligned geographically with each judicial circuit and 55 each region comprises multiple circuits which are in geographical proximity to each other. 56

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57	(7)
58	(b) Within the limitations of this subsection, the head of
59	the department may recommend the establishment of additional
60	divisions, bureaus, sections, and subsections of the department
61	to promote efficient and effective operation of the department.
62	However, additional divisions, or offices in the Department of
63	Children and <u>Families</u> Family Services , the Department of
64	Corrections, and the Department of Transportation, may be
65	established only by specific statutory enactment. New bureaus,
66	sections, and subsections of departments may be initiated by a
67	department and established as recommended by the Department of
68	Management Services and approved by the Executive Office of the
69	Governor, or may be established by specific statutory enactment.
70	Section 2. Section 20.19, Florida Statutes, is amended to
71	read:
72	20.19 Department of Children and <u>Families</u> Family
73	ServicesThere is created a Department of Children and <u>Families</u>
74	Family Services.
74 75	Family Services. (1) MISSION AND PURPOSE.
75	(1) MISSION AND PURPOSE.
75 76	(1) MISSION AND PURPOSE.— (a) The mission of the Department of Children and Family
75 76 77	(1) MISSION AND PURPOSE.— (a) The mission of the Department of Children and Family Services is to work in partnership with local communities to
75 76 77 78	(1) MISSION AND PURPOSE. (a) The mission of the Department of Children and Family Services is to work in partnership with local communities to ensure the safety, well-being, and self-sufficiency of the
75 76 77 78 79	(1) MISSION AND PURPOSE. (a) The mission of the Department of Children and Family Services is to work in partnership with local communities to ensure the safety, well-being, and self-sufficiency of the people served.
75 76 77 78 79 80	(1) MISSION AND PURPOSE. (a) The mission of the Department of Children and Family Services is to work in partnership with local communities to ensure the safety, well-being, and self-sufficiency of the people served. (b) The department shall develop a strategic plan for
75 76 77 78 79 80 81	(1) MISSION AND PURPOSE. (a) The mission of the Department of Children and Family Services is to work in partnership with local communities to ensure the safety, well-being, and self-sufficiency of the people served. (b) The department shall develop a strategic plan for fulfilling its mission and establish a set of measurable goals,

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(c) To the extent allowed by law and within specific appropriations, the department shall deliver services by contract through private providers.

88 <u>(1)-(2)</u> SECRETARY OF CHILDREN AND <u>FAMILIES</u> FAMILY SERVICES;
89 DEPUTY SECRETARY.—

90 (a) The head of the department is the Secretary of
91 Children and <u>Families</u> Family Services. The secretary is
92 appointed by the Governor, subject to confirmation by the
93 Senate. The secretary serves at the pleasure of the Governor.

(b) The secretary shall appoint a deputy secretary who
shall act in the absence of the secretary. The deputy secretary
is directly responsible to the secretary, performs such duties
as are assigned by the secretary, and serves at the pleasure of
the secretary.

99 (c)1. The secretary shall appoint an Assistant Secretary 100 for Substance Abuse and Mental Health. The assistant secretary 101 shall serve at the pleasure of the secretary and must have 102 expertise in both areas of responsibility.

103 2. The secretary shall appoint a Program Director for 104 Substance Abuse and a Program Director for Mental Health who has 105 have the requisite expertise and experience in his or her their 106 respective fields to head the state's Substance Abuse and Mental 107 Health Office programs.

108 a. Each program director shall have line authority over 109 all district substance abuse and mental health program 110 management staff.

111 b. The assistant secretary shall enter into a memorandum 112 of understanding with each district or region administrator, Page 4 of 14

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113 which must be approved by the secretary or the secretary's 114 designee, describing the working relationships within each 115 geographic area. 116 c. The mental health institutions shall report to the 117 Program Director for Mental Health. 118 d. Each program director shall have direct control over 119 the program's budget and contracts for services. Support staff 120 necessary to manage budget and contracting functions within the 121 department shall be placed under the supervision of the program 122 directors. 123 (d) The secretary has the authority and responsibility to 124 ensure that the mission of the department is fulfilled in 125 accordance with state and federal laws, rules, and regulations. 126 (3) PROGRAM DIRECTORS.-The secretary shall appoint program 127 directors who serve at the pleasure of the secretary. The 128 secretary may delegate to the program directors responsibilities 129 for the management, policy, program, and fiscal functions of the 130 department. 131 (2) (4) SERVICES PROVIDED PROGRAM OFFICES AND SUPPORT 132 OFFICES.-133 The department shall provide services relating to is (a) 134 authorized to establish program offices and support offices, 135 each of which shall be headed by a director or other management 136 position who shall be appointed by and serves at the pleasure of 137 the secretary. 138 (b) The following program offices are established: 139 1. Adult protection Services. 140 Child care regulation Services. 2. Page 5 of 14

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141	3. Child welfare.
142	4.3. Domestic violence.
143	5.4. Economic self-sufficiency Services.
144	5. Family Safety.
145	6. Mental health.
146	7. <u>Refugees</u> Refugee services .
147	8. Substance abuse.
148	<u>(b)</u> (c) Program offices and support Offices of the
149	department may be consolidated, restructured, or rearranged by
150	the secretary, in consultation with the Executive Office of the
151	Governor, provided any such consolidation, restructuring, or
152	rearranging is capable of meeting functions and activities and
153	achieving outcomes as delineated in state and federal laws,
154	rules, and regulations. The secretary may appoint additional
155	managers and administrators as he or she determines are
156	necessary for the effective management of the department.
157	(5) SERVICE DISTRICTS
158	(a) The department shall plan and administer its programs
159	of family services through service districts and subdistricts
160	composed of the following counties:
161	1. District 1Escambia, Santa Rosa, Okaloosa, and Walton
162	Counties.
163	2. District 2, Subdistrict AHolmes, Washington, Bay,
164	Jackson, Calhoun, and Culf Counties.
165	3. District 2, Subdistrict BGadsden, Liberty, Franklin,
166	Leon, Wakulla, Jefferson, Madison, and Taylor Counties.
167	4. District 3Hamilton, Suwannee, Lafayette, Dixie,
168	Columbia, Gilchrist, Levy, Union, Bradford, Putnam, and Alachua
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169	Counties.
170	5. District 4Baker, Nassau, Duval, Clay, and St. Johns
171	Counties.
172	6. District 5Pasco and Pinellas Counties.
173	7. District 6Hillsborough and Manatee Counties.
174	8. District 7, Subdistrict ASeminole, Orange, and
175	Osceola Counties.
176	9. District 7, Subdistrict BBrevard County.
177	10. District 8, Subdistrict ASarasota and DeSoto
178	Counties.
179	11. District 8, Subdistrict BCharlotte, Lee, Glades,
180	Hendry, and Collier Counties.
181	12. District 9Palm Beach County.
182	13. District 10Broward County.
183	14. District 11, Subdistrict AMiami-Dade County.
184	15. District 11, Subdistrict BMonroe County.
185	16. District 12Flagler and Volusia Counties.
186	17. District 13Marion, Citrus, Hernando, Sumter, and
187	Lake Counties.
188	18. District 14Polk, Hardee, and Highlands Counties.
189	19. District 15Indian River, Okeechobee, St. Lucie, and
190	Martin Counties.
191	(b) The secretary shall appoint a district administrator
192	for each of the service districts. The district administrator
193	shall serve at the pleasure of the secretary and shall perform
194	such duties as assigned by the secretary.
195	(c) Each fiscal year the secretary shall, in consultation
196	with the relevant employee representatives, develop projections
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197 of the number of child abuse and neglect cases and shall include 198 in the department's legislative budget request a specific 199 appropriation for funds and positions for the next fiscal year 200 in order to provide an adequate number of full-time equivalent: 201 1. Child protection investigation workers so that 202 caseloads do not exceed the Child Welfare League Standards by 203 more than two cases; and

204 2. Child protection case workers so that caseloads do not 205 exceed the Child Welfare League Standards by more than two 206 cases.

207

(3) (6) COMMUNITY ALLIANCES.-

208 The department may shall, in consultation with local (a)209 communities, establish a community alliance of the stakeholders, 210 community leaders, client representatives and funders of human 211 services in each county to provide a focal point for community 212 participation and governance of community-based services. An 213 alliance may cover more than one county when such arrangement is 214 determined to provide for more effective representation. The 215 community alliance shall represent the diversity of the 216 community.

(b) The duties of the community alliance shall include,
but are not necessarily be limited to:

219 1. Joint planning for resource utilization in the 220 community, including resources appropriated to the department 221 and any funds that local funding sources choose to provide.

222 2. Needs assessment and establishment of community223 priorities for service delivery.

224

 Determining community outcome goals to supplement Page 8 of 14

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2012 HB 1229 225 state-required outcomes. 226 4. Serving as a catalyst for community resource 227 development. Providing for community education and advocacy on 228 5. 229 issues related to delivery of services. Promoting prevention and early intervention services. 230 6. 231 The department shall ensure, to the greatest extent (C) possible, that the formation of each community alliance builds 232 233 on the strengths of the existing community human services 234 infrastructure. The initial membership of the community alliance in a 235 (d) 236 county shall be composed of the following: 237 1. A representative from the department The district administrator. 238 239 2. A representative from county government. 240 3. A representative from the school district. 241 A representative from the county United Way. 4. 242 5. A representative from the county sheriff's office. 6. A representative from the circuit court corresponding 243 244 to the county. 7. A representative from the county children's board, if 245 246 one exists. 247 (e) At any time after the initial meeting of the community alliance, the community alliance shall adopt bylaws and may 248 249 increase the membership of the alliance to include the state attorney for the judicial circuit in which the community 250 251 alliance is located, or his or her designee, the public defender 252 for the judicial circuit in which the community alliance is Page 9 of 14

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253 located, or his or her designee, and other individuals and 254 organizations who represent funding organizations, are community 255 leaders, have knowledge of community-based service issues, or 256 otherwise represent perspectives that will enable them to 257 accomplish the duties listed in paragraph (b), if, in the 258 judgment of the alliance, such change is necessary to adequately 259 represent the diversity of the population within the community 2.60 alliance service circuits districts.

(f) A member of the community alliance, other than a member specified in paragraph (d), may not receive payment for contractual services from the department or a community-based care lead agency.

(g) Members of the community alliances shall serve without compensation, but are entitled to receive reimbursement for per diem and travel expenses, as provided in s. 112.061. Payment may also be authorized for preapproved child care expenses or lost wages for members who are consumers of the department's services and for preapproved child care expenses for other members who demonstrate hardship.

(h) Members of a community alliance are subject to the
provisions of part III of chapter 112, the Code of Ethics for
Public Officers and Employees.

(i) Actions taken by a community alliance must be
consistent with department policy and state and federal laws,
rules, and regulations.

(j) Alliance members shall annually submit a disclosure
statement of services interests to the department's inspector
general. Any member who has an interest in a matter under

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281 consideration by the alliance must abstain from voting on that 282 matter. 283 (k) All alliance meetings are open to the public pursuant to s. 286.011 and the public records provision of s. 119.07(1). 284 285 (7) PROTOTYPE REGION.-286 (a) Notwithstanding the provisions of this section, the 287 department may consolidate the management and administrative 288 structure or function of the geographic area that includes the 289 counties in the sixth, twelfth, and thirteenth judicial circuits 290 as defined in s. 26.021. The department shall evaluate the 291 efficiency and effectiveness of the operation of the prototype 292 region and upon a determination that there has been a 293 demonstrated improvement in management and oversight of services 294 or cost savings from more efficient administration of services, 295 the secretary may consolidate management and administration of 296 additional areas of the state. Any such additional consolidation 297 shall comply with the provisions of subsection (5) unless 298 legislative authorization to the contrary is provided. 299 (b) Within the prototype region, the budget transfer 300 authority defined in paragraph (5) (b) shall apply to the 301 consolidated geographic area. 302 (c) The department is authorized to contract for 303 children's services with a lead agency in each county of the 304 prototype area, except that the lead agency contract may cover 305 more than one county when it is determined that such coverage will provide more effective or efficient services. The duties of 306 307 the lead agency shall include, but not necessarily be limited 308 to:

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2012 309 1. Directing and coordinating the program and children's 310 services within the scope of its contract. 311 2. Providing or contracting for the provision of core 312 services, including intake and eligibility, assessment, service 313 planning, and case management. 3. Creating a service provider network capable of 314 315 delivering the services contained in client service plans, which 316 shall include identifying the necessary services, the necessary 317 volume of services, and possible utilization patterns and 318 negotiating rates and expectations with providers. 4. Managing and monitoring of provider contracts and 319 320 subcontracts. 321 5. Developing and implementing an effective bill payment mechanism to ensure all providers are paid in a timely fashion. 322 323 6. Providing or arranging for administrative services 324 necessary to support service delivery. 325 7. Utilizing departmentally approved training and meeting departmentally defined credentials and standards. 326 327 8. Providing for performance measurement in accordance 328 with the department's quality assurance program and providing 329 for quality improvement and performance measurement. 330 9. Developing and maintaining effective interagency 331 collaboration to optimize service delivery. 332 10. Ensuring that all federal and state reporting 333 requirements are met. 11. Operating a consumer complaint and grievance process. 334 335 12. Ensuring that services are coordinated and not duplicated with other major payors, such as the local schools 336

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337 and Medicaid.

338 13. Any other duties or responsibilities defined in s.
339 409.1671 related to community-based care.

340 <u>(4) (8)</u> CONSULTATION WITH COUNTIES ON MANDATED PROGRAMS.—It 341 is the intent of the Legislature that when county governments 342 are required by law to participate in the funding of programs, 343 the department shall consult with designated representatives of 344 county governments in developing policies and service delivery 345 plans for those programs.

346 (9) PROCUREMENT OF HEALTH SERVICES. Nothing contained in 347 chapter 287 shall require competitive bids for health services 348 involving examination, diagnosis, or treatment.

349 Section 3. Subsection (5) of section 20.43, Florida 350 Statutes, is amended to read:

351 20.43 Department of Health.—There is created a Department352 of Health.

353 The department shall plan and administer its public (5) 354 health programs through its county health departments and may, 355 for administrative purposes and efficient service delivery, 356 establish up to 15 service areas to carry out such duties as may 357 be prescribed by the State Surgeon General. The boundaries of the service areas shall be the same as, or combinations of, the 358 359 service districts of the Department of Children and Family 360 Services established in s. 20.19 and, to the extent practicable, 361 shall take into consideration the boundaries of the jobs and education regional boards. 362

363 Section 4. Subsection (1) of section 420.622, Florida 364 Statutes, is amended to read:

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365	420.622 State Office on Homelessness; Council on
366	Homelessness
367	(1) The State Office on Homelessness is created within the
368	Department of Children and <u>Families</u> Family Services to provide
369	interagency, council, and other related coordination on issues
370	relating to homelessness. An executive director of the office
371	shall be appointed by the Governor.
372	Section 5. Subsection (6) of section 394.78, Florida
373	Statutes, is renumbered as subsection (5), and present
374	subsections (4) and (5) of that section are amended to read:
375	394.78 Operation and administration; personnel standards;
376	procedures for audit and monitoring of service providers;
377	resolution of disputes
378	(4) The department shall monitor service providers for
379	compliance with contracts and applicable state and federal
380	regulations. A representative of the district health and human
381	services board shall be represented on the monitoring team.
382	(5) In unresolved disputes regarding this part or rules
383	established pursuant to this part, providers and district health
384	and human services boards shall adhere to formal procedures
385	specified under s. 20.19(8)(n).
386	Section 6. During the 2013 Regular Session of the
387	Legislature, the Legislature shall adopt legislation to conform
388	the Florida Statutes to the provisions of this act.
389	Section 7. This act shall take effect July 1, 2012.

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Bill No. HB 1229 (2012)

Amendment No.1

4 5

COMMITTEE/SUBCOMMITT	TEE ACTION
ADOPTED (Y/N)	
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN (Y/N)	
OTHER	

1Committee/Subcommittee hearing bill: Health & Human Services2Access Subcommittee

3 Representative Drake offered the following:

Amendment (with title amendment)

6 Remove everything after the enacting clause and insert:
7 Section 1. Subsections (3) and (4) and paragraph (b) of
8 subsection (7) of section 20.04, Florida Statutes, are amended
9 to read:

20.04 Structure of executive branch.—The executive branch
of state government is structured as follows:

(3) For their internal structure, all departments, except
for the Department of Financial Services, the Department of
Children and <u>Families</u> Family Services, the Department of
Corrections, the Department of Management Services, the
Department of Revenue, and the Department of Transportation,
must adhere to the following standard terms:

(a) The principal unit of the department is the "division." Each division is headed by a "director." 064163 - h1229-strike.docx Published On: 1/28/2012 3:23:57 PM Page 1 of 14

Bill No. HB 1229 (2012)

Amendment No.1

20 The principal unit of the division is the "bureau." (b) 21 Each bureau is headed by a "chief."

22 (C)The principal unit of the bureau is the "section." 23 Each section is headed by an "administrator."

24 (d) If further subdivision is necessary, sections may be 25 divided into "subsections," which are headed by "supervisors."

26 Within the Department of Children and Families Family (4)27 Services there are organizational units called "circuits" and "regions" "program offices," headed by program directors. Each 28 29 circuit is aligned geographically with each judicial circuit and 30 each region comprises multiple circuits which are in 31

geographical proximity to each other.

(7)

32

33 (b) Within the limitations of this subsection, the head of 34 the department may recommend the establishment of additional 35 divisions, bureaus, sections, and subsections of the department 36 to promote efficient and effective operation of the department. 37 However, additional divisions, or offices in the Department of 38 Children and Families Family Services, the Department of 39 Corrections, and the Department of Transportation, may be 40 established only by specific statutory enactment. New bureaus, 41 sections, and subsections of departments may be initiated by a 42 department and established as recommended by the Department of 43 Management Services and approved by the Executive Office of the 44 Governor, or may be established by specific statutory enactment. 45 Section 2. Section 20.19, Florida Statutes, is amended to 46 read:

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Bill No. HB 1229 (2012)

Amendment No.1

20.19 Department of Children and <u>Families</u> Family
Services.—There is created a Department of Children and <u>Families</u>
Family Services.

50

(1) MISSION AND PURPOSE.-

(a) The mission of the Department of Children and <u>Families</u>
Family Services is to work in partnership with local communities
to ensure the safety, well-being, and self-sufficiency of the
people served.

(b) The department shall develop a strategic plan for
fulfilling its mission and establish a set of measurable goals,
objectives, performance standards, and quality assurance
requirements to ensure that the department is accountable to the
people of Florida.

(c) To the extent allowed by law and within specific
appropriations, the department shall deliver services by
contract through private providers.

63 (1) (2) SECRETARY OF CHILDREN AND FAMILIES FAMILY SERVICES;
 64 DEPUTY SECRETARY.—

(a) The head of the department is the Secretary of
Children and <u>Families</u> Family Services. The secretary is
appointed by the Governor, subject to confirmation by the
Senate. The secretary serves at the pleasure of the Governor.

(b) The secretary shall appoint a deputy secretary who shall act in the absence of the secretary. The deputy secretary is directly responsible to the secretary, performs such duties as are assigned by the secretary, and serves at the pleasure of the secretary.

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Bill No. HB 1229 (2012)

	Amendment No.1
74	(c)1. The secretary shall appoint an Assistant Secretary
75	for Substance Abuse and Mental Health. The assistant secretary
76	shall serve at the pleasure of the secretary and must have
77	expertise in both areas of responsibility.
78	2. The secretary shall appoint a Program Director for
79	Substance Abuse and a Program Director for Mental Health who has
80	have the requisite expertise and experience in <u>his or her</u> their
81	respective fields to head the state's Substance Abuse and Mental
82	Health-Office programs.
83	a. Each program director shall have line authority over
84	all district substance abuse and mental health program
85	management staff.
86	b. The assistant secretary shall enter into a memorandum
87	of understanding with each district or region administrator,
88	which must be approved by the secretary or the secretary's
89	designee, describing the working relationships within each
90	geographic area.
91	c. The mental health institutions shall report to the
92	Program Director for Mental Health.
93	d. Each program director shall have direct control over
94	the program's budget and contracts for services. Support staff
95	necessary to manage budget and contracting functions within the
96	department shall be placed under the supervision of the program
97	directors.
98	(d) The secretary has the authority and responsibility to
99	ensure that the mission of the department is fulfilled in
100	accordance with state and federal laws, rules, and regulations.
-	

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Bill No. HB 1229 (2012)

	Amendment No.1
101	(3) PROGRAM DIRECTORS. The secretary shall appoint program
102	directors who serve at the pleasure of the secretary. The
103 ه	secretary may delegate to the program directors responsibilities
104	for the management, policy, program, and fiscal functions of the
105	department.
106	(2) (4) SERVICES PROVIDED PROGRAM OFFICES AND SUPPORT
107	OFFICES
108	(a) The department shall provide services relating to is
109	authorized to establish program offices and support offices,
110	each of which shall be headed by a director or other management
111	position who shall be appointed by and serves at the pleasure of
112	the secretary.
113	(b) The following program offices are established:
114	1. Adult protection Services.
115	2. Child care <u>regulation</u> Services.
116	3. Child welfare.
117	<u>4.</u> 3. Domestic violence.
118	5.4. Economic self-sufficiency Services.
119	5. Family Safety.
120	6. Homelessness.
121	7. 6. Mental health.
122	8.7. Refugees Refugee services.
123	9. 8. Substance abuse.
124	(b) (c) Program offices and support Offices of the
125	department may be consolidated, restructured, or rearranged by
126	the secretary, in consultation with the Executive Office of the
127	Governor, provided any such consolidation, restructuring, or
128	rearranging is capable of meeting functions and activities and
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	Published On: 1/28/2012 3:23:57 PM Page 5 of 14

Bill No. HB 1229 (2012)

129	Amendment No.1 achieving outcomes as delineated in state and federal laws,
130	rules, and regulations. The secretary may appoint additional
∘ 131	managers and administrators as he or she determines are
132	necessary for the effective management of the department.
133	(5) SERVICE DISTRICTS.
134	(a) The department shall plan and administer its programs
135	of family services through service districts and subdistricts
136	composed of the following counties:
137	1. District 1. Escambia, Santa Rosa, Okaloosa, and Walton
138	Counties.
139	2. District 2, Subdistrict A. Holmes, Washington, Bay,
140	Jackson, Calhoun, and Gulf Counties.
141	3. District 2, Subdistrict B. Gadsden, Liberty, Franklin,
142	Leon, Wakulla, Jefferson, Madison, and Taylor Counties.
143	4. District 3. Hamilton, Suwannee, Lafayette, Dixie,
144	Columbia, Gilchrist, Levy, Union, Bradford, Putnam, and Alachua
145	Counties.
146	5. District 4. Baker, Nassau, Duval, Clay, and St. Johns
147	Counties.
148	6. District 5. Pasco and Pinellas Counties.
149	7. District 6. Hillsborough and Manatee Counties.
150	8. District 7, Subdistrict A. Seminole, Orange, and
151	Osceola Counties.
152	9. District 7, Subdistrict B. Brevard County.
153	10. District 8, Subdistrict A. Sarasota and DeSoto
154	Counties.
155	11. District 8, Subdistrict B. Charlotte, Lee, Glades,
156	Hendry, and Collier Counties.
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	Amendment No.1
157	12. District 9. Palm Beach County.
158	13. District 10. Broward County.
159	14. District 11, Subdistrict A. Miami Dade County.
160	15. District 11, Subdistrict B. Monroe County.
161	16. District 12. Flagler and Volusia Counties.
162	17. District 13. Marion, Citrus, Hernando, Sumter, and
163	Lake Counties.
164	18. District 14. Polk, Hardee, and Highlands Counties.
165	19. District 15. Indian River, Okeechobee, St. Lucie, and
166	Martin Counties.
167	(b) The secretary shall appoint a district administrator
168	for each of the service districts. The district administrator
169	shall serve at the pleasure of the secretary and shall perform
170	such duties as assigned by the secretary.
171	(c) Each fiscal year the secretary shall, in consultation
172	with the relevant employee representatives, develop projections
173	of the number of child abuse and neglect cases and shall include
174	in the department's legislative budget request a specific
175	appropriation for funds and positions for the next fiscal year
176	in order to provide an adequate number of full-time equivalent:
177	1. Child protection investigation workers so that
178	caseloads do not exceed the Child Welfare League Standards by
179	more than two cases; and
180	2. Child protection case workers so that caseloads do not
181	exceed the Child Welfare League Standards by more than two
182	cases.
183	(3) (6) COMMUNITY ALLIANCES.—
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Amendment No.1 184 (a) The department may shall, in consultation with local 185 communities, establish a community alliance of the stakeholders, 186 community leaders, client representatives and funders of human 187 services in each county to provide a focal point for community 188 participation and governance of community-based services. An 189 alliance may cover more than one county when such arrangement is 190 determined to provide for more effective representation. The 191 community alliance shall represent the diversity of the 192 community.

(b) The duties of the community alliance shall include,
 but <u>are</u> not necessarily be limited to:

Joint planning for resource utilization in the
 community, including resources appropriated to the department
 and any funds that local funding sources choose to provide.

198 2. Needs assessment and establishment of community199 priorities for service delivery.

200 3. Determining community outcome goals to supplement201 state-required outcomes.

202 4. Serving as a catalyst for community resource203 development.

2045. Providing for community education and advocacy on205issues related to delivery of services.

206

6. Promoting prevention and early intervention services.

(c) The department shall ensure, to the greatest extent possible, that the formation of each community alliance builds on the strengths of the existing community human services infrastructure.

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211 The initial membership of the community alliance in a (d) 212 county shall be composed of the following: 213 1. A representative from the department The district 214 administrator. 215 2. A representative from county government. 216 3. A representative from the school district. 217 4. A representative from the county United Way. 218 A representative from the county sheriff's office. 5. 219 A representative from the circuit court corresponding 6. 220 to the county. 221 7. A representative from the county children's board, if 222 one exists. 223 At any time after the initial meeting of the community (e) 224 alliance, the community alliance shall adopt bylaws and may 225 increase the membership of the alliance to include the state 226 attorney for the judicial circuit in which the community 227 alliance is located, or his or her designee, the public defender 228 for the judicial circuit in which the community alliance is 229 located, or his or her designee, and other individuals and 230 organizations who represent funding organizations, are community 231 leaders, have knowledge of community-based service issues, or 232 otherwise represent perspectives that will enable them to 233 accomplish the duties listed in paragraph (b), if, in the 234 judgment of the alliance, such change is necessary to adequately 235 represent the diversity of the population within the community 236 alliance service circuits districts.

(f) A member of the community alliance, other than a member specified in paragraph (d), may not receive payment for 064163 - h1229-strike.docx Published On: 1/28/2012 3:23:57 PM Page 9 of 14

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Amendment No.1

239 contractual services from the department or a community-based 240 care lead agency.

(g) Members of the community alliances shall serve without compensation, but are entitled to receive reimbursement for per diem and travel expenses, as provided in s. 112.061. Payment may also be authorized for preapproved child care expenses or lost wages for members who are consumers of the department's services and for preapproved child care expenses for other members who demonstrate hardship.

(h) Members of a community alliance are subject to the
provisions of part III of chapter 112, the Code of Ethics for
Public Officers and Employees.

(i) Actions taken by a community alliance must be
consistent with department policy and state and federal laws,
rules, and regulations.

(j) Alliance members shall annually submit a disclosure statement of services interests to the department's inspector general. Any member who has an interest in a matter under consideration by the alliance must abstain from voting on that matter.

(k) All alliance meetings are open to the public pursuant to s. 286.011 and the public records provision of s. 119.07(1). (7) PROTOTYPE REGION.

262 (a) Notwithstanding the provisions of this section, the 263 department may consolidate the management and administrative 264 structure or function of the geographic area that includes the 265 counties in the sixth, twelfth, and thirteenth judicial circuits 266 as defined in s. 26.021. The department shall evaluate the 064163 - h1229-strike.docx Published On: 1/28/2012 3:23:57 PM Page 10 of 14

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Amendment No.1

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267	efficiency and effectiveness of the operation of the prototype
268	region and upon a determination that there has been a
°269	demonstrated improvement in management and oversight of services
270	or cost savings from more efficient administration of services,
271	the secretary may consolidate management and administration of
272	additional areas of the state. Any such additional consolidation
273	shall comply with the provisions of subsection (5) unless
274	legislative authorization to the contrary is provided.
275	(b) Within the prototype region, the budget transfer
276	authority defined in paragraph (5)(b) shall apply to the
277	consolidated_geographic_area.
278	(c) The department is authorized to contract for
279	children's services with a lead agency in each county of the
280	prototype area, except that the lead agency contract may cover
281	more than one county when it is determined that such coverage
282	will provide more effective or efficient services. The duties of
283	the lead agency shall include, but not necessarily be limited
284	to:
285	1. Directing and coordinating the program and children's
286	services within the scope of its contract.
287	2. Providing or contracting for the provision of core
288	services, including intake and eligibility, assessment, service
289	planning, and case management.
290	3. Creating a service provider network capable of
291	delivering the services contained in client service plans, which
292	shall include identifying the necessary services, the necessary
293	volume of services, and possible utilization patterns and
294	negotiating rates and expectations with providers.
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Amendment No.1 295 4. Managing and monitoring of provider contracts and 296 subcontracts. ° 297 5. Developing and implementing an effective bill payment 298 mechanism to ensure all providers are paid in a timely fashion. 299 6. Providing or arranging for administrative services 300 necessary to support service delivery. 301 7. Utilizing departmentally approved training and meeting 302 departmentally defined credentials and standards. 303 8. Providing for performance measurement in accordance 304 with the department's quality assurance program and providing 305 for quality improvement and performance measurement. 306 9. Developing and maintaining effective interagency 307 collaboration to optimize service deliverv. 308 10. Ensuring that all federal and state reporting 309 requirements are met. 310 11. Operating a consumer complaint and grievance process. 311 12. Ensuring that services are coordinated and not 312 duplicated with other major payors, such as the local schools 313 and Medicaid. 314 13. Any other duties or responsibilities defined in s. 315 409.1671 related to community based care. 316 (4) (8) CONSULTATION WITH COUNTIES ON MANDATED PROGRAMS.-It 317 is the intent of the Legislature that when county governments 318 are required by law to participate in the funding of programs, 319 the department shall consult with designated representatives of 320 county governments in developing policies and service delivery 321 plans for those programs.

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Bill No. HB 1229 (2012)

Amendment No.1 322 (9) PROCUREMENT OF HEALTH SERVICES. Nothing contained in 323 chapter 287 shall require competitive bids for health services · 324 involving examination, diagnosis, or treatment. 325 Section 3. Subsection (5) of section 20.43, Florida 326 Statutes, is amended to read: 327 20.43 Department of Health.-There is created a Department 328 of Health. 329 (5) The department shall plan and administer its public 330 health programs through its county health departments and may, 331 for administrative purposes and efficient service delivery, 332 establish up to 15 service areas to carry out such duties as may 333 be prescribed by the State Surgeon General. The boundaries of 334 the service areas shall be the same as, or combinations of, the 335 service districts of the Department of Children and Family 336 Services established in s. 20.19 and, to the extent practicable, 337 shall take into consideration the boundaries of the jobs and 338 education regional boards.

339 Section 4. Subsection (1) of section 420.622, Florida340 Statutes, is amended to read:

341 420.622 State Office on Homelessness; Council on
342 Homelessness.-

(1) The State Office on Homelessness is created within the
Department of Children and <u>Families</u> Family Services to provide
interagency, council, and other related coordination on issues
relating to homelessness. An executive director of the office
shall be appointed by the Governor.

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Bill No. HB 1229 (2012)

	Amendment No.1
348	Section 5. Subsection (6) of section 394.78, Florida
349	Statutes, is renumbered as subsection (5), and present
◎ 350	subsections (4) and (5) of that section are amended to read:
351	394.78 Operation and administration; personnel standards;
352	procedures for audit and monitoring of service providers;
353	resolution of disputes
354	(4) The department shall monitor service providers for
355	compliance with contracts and applicable state and federal
356	regulations. A representative of the district health and human
357	services board shall be represented on the monitoring team.
358	(5) In unresolved disputes regarding this part or rules
359	established pursuant to this part, providers and district health
360	and human services boards shall adhere to formal procedures
361	specified under s. 20.19(8)(n).
362	Section 6. During the 2013 Regular Session of the
363	Legislature, the Legislature shall adopt legislation to conform
364	the Florida Statutes to the provisions of this act.
365	Section 7. This act shall take effect July 1, 2012
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369	TITLE AMENDMENT
370	Remove lines 14-15 and insert:
371	services; amending s. 20.19, F.S.; deleting provisions relating
372	to the appointment of a Assistant Secretary for Substance Abuse
373	and Mental Health; deleting provisions relating to the
374	appointment of a Program Director for Substance Abuse and Mental
375	Health;
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Health & Human Services Access Subcommittee

ADDENDUM A Meeting Packet

Monday, January 30, 2012 2:00 – 4:00 PM Webster Hall (212 Knott)

Dean Cannon Speaker Dennis K. Baxley Chair

Bill No. HB 291 (2012)

Amendment No. al

	COMMITTEE/SUBCOMMITTEE ACTION
	ADOPTED (Y/N)
	ADOPTED AS AMENDED (Y/N)
	ADOPTED W/O OBJECTION (Y/N)
	FAILED TO ADOPT (Y/N)
	WITHDRAWN (Y/N)
	OTHER
-	Committee/Subcommittee hearing bill: Health & Human Services
2	Access Subcommittee
3	Representative Perman offered the following:

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Amendment to Amendment (597333) by Representative Renuart (with title amendment)

Remove lines 40-68 of the amendment and insert:

(2) ADOPTION OF BYLAWS

9 (e) The organization shall adopt bylaws that create a 10 sports medicine advisory committee that consists of three 11 members, each of whom are licensed under chapter 458 and 12 recommended by the Florida Medical Association, Inc.; three 13 members, each of whom are licensed under chapter 459 and 14 recommended by the Florida Osteopathic Medical Association, 15 Inc.; three members, each of whom are licensed under chapter 460 16 and recommended by the Florida Chiropractic Association, Inc.; 17 two members, each of whom are licensed under part XIII of 18 chapter 468; one member who is a head coach or former head coach 19 of a high school athletic team in this state and recommended by

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h291-line 40a1-1

Bill No. HB 291 (2012)

Amendment No. al

e,

20 <u>the Florida Athletic Coaches Association, Inc.; and one member</u> 21 <u>who is a principal or former principal of a high school in this</u> 22 <u>state and recommended by the Florida School Boards Association,</u> 23 Inc.

24 (f) The organization shall adopt by laws or policies that 25 require the parent of a student who is participating in 26 interscholastic athletic competition or who is a candidate for 27 an interscholastic athletic team to sign and return an informed 28 consent form that explains the nature and risk of concussion and 29 head injury, including the risk of continuing to play after 30 sustaining a concussion or head injury, each year before 31 participating in interscholastic athletic competition or 32 engaging in any practice, tryout, workout, or other physical activity associated with the student's candidacy for an 33 34 interscholastic athletic team.

35 (g) The organization shall adopt bylaws or policies that 36 require each student athlete who is suspected of sustaining a concussion or head injury in a practice or competition to be 37 38 immediately removed from the activity. A student athlete who has 39 been removed from an activity may not return to practice or 40 competition until the student receives written medical clearance to return stating that the student athlete no longer exhibits 41 42 signs, symptoms, or behaviors consistent with a concussion or 43 other head injury. Medical clearance must be authorized by a 44 physician licensed under chapter 458, chapter 459, or chapter 45 460, or by the appropriate health care professional trained in 46 the diagnosis, evaluation, and management of concussions as

h291-line 40a1-1

Bill No. HB 291 (2012)

4 🖂 🛛	Amendment No. al
47	defined by the Sports Medicine Advisory Committee of the Florida
48	High School Athletic Association.
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54	TITLE AMENDMENT
55	Remove lines 74-84 of the amendment and insert:
56	943.0438, F.S.; requiring an independent sanctioning
57	authority for a youth athletic team to adopt guidelines to
58	inform youth athletes and their parents of the nature and
59	risk of certain head injuries; requiring that a signed
60	consent form be obtained before the youth participates in
61	athletic practices or competitions; requiring that a youth
62	athlete be immediately removed from an athletic activity
63	following a suspected head injury; requiring medical
64	clearance before the youth resumes athletic activities;
65	requiring that a physician or a health care professional
66	trained in the diagnosis, evaluation, and management of
67	concussions authorize the medical clearance; amending s.
68	1006.20, F.S.; requiring the Florida High School Athletic
69	Association or an organization that governs athletics to
70	adopt bylaws that create a sports medicine advisory
71	committee; providing membership of the committee; requiring
72	the association or the organization to adopt bylaws or
73	policies to inform student athletes and their parents of
74	the nature and risk of certain head injuries; requiring

Bill No. HB 291 (2012)

Amendment No. al

that a signed consent form be obtained before a student athlete participates in athletic practices or competitions; requiring that a student athlete be immediately removed from an athletic activity following a suspected head injury; requiring medical clearance before the student resumes athletic activities; requiring that a physician or a health care professional trained in the diagnosis, evaluation, and management of concussions authorize the medical clearance; providing an effective date.

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