HB-4694, As Passed Senate, December 11, 2013

SENATE SUBSTITUTE FOR

## HOUSE BILL NO. 4694

A bill to amend 1961 PA 236, entitled "Revised judicature act of 1961," (MCL 600.101 to 600.9947) by adding a chapter heading and sections 1090, 1091, 1092, and 1093. THE PEOPLE OF THE STATE OF MICHIGAN ENACT: 1 CHAPTER 10B. MENTAL HEALTH COURT 2 3 SEC. 1090. AS USED IN THIS CHAPTER: 4 (A) "CO-OCCURRING DISORDER" MEANS HAVING 1 OR MORE DISORDERS RELATING TO THE USE OF ALCOHOL OR OTHER CONTROLLED SUBSTANCES OF 5 ABUSE AS WELL AS ANY SERIOUS MENTAL ILLNESS, SERIOUS EMOTIONAL 6

7 DISTURBANCE, OR DEVELOPMENTAL DISABILITY. A DIAGNOSIS OF CO-

H01934'13 (S-1)

TLG

OCCURRING DISORDERS OCCURS WHEN AT LEAST 1 DISORDER OF EACH TYPE
 CAN BE ESTABLISHED INDEPENDENT OF THE OTHER AND IS NOT SIMPLY A
 CLUSTER OF SYMPTOMS RESULTING FROM 1 DISORDER.

4 (B) "COURT FUNDING UNIT" MEANS THAT TERM AS DEFINED IN SECTION
5 151E OF THE REVISED JUDICATURE ACT OF 1961, 1961 PA 236, MCL
6 600.151E.

7 (C) "DEVELOPMENTAL DISABILITY" MEANS THAT TERM AS DEFINED IN
8 SECTION 100A OF THE MENTAL HEALTH CODE, 1974 PA 258, MCL 330.1100A.

9 (D) "DOMESTIC VIOLENCE OFFENSE" MEANS ANY CRIME ALLEGED TO 10 HAVE BEEN COMMITTED BY AN INDIVIDUAL AGAINST HIS OR HER SPOUSE OR 11 FORMER SPOUSE, AN INDIVIDUAL WITH WHOM HE OR SHE HAS A CHILD IN 12 COMMON, AN INDIVIDUAL WITH WHOM HE OR SHE HAS HAD A DATING 13 RELATIONSHIP, OR AN INDIVIDUAL WHO RESIDES OR HAS RESIDED IN THE 14 SAME HOUSEHOLD.

15 (E) "MENTAL HEALTH COURT" MEANS ANY OF THE FOLLOWING:

16 (i) A COURT-SUPERVISED TREATMENT PROGRAM FOR INDIVIDUALS WHO
17 ARE DIAGNOSED BY A MENTAL HEALTH PROFESSIONAL WITH HAVING A SERIOUS
18 MENTAL ILLNESS, SERIOUS EMOTIONAL DISTURBANCE, CO-OCCURRING
19 DISORDER, OR DEVELOPMENTAL DISABILITY.

20 (*ii*) PROGRAMS DESIGNED TO ADHERE TO THE 10 ESSENTIAL ELEMENTS
21 OF A MENTAL HEALTH COURT PROMULGATED BY THE BUREAU OF JUSTICE
22 ASSISTANCE THAT INCLUDE ALL OF THE FOLLOWING CHARACTERISTICS:

(A) A BROAD-BASED GROUP OF STAKEHOLDERS REPRESENTING THE
CRIMINAL JUSTICE SYSTEM, MENTAL HEALTH SYSTEM, SUBSTANCE ABUSE
TREATMENT SYSTEM, ANY RELATED SYSTEMS, AND THE COMMUNITY GUIDE THE
PLANNING AND ADMINISTRATION OF THE COURT.

27

(B) ELIGIBILITY CRITERIA THAT ADDRESS PUBLIC SAFETY AND A

# H01934'13 (S-1)

TLG

COMMUNITY'S TREATMENT CAPACITY, IN ADDITION TO THE AVAILABILITY OF
 ALTERNATIVES TO PRETRIAL DETENTION FOR DEFENDANTS WITH MENTAL
 ILLNESSES, AND THAT TAKE INTO ACCOUNT THE RELATIONSHIP BETWEEN
 MENTAL ILLNESS AND A DEFENDANT'S OFFENSES, WHILE ALLOWING THE
 INDIVIDUAL CIRCUMSTANCES OF EACH CASE TO BE CONSIDERED.

6 (C) PARTICIPANTS ARE IDENTIFIED, REFERRED, AND ACCEPTED INTO
7 MENTAL HEALTH COURTS, AND THEN LINKED TO COMMUNITY-BASED SERVICE
8 PROVIDERS AS QUICKLY AS POSSIBLE.

9 (D) TERMS OF PARTICIPATION ARE CLEAR, PROMOTE PUBLIC SAFETY, 10 FACILITATE THE DEFENDANT'S ENGAGEMENT IN TREATMENT, ARE 11 INDIVIDUALIZED TO CORRESPOND TO THE LEVEL OF RISK THAT EACH 12 DEFENDANT PRESENTS TO THE COMMUNITY, AND PROVIDE FOR POSITIVE LEGAL 13 OUTCOMES FOR THOSE INDIVIDUALS WHO SUCCESSFULLY COMPLETE THE 14 PROGRAM.

(E) IN ACCORDANCE WITH THE MICHIGAN INDIGENT DEFENSE
COMMISSION ACT, 2013 PA 93, MCL 780.981 TO 780.1003, PROVIDE LEGAL
COUNSEL TO INDIGENT DEFENDANTS TO EXPLAIN PROGRAM REQUIREMENTS,
INCLUDING VOLUNTARY PARTICIPATION, AND GUIDES DEFENDANTS IN
DECISIONS ABOUT PROGRAM INVOLVEMENT. PROCEDURES EXIST IN THE MENTAL
HEALTH COURT TO ADDRESS, IN A TIMELY FASHION, CONCERNS ABOUT A
DEFENDANT'S COMPETENCY WHENEVER THEY ARISE.

(F) CONNECT PARTICIPANTS TO COMPREHENSIVE AND INDIVIDUALIZED
TREATMENT SUPPORTS AND SERVICES IN THE COMMUNITY AND STRIVE TO USE,
AND INCREASE THE AVAILABILITY OF, TREATMENT AND SERVICES THAT ARE
EVIDENCE BASED.

26 (G) HEALTH AND LEGAL INFORMATION ARE SHARED IN A MANNER THAT
 27 PROTECTS POTENTIAL PARTICIPANTS' CONFIDENTIALITY RIGHTS AS MENTAL

#### H01934'13 (S-1)

TLG

HEALTH CONSUMERS AND THEIR CONSTITUTIONAL RIGHTS AS DEFENDANTS.
 INFORMATION GATHERED AS PART OF THE PARTICIPANTS' COURT-ORDERED
 TREATMENT PROGRAM OR SERVICES ARE SAFEGUARDED FROM PUBLIC
 DISCLOSURE IN THE EVENT THAT PARTICIPANTS ARE RETURNED TO
 TRADITIONAL COURT PROCESSING.

4

6 (H) A TEAM OF CRIMINAL JUSTICE AND MENTAL HEALTH STAFF AND 7 TREATMENT PROVIDERS RECEIVES SPECIAL, ONGOING TRAINING AND ASSISTS 8 MENTAL HEALTH COURT PARTICIPANTS ACHIEVE TREATMENT AND CRIMINAL 9 JUSTICE GOALS BY REGULARLY REVIEWING AND REVISING THE COURT 10 PROCESS.

(I) CRIMINAL JUSTICE AND MENTAL HEALTH STAFF COLLABORATIVELY
 MONITOR PARTICIPANTS' ADHERENCE TO COURT CONDITIONS, OFFER
 INDIVIDUALIZED GRADUATED INCENTIVES AND SANCTIONS, AND MODIFY
 TREATMENT AS NECESSARY TO PROMOTE PUBLIC SAFETY AND PARTICIPANTS'
 RECOVERY.

(J) DATA ARE COLLECTED AND ANALYZED TO DEMONSTRATE THE IMPACT
OF THE MENTAL HEALTH COURT, ITS PERFORMANCE IS ASSESSED
PERIODICALLY, AND PROCEDURES ARE MODIFIED ACCORDINGLY, COURT
PROCESSES ARE INSTITUTIONALIZED, AND SUPPORT FOR THE COURT IN THE
COMMUNITY IS CULTIVATED AND EXPANDED.

(F) "PARTICIPANT" MEANS AN INDIVIDUAL WHO IS ADMITTED INTO A
MENTAL HEALTH COURT.

(G) "SERIOUS EMOTIONAL DISTURBANCE" MEANS THAT TERM AS DEFINED
IN SECTION 100D OF THE MENTAL HEALTH CODE, 1974 PA 258, MCL
330.1100D.

26 (H) "SERIOUS MENTAL ILLNESS" MEANS THAT TERM AS DEFINED IN
27 SECTION 100D OF THE MENTAL HEALTH CODE, 1974 PA 258, MCL 330.1100D.

H01934'13 (S-1)

TLG

(I) "VIOLENT OFFENDER" MEANS AN INDIVIDUAL WHO IS CURRENTLY
 CHARGED WITH, OR HAS BEEN CONVICTED OF, AN OFFENSE INVOLVING THE
 DEATH OF, OR A SERIOUS BODILY INJURY TO, ANY INDIVIDUAL, WHETHER OR
 NOT ANY OF THESE CIRCUMSTANCES ARE AN ELEMENT OF THE OFFENSE, OR
 WITH CRIMINAL SEXUAL CONDUCT IN ANY DEGREE.

6 SEC. 1091. (1) THE CIRCUIT COURT OR THE DISTRICT COURT IN ANY 7 JUDICIAL CIRCUIT OR A DISTRICT COURT IN ANY JUDICIAL DISTRICT MAY ADOPT OR INSTITUTE A MENTAL HEALTH COURT PURSUANT TO STATUTE OR 8 9 COURT RULES. HOWEVER, IF THE MENTAL HEALTH COURT WILL INCLUDE IN 10 ITS PROGRAM INDIVIDUALS WHO MAY BE ELIGIBLE FOR DISCHARGE AND 11 DISMISSAL OF AN OFFENSE, DELAYED SENTENCE, OR DEVIATION FROM THE 12 SENTENCING GUIDELINES, THE CIRCUIT OR DISTRICT COURT SHALL NOT 13 ADOPT OR INSTITUTE THE MENTAL HEALTH COURT UNLESS THE CIRCUIT OR 14 DISTRICT COURT ENTERS INTO A MEMORANDUM OF UNDERSTANDING WITH EACH 15 PARTICIPATING PROSECUTING ATTORNEY IN THE CIRCUIT OR DISTRICT COURT 16 DISTRICT, A REPRESENTATIVE OR REPRESENTATIVES OF THE COMMUNITY 17 MENTAL HEALTH SERVICES PROGRAMS, A REPRESENTATIVE OF THE CRIMINAL 18 DEFENSE BAR, AND A REPRESENTATIVE OR REPRESENTATIVES OF COMMUNITY 19 TREATMENT PROVIDERS. THE MEMORANDUM OF UNDERSTANDING ALSO MAY 20 INCLUDE OTHER PARTIES CONSIDERED NECESSARY, INCLUDING, BUT NOT 21 LIMITED TO, A REPRESENTATIVE OR REPRESENTATIVES OF THE LOCAL COURT 22 FUNDING UNIT OR A DOMESTIC VIOLENCE SERVICE PROVIDER PROGRAM THAT 23 RECEIVES FUNDING FROM THE STATE DOMESTIC VIOLENCE PREVENTION AND 24 TREATMENT BOARD. THE MEMORANDUM OF UNDERSTANDING SHALL DESCRIBE THE 25 ROLE OF EACH PARTY.

26 (2) A FAMILY DIVISION OF CIRCUIT COURT IN ANY JUDICIAL CIRCUIT
 27 MAY ADOPT OR INSTITUTE A JUVENILE MENTAL HEALTH COURT PURSUANT TO

## H01934'13 (S-1)

TLG

STATUTE OR COURT RULES. THE CREATION OR EXISTENCE OF A MENTAL 1 2 HEALTH COURT DOES NOT CHANGE THE STATUTES OR COURT RULES CONCERNING 3 DISCHARGE OR DISMISSAL OF AN OFFENSE, OR A DELAYED SENTENCE OR DEFERRED ENTRY OF JUDGMENT. A FAMILY DIVISION OF CIRCUIT COURT 4 5 ADOPTING OR INSTITUTING A JUVENILE MENTAL HEALTH COURT SHALL ENTER 6 INTO A MEMORANDUM OF UNDERSTANDING WITH ALL PARTICIPATING PROSECUTING AUTHORITIES IN THE CIRCUIT OR DISTRICT COURT, A 7 8 REPRESENTATIVE OR REPRESENTATIVES OF THE COMMUNITY MENTAL HEALTH 9 SERVICES PROGRAM, A REPRESENTATIVE OF THE CRIMINAL DEFENSE BAR 10 SPECIALIZING IN JUVENILE LAW, AND A REPRESENTATIVE OR 11 REPRESENTATIVES OF COMMUNITY TREATMENT PROVIDERS THAT DESCRIBES THE 12 ROLES AND RESPONSIBILITIES OF EACH PARTY TO THE MEMORANDUM OF 13 UNDERSTANDING. THE MEMORANDUM OF UNDERSTANDING ALSO MAY INCLUDE 14 OTHER PARTIES CONSIDERED NECESSARY, INCLUDING, BUT NOT LIMITED TO, 15 A REPRESENTATIVE OR REPRESENTATIVES OF THE LOCAL COURT FUNDING UNIT 16 OR A DOMESTIC VIOLENCE SERVICE PROVIDER PROGRAM THAT RECEIVES 17 FUNDING FROM THE STATE DOMESTIC VIOLENCE PREVENTION AND TREATMENT 18 BOARD. THE MEMORANDUM OF UNDERSTANDING SHALL DESCRIBE THE ROLE OF 19 EACH PARTY. A JUVENILE MENTAL HEALTH COURT IS SUBJECT TO THE SAME 20 PROCEDURES AND REQUIREMENTS PROVIDED IN THIS CHAPTER FOR A MENTAL 21 HEALTH COURT CREATED UNDER SUBSECTION (1), EXCEPT AS SPECIFICALLY 22 PROVIDED OTHERWISE IN THIS CHAPTER.

(3) A COURT THAT HAS ADOPTED A MENTAL HEALTH COURT UNDER THIS
SECTION MAY ACCEPT PARTICIPANTS FROM ANY OTHER JURISDICTION IN THIS
STATE BASED UPON THE RESIDENCE OF THE PARTICIPANT IN THE RECEIVING
JURISDICTION, THE NONAVAILABILITY OF A MENTAL HEALTH COURT IN THE
JURISDICTION WHERE THE PARTICIPANT IS CHARGED, AND THE AVAILABILITY

H01934'13 (S-1)

TLG

1 OF FINANCIAL RESOURCES FOR BOTH OPERATIONS OF THE MENTAL HEALTH 2 COURT PROGRAM AND TREATMENT SERVICES. A MENTAL HEALTH COURT MAY 3 REFUSE TO ACCEPT PARTICIPANTS FROM OTHER JURISDICTIONS.

4 SEC. 1092. A MENTAL HEALTH COURT MAY HIRE OR CONTRACT WITH 5 LICENSED OR ACCREDITED TREATMENT PROVIDERS, IN CONSULTATION WITH 6 THE LOCAL COMMUNITY MENTAL HEALTH SERVICE PROVIDER, AND OTHER SUCH 7 APPROPRIATE PERSONS TO ASSIST THE MENTAL HEALTH COURT IN FULFILLING 8 ITS REQUIREMENTS UNDER THIS CHAPTER.

9 SEC. 1093. (1) EACH MENTAL HEALTH COURT SHALL DETERMINE 10 WHETHER AN INDIVIDUAL MAY BE ADMITTED TO THE MENTAL HEALTH COURT. 11 NO INDIVIDUAL HAS A RIGHT TO BE ADMITTED INTO A MENTAL HEALTH 12 COURT. ADMISSION INTO A MENTAL HEALTH COURT PROGRAM IS AT THE 13 DISCRETION OF THE COURT BASED ON THE INDIVIDUAL'S LEGAL OR CLINICAL 14 ELIGIBILITY. AN INDIVIDUAL MAY BE ADMITTED TO MENTAL HEALTH COURT 15 REGARDLESS OF PRIOR PARTICIPATION OR PRIOR COMPLETION STATUS. 16 HOWEVER, IN NO CASE SHALL A VIOLENT OFFENDER BE ADMITTED INTO 17 MENTAL HEALTH COURT.

18 (2) IN ADDITION TO ADMISSION TO A MENTAL HEALTH COURT UNDER
19 THIS CHAPTER, AN INDIVIDUAL WHO IS ELIGIBLE FOR ADMISSION UNDER
20 THIS CHAPTER MAY ALSO BE ADMITTED TO A MENTAL HEALTH COURT UNDER
21 ANY OF THE FOLLOWING CIRCUMSTANCES:

(A) THE INDIVIDUAL HAS BEEN ASSIGNED THE STATUS OF YOUTHFUL
TRAINEE UNDER SECTION 11 OF CHAPTER II OF THE CODE OF CRIMINAL
PROCEDURE, 1927 PA 175, MCL 762.11.

(B) THE INDIVIDUAL HAS HAD CRIMINAL PROCEEDINGS AGAINST HIM OR
HER DEFERRED AND HAS BEEN PLACED ON PROBATION UNDER ANY OF THE
FOLLOWING:

#### H01934'13 (S-1)

TLG

1 (*i*) SECTION 7411 OF THE PUBLIC HEALTH CODE, 1978 PA 368, MCL 333.7411.

3 (*ii*) SECTION 4A OF CHAPTER IX OF THE CODE OF CRIMINAL
4 PROCEDURE, 1927 PA 175, MCL 769.4A.

5 (*iii*) SECTION 350A OR 430 OF THE MICHIGAN PENAL CODE, 1931 PA
6 328, MCL 750.350A AND 750.430.

7 (3) TO BE ADMITTED TO A MENTAL HEALTH COURT, AN INDIVIDUAL
8 SHALL COOPERATE WITH AND COMPLETE A PREADMISSION SCREENING AND
9 EVALUATION ASSESSMENT AND SHALL SUBMIT TO ANY FUTURE EVALUATION
10 ASSESSMENT AS DIRECTED BY THE MENTAL HEALTH COURT. A PREADMISSION
11 SCREENING AND EVALUATION ASSESSMENT SHALL INCLUDE ALL OF THE
12 FOLLOWING:

(A) A REVIEW OF THE INDIVIDUAL'S CRIMINAL HISTORY. A REVIEW OF 13 14 THE LAW ENFORCEMENT INFORMATION NETWORK MAY BE CONSIDERED 15 SUFFICIENT FOR PURPOSES OF THIS SUBDIVISION UNLESS A FURTHER REVIEW IS WARRANTED. THE COURT MAY ACCEPT OTHER VERIFIABLE AND RELIABLE 16 17 INFORMATION FROM THE PROSECUTION OR DEFENSE TO COMPLETE ITS REVIEW 18 AND MAY REQUIRE THE INDIVIDUAL TO SUBMIT A STATEMENT AS TO WHETHER 19 OR NOT HE OR SHE HAS PREVIOUSLY BEEN ADMITTED TO A MENTAL HEALTH 20 COURT AND THE RESULTS OF HIS OR HER PARTICIPATION IN THE PRIOR 21 PROGRAM OR PROGRAMS.

(B) AN ASSESSMENT OF THE RISK OF DANGER OR HARM TO THEINDIVIDUAL, OTHERS, OR THE COMMUNITY.

(C) A MENTAL HEALTH ASSESSMENT, CLINICAL IN NATURE, AND USING
STANDARDIZED INSTRUMENTS THAT HAVE ACCEPTABLE RELIABILITY AND
VALIDITY, MEETING DIAGNOSTIC CRITERIA FOR A SERIOUS MENTAL ILLNESS,
SERIOUS EMOTIONAL DISTURBANCE, CO-OCCURRING DISORDER, OR

## H01934'13 (S-1)

TLG

1 DEVELOPMENTAL DISABILITY.

2 (D) A REVIEW OF ANY SPECIAL NEEDS OR CIRCUMSTANCES OF THE 3 INDIVIDUAL THAT MAY POTENTIALLY AFFECT THE INDIVIDUAL'S ABILITY TO 4 RECEIVE MENTAL HEALTH OR SUBSTANCE ABUSE TREATMENT AND FOLLOW THE 5 COURT'S ORDERS.

6 (E) FOR A JUVENILE, AN ASSESSMENT OF THE JUVENILE'S FAMILY
7 SITUATION, INCLUDING, TO THE EXTENT PRACTICABLE, A COMPARABLE
8 REVIEW OF ANY GUARDIANS OR PARENTS.

9 (4) EXCEPT AS OTHERWISE PERMITTED IN THIS CHAPTER, ANY 10 STATEMENT OR OTHER INFORMATION OBTAINED AS A RESULT OF 11 PARTICIPATING IN A PREADMISSION SCREENING AND EVALUATION ASSESSMENT 12 UNDER SUBSECTION (3) IS CONFIDENTIAL AND IS EXEMPT FROM DISCLOSURE 13 UNDER THE FREEDOM OF INFORMATION ACT, 1976 PA 442, MCL 15.231 TO 14 15.246, AND SHALL NOT BE USED IN A CRIMINAL PROSECUTION, UNLESS IT REVEALS CRIMINAL ACTS OTHER THAN, OR INCONSISTENT WITH, PERSONAL 15 DRUG USE. 16

17 (5) THE COURT MAY REQUEST THAT THE DEPARTMENT OF STATE POLICE
18 PROVIDE TO THE COURT INFORMATION CONTAINED IN THE LAW ENFORCEMENT
19 INFORMATION NETWORK PERTAINING TO AN INDIVIDUAL APPLICANT'S
20 CRIMINAL HISTORY FOR THE PURPOSES OF DETERMINING AN INDIVIDUAL'S
21 ELIGIBILITY FOR ADMISSION INTO THE MENTAL HEALTH COURT AND GENERAL
22 CRIMINAL HISTORY REVIEW.

Enacting section 1. This amendatory act does not take effect
unless all of the following bills of the 97th Legislature are
enacted into law:

- 26 (a) House Bill No. 4695.
- 27 (b) House Bill No. 4696.

## H01934'13 (S-1)

TLG

1 (c) House Bill No. 4697.