# **2021** Report to the Colorado General Assembly



Legislative Oversight Commitee Concerning the Treatment of Persons with Mental Health Disorders in the Criminal and Juvenile Justice Systems





Prepared by Legislative Council Staff Research Publication No. 767 December 2021 Legislative Oversight Committee Concerning the Treatment of Persons with Mental Health Disorders in the Criminal and Juvenile Justice Systems

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December 2021

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December 2021

To Members of the Seventy-fourth General Assembly:

Submitted herewith is the final report of the Legislative Oversight Committee Concerning the Treatment of Persons with Mental Health Disorders in the Criminal and Juvenile Justice Systems. This committee was created pursuant to Article 1.9 of Title 18, Colorado Revised Statutes. The purpose of this committee is to oversee an advisory task force that studies and makes recommendations concerning the treatment of persons with mental health disorders who are involved in the criminal and juvenile justice systems in Colorado.

At its meeting on November 15, 2021, the Legislative Council reviewed the report of this committee. A motion to forward this report and the bills therein for consideration in the 2021 session was approved.

Sincerely,

/s/ Senator Leroy Garcia Chair

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The text of each bill is included as Attachments A through E after the resource materials pages.

This report is also available online at:

https://leg.colorado.gov/committees/treatment-persons-mental-health-disorderscriminal-justice-system/2021-regular-session

## Legislative Oversight Committee and Advisory Task Force

Article 1.9 of Title 18, C.R.S. created a legislative oversight committee and an advisory task force concerning the treatment of persons with mental health disorders in the criminal and juvenile justice systems.

## History

The advisory task force and Legislative Oversight Committee Concerning the Treatment of Persons with Mental Illness in the Criminal and Juvenile Justice Systems (MHDCJS) has existed in some form or other for over two decades. The following timeline chronicles its history.

- **1999**: First organized as a study group
- **2000:** Authorized legislative oversight committee, with the advisory task force meeting on a monthly basis through June 2003 (House Bill 00-1033)
- **2003:** Reauthorization failed but advisory task force continued to meet informally (House Bill 03-1030)
- **2004:** Reauthorized legislative oversight committee and advisory task force (Senate Bill 03-037)
- 2009: Reauthorized legislative oversight committee and advisory task force (House Bill 09-1021)
- **2010:** Interim activities suspended, advisory task force continued to meet informally (Senate Bill 10-213)
- **2014:** Reestablished and reauthorized legislative oversight committee and advisory task force (Senate Bill 14-021)
- **2020:** Reauthorized legislative oversight committee and advisory task force (Senate Bill 20-042)
- 2021: Interim activities suspended, advisory task force continued to meet informally
- **2022:** Proposed legislation by the legislative oversight committee, including reauthorization and changes to membership and charge (Bill A in this report)

## **Oversight Committee General Charge**

The legislative oversight committee is responsible for the oversight of the advisory task force and recommending legislative changes. The advisory task force is directed to examine the identification, diagnosis, and treatment of persons with mental health disorders who are involved in the criminal and juvenile justice systems, including the examination of liability, safety, and cost as they relate to these issues. The legislative oversight committee is required to submit an annual report to the General Assembly by January 15 of each year regarding the recommended legislation resulting from the work of the advisory task force.

## **Advisory Task Force Charge**

The authorizing legislation directs the advisory task force to consider, at a minimum, the following issues:

- housing for a person with a mental health disorder after his or her release from the criminal or juvenile justice system;
- medication consistency, delivery, and availability;
- best practices for suicide prevention, within and outside of correctional facilities;
- treatment of co-occurring disorders;
- awareness of and training for enhanced staff safety, including expanding training opportunities for providers; and
- enhanced data collection related to issues affecting persons with mental illness in the criminal and juvenile justice systems.

The advisory task force may work with other task forces, committees, or organizations that are pursuing policy initiatives similar to those listed above. Further, collaborative relationships are encouraged with these other groups for joint policy-making opportunities.

## **Recommendations and Reports**

The advisory task force is required to submit a report of its findings and recommendations to the legislative oversight committee annually by October 1. All legislative proposals of the advisory task force must note the policy issues involved, the agencies responsible for implementing the changes, and the funding sources required for such implementation.

In addition to input from the task force, the legislative oversight committee considered legislation recommended by stakeholders and committee members. As a result, the legislative oversight committee drafted and approved five pieces of legislation. The recommended legislation is discussed in this report.

#### Membership

Table 1 lists the members of the advisory task force and the agencies they represent. The advisory task force consists of 32 members, four of whom are appointed by the Chief Justice of the Colorado Supreme Court. The 28 remaining members are appointed by the chair and vice-chair of the legislative oversight committee.

## Table 1 MHDCJS Advisory Task Force

State or Private Agency	Representative(s) and Affiliation(s)		
Department of Public Safety (1)	Peggy Heil	Division of Criminal Justice	
Department of Corrections (2)	Joy Hart	Division of Clinical Services	
	Heather Salazar	Division of Parole	
Local Law Enforcement (2) - one of whom will be in active service and one of whom shall have experience dealing with juveniles in the juvenile justice system	Robert Pablo	Denver Sheriff's Office (active service representative)	
	Kristine Gregory	Grand Junction Police Department (representative with experience dealing with juveniles in the juvenile justice system)	
Department of Human Services (5)	Jenny Wood	Office of Behavioral Health	
	Ashley Tunstall, Chair	Division of Youth Services	
	Vacant	Division of Child Welfare	
	John Musso	Colorado Mental Health Institute at Pueblo	
	Ty Smith	Behavioral Health Planning and Advisory Council	
County Department of Social Services (1)	Susan Walton	Park County Department of Human Services	
Department of Education (1)	Michael Ramirez	Teaching and Learning Unit	
State Attorney General's Office (1)	Michael Angel	Assistant Attorney General	
District Attorneys (1)	Tim Lane	Colorado District Attorneys' Council	
	Karen Knickerbocker	Office of the Colorado State Public Defender	
Criminal Defense Bar (2)	Gina Shimeall	Criminal Defense Bar	
Practicing Mental Health Professionals (2)	Lauren Carlson	Southeast Health Group	
	Dr. David Iverson	Colorado Coalition for the Homeless	
Community Mental Health Centers in Colorado (1)	Cali Thole	Colorado Behavioral Healthcare Council	
Person with Knowledge of Public Benefits and Public Housing in Colorado (1)	Kristin Toombs	Colorado Department of Local Affairs, Division of Housing	
Department of Health Care Policy & Financing (1)	Jeffrey Eggert & Cristen Bates (temporary)	HCPF	
Practicing Forensic Professional (1)	Dr. Elizabeth Stuyt		
Members of the Public (3)	Bethe Feltman	Member with a mental illness who has been involved in the Colorado criminal justice system	
	Janice Greenwood	Parent of a child who has a mental illness and who has been involved in the Colorado criminal justice system	
	Vacant	Member with an adult family member who has a mental illness and who has been involved in the Colorado criminal justice system	
Office of the Child's Representative (1)	Sheri Danz	Deputy Director	
Nonprofit organization that works on statewide legislation and organizing Coloradans to promote behavioral, mental, and physical health needs	Andrea Stojsavljevic	Healthier Colorado	
Office of the Alternate Defense Counsel (1)	Margaret Baker	Margaret Baker Law	
	Patrick Teegarden	Director of Policy and Legislation	
Colorado Department of Labor and	Magistrate Denise Peacock	4th Judicial District	
Employment (1) Judicial Branch (4)	Judge K.J. Moore	1st Judicial District	
	Michelle Staley	Division of Probation	

Updated: June 21, 2021

## Legislative Oversight Committee Activities

In 2021, the legislative oversight committee met five times to monitor and examine the work, findings, and recommendations of the advisory task force. Specifically, the committee:

- received updates on the activities of the advisory task force and its subcommittees;
- discussed re-authorization of the oversight committee and task force; and
- considered legislation recommended by the task force, stakeholders, and committee members.

The following sections discuss the committee's activities during the 2021 interim.

### **Advisory Task Force Activities and Legislative Recommendations**

The legislative oversight committee received updates on recent activities of the advisory task force, which met monthly throughout 2020 and 2021. The advisory task force and its subcommittees focused on housing, data and information sharing, mental health holds, and juveniles, as those topics relate to persons with mental health disorders who are involved in the criminal and juvenile justice systems.

The different subcommittees of the advisory task force worked on a variety of projects throughout the year, which focused on enhancing diversion programs, mitigating the school-to-prison pipeline, working with the Office of Behavioral Health, developing a High-Potency THC White Paper, and presenting recommendations to Governor Polis' Behavioral Health Task Force. The advisory task force presented regular updates on these, and other projects, to the committee. Additionally, the advisory task force prioritized legislative outreach efforts, and clarified advisory task force membership expectations. Further, the advisory task force elected leadership positions and updated its membership as necessary.

The work of the advisory task force and its subcommittees is discussed in more detail below.

**Reauthorization.** Senate Bill 20-042, the reauthorization bill referenced earlier, only extended the repeal date for the advisory task force and legislative oversight committee. Other provisions originally in the bill, such as changes to advisory task force membership and responsibilities, were amended out because of the pandemic. The legislative oversight committee decided to reintroduce the committee structural changes that were taken out of the 2020 bill. Bill A recommends renaming the committees, extending the repeal date until 2027, changing the committee scope, and reducing the task force membership from 32 to 29.

**Mental health holds.** The advisory task force subcommittee on mental health holds presented an overview of the complexities and legalities related to these 72-hour involuntary holds. The oversight committee agreed the current legal threshold excludes certain gravely disabled individuals from being committed on a mental health hold, and recommended both a substantive and technical language change to address this. Bill D recommends changing the standard for an emergency 72-hour mental health hold to include when a person appears to have a mental health disorder or be gravely disabled, *and* if a person appears to present a substantial risk of harm to self or others. It also defines "substantial risk."

**Housing**. The advisory task force and legislative oversight committee acknowledged that a criminal record often makes it more difficult for individuals with a mental health disorder to find housing. The advisory task force subcommittee on housing researched the extent of housing problems with this population and discussed infrastructure, information systems, data coordination, and supportive services. Bill E recommends creating new grant programs to build local capacity for supportive housing services. The services are specifically targeted for individuals with behavioral, mental health, or substance abuse issues who are homeless or at risk of becoming homeless. The bill also includes data collection, assessments, and training components.

The advisory task force also sent a letter of support to the Affordable Housing and Behavioral Health Transformational task forces about the importance of housing for justice-involved individuals. The letter urged the task forces to dedicate American Rescue Plan Act funds for this purpose and population.

**Vital records for research purposes.** The criminal justice and behavioral health care systems are complex and made up of many independent agencies. The advisory task force recognized that sharing information between agencies assists in effectively coordinating services, but due to the diversity and decentralization of the involved organizations, there is no common framework for sharing data. The advisory task force examined ways to better connect state agencies, jails, and state health information exchanges. As a result, the legislative oversight committee voted to have a bill drafted to make identified vital records available for research, particularly surrounding mental health holds, but the request was withdrawn before the bill draft was finalized.

## **Other Legislative Recommendations**

**Not guilty by reason of insanity**. The legislative oversight committee heard testimony about individuals who have been found not guilty by reason of insanity (NGRI). They learned that these individuals may be confined from one day to life, or anywhere in between, for a crime they may not be criminally responsible for because of mental health conditions. As alternatives to confinement, the legislative oversight committee discussed least restrictive treatment and release options for this population, and made associated recommendations. Bill B requires the courts to evaluate a defendant found NGRI to determine if they are eligible for community placement, sets a maximum limit of confinement, and allows a court to civilly commit a defendant to the Department of Human Services.

**Pre-trial diversion.** The legislative oversight committee found that individuals with behavioral health conditions are more likely than the general population to be involved in the criminal justice system. To alleviate this over-representation, the committee heard a presentation about an adult mental health diversion pilot program in the Judicial Department, which is set to expire in 2022. The program specifically redirects individuals charged with low-level crimes from the traditional criminal justice system into community treatment programs. The committee examined the benefits of renewing and expanding this program to serve more individuals. They also discussed eligibility criteria and stabilization services.

Bill C recommends expanding the scope of the adult diversion program to serve more individuals with behavioral health disorders arrested for low-level crimes, as well as addresses eligibility, screening, and diversion agreements.

**Jail standards**. The legislative oversight committee examined jail standards, particularly as they relate to medication and other behavioral health needs in an institutional setting. The committee learned that Colorado does not require jail standards on a statewide level. Counties still impose health, sanitary, and safety standards; however, the application of standards is not consistent across the state.

As a result of its discussion, the committee recommended a bill draft that creates a Colorado Jail Standards Commission to work on state-wide jail standards. The commission would have been comprised of sheriffs and county commissioners representing different areas of the state, people with lived experience of being incarcerated in a Colorado county jail, mental health and health professionals working in jails, jail rights advocates, jail employee advocates, and representatives from the Office of the State Public Defender and district attorneys. The draft bill was withdrawn from committee consideration.

**Incompetent to proceed.** Advocacy groups submitted a recommendation to the legislative oversight committee to streamline the incompetency to proceed process. During a criminal trial, a defendant has a right to be present at the trial, to be able to understand the nature of the proceedings, and to participate in their defense. If there is a question on whether or not a defendant is fit to stand trial, Colorado law requires courts to determine if a defendant is competent.

As a result of discussion and testimony, the committee requested a bill draft to make several changes to bond determinations when the court is evaluating whether a defendant is competent to proceed and after competency has been evaluated. The bill draft also allowed the court to civilly commit an individual to the Department of Human Services. However, the draft bill was withdrawn from committee consideration.

**Triage or diversion centers.** The legislative oversight committee heard testimony about triage or diversion centers for individuals experiencing a behavioral health crisis. These centers are designed to serve as a single location where first responders, including police and emergency medical services, can bring this population instead of a jail or an emergency room. The triage centers in turn would provide stabilizations services and address treatment needs, among other resources. Triage centers in other cities have reported savings in jail and hospital costs.

The committee agreed that Colorado jurisdictions could benefit from triage centers and requested a bill draft on the topic. The bill draft specifically created a grant program targeted for municipalities to establish and operate triage centers. The centers would be required to be open and available for intake 24 hours per day to assess patients, provide immediate treatment, and make referrals. The Office of Behavioral Health in the Department of Human Services was charged with administering the grants to applicants from across the state. The bill draft was withdrawn from committee consideration.

**Community corrections reversion dollars.** The Department of Public Safety is appropriated funds for community corrections programs. Over the last several years, a portion of these unspent funds have been reverted to the General Fund. Senate Bill 17-021 created a one-time General Fund transfer of this unspent community corrections funding to the Housing Assistance for Persons Transitioning from the Criminal or Juvenile Justice System Cash Fund in the Department of Local Affairs (DOLA).

The committee discussed the benefits of continuing this transfer of unspent community corrections funds to DOLA indefinitely. In response, the committee requested a bill draft to permanently dedicate community corrections reversion dollars to housing individuals released from correctional facilities. This request was withdrawn before the bill draft was finalized.

## **Summary of Recommendations**

As a result of its discussions, the legislative oversight committee recommended five bills to the Legislative Council for consideration in the 2022 session. All bills were approved by the Legislative Council at its meeting on November 15, 2021. The approved bills are described below.

## Bill A — Treatment of Behavioral Health Disorders in the Criminal and Juvenile Justice System

Bill A renames the legislative oversight committee; extends the committee and advisory task force until July 1, 2027; changes the scope of the committee and task force; and reduces the size of the task force from 32 to 29. Legislative Council Staff and the Office of Legislative Legal Services are required to supply staff assistance to the legislative oversight committee within existing appropriations. The Legislative Council Staff is also required to provide staff assistance to the advisory task force within existing appropriations.

## Bill B — Modifications to Not Guilty by Reason of Insanity

Bill B requires a court to order an evaluation of a defendant to determine if the defendant meets the criteria for inpatient hospitalization or is eligible for conditional release in the community. If community placement is ordered, the court must set the conditions for the release and the Department of Human Services (DHS) has the same obligations as if the defendant had been temporarily removed for treatment and rehabilitation. The bill also sets maximum limits on how long a defendant found not guilty by reason of insanity for offenses other than a class 1 or 2 felony can be confined in inpatient hospitalization. Starting on January 1, 2024, if the court finds the requirements for civil certification have been established by clear and convincing evidence, the court shall order the defendant committed to the DHS.

## Bill C — Pretrial Diversions for People with Behavioral Health Disorders

Bill C expands the scope of the adult diversion program to identify individuals with behavioral health disorders in order to divert them from the criminal justice system and into community treatment programs. District attorney offices that use state money for a diversion program must consider whether a defendant has a mental health or other behavioral health disorder that may make them eligible for the program, and diversion agreements may include participation in treatment programs.

## Bill D — Emergency Mental Health Treatment an Evaluation Standard

Bill D changes the standard for an emergency 72-hour mental health commitment for treatment and evaluation (mental health hold) to include when a person appears to have a mental health disorder or

be gravely disabled, and if a person appears to present a substantial risk of harm to self or others. It also defines "substantial risk."

## Bill E — Programs to Develop Housing Support Services

Bill E creates two new grant programs and expands existing duties in the Division of Housing (division) in DOLA to build local capacity to provide supportive housing services to individuals with behavioral, mental health, or substance abuse issues who are homeless or at risk of becoming homeless. The division must develop a plan to increase participation in regional homeless data systems, support accurate data reporting, and assess housing-related needs. The Department of Health Care Policy and Financing is required to collaborate with the division to identify additional providers and services that may be eligible for reimbursement under Medicaid and to request federal waivers allowing for such reimbursement. The Office of Behavioral Health in the DHS is required to consult and coordinate with DOLA to provide statewide training and implement the grant programs.

## **Resource Materials**

Meeting summaries are prepared for each meeting of the committee and contain all handouts provided to the committee. The summaries of meetings and attachments are available at the Division of Archives, 1313 Sherman Street, Denver (303-866-2055). The listing below contains the dates of committee meetings and the topics discussed at those meetings. Meeting summaries are also available on our website at:

https://leg.colorado.gov/content/committees

#### **Meeting Date and Topics Discussed**

Legislative Oversight Committee

August 18, 2021

- Update on Colorado Commission on Criminal and Juvenile Justice (CCJJ) activities
- Overview of Criminal Justice Services in the Office of Behavioral Health, Colorado Department of Human Services
- Committee charge overview and interim bill request process and deadlines
- General overview and history of advisory task force
- Future topics of discussion and oversight committee meeting dates

September 1, 2021

- Overview of Forensic Services in the Office of Behavioral Health, Colorado Department of Human Services
- Operation and effectiveness of mental health holds
- Overview of mental health diversion programs
- Overview of persons with mental health disorders and assaults on professionals

September 8, 2021

- Mental health jail standards overview
- Update on advisory task force and subcommittee activities and policy recommendations

#### September 9, 2021

• Bill draft request discussion

#### October 27, 2021

• Consideration and referral of bill draft requests to Legislative Council

#### Advisory Task Force

#### January 21, 2021

- Membership and organizational updates
- Bill and legislative updates
- Presentation on the reorganization bill
- Chair and support positions discussion
- Strategic planning discussion
- Subcommittee updates, study areas, and action items

#### February 18, 2021

• Impact effort matrix planning: facilitated activity

#### March 18, 2021

- Subcommittee updates, study areas, and action items
- Presentation from Mental Health Colorado
- Follow-up: facilitated activity on strategic planning

#### April 15, 2021

- Subcommittee updates, legislative session updates, study areas, and action items
- Follow-up: facilitator activity on strategic planning

#### May 20, 2021

- Subcommittee updates, legislative session updates, study areas, and action items
- Office of Behavioral Health update: restoration services

#### Mental Health Disorders in the Criminal Justice System

• Follow-up: facilitator activity on strategic planning

#### June 17, 2021

- Subcommittee updates, legislative session updates, study areas, and action items
- Membership updates
- Strategic planning priorities

#### July 15, 2021

- Dialogue and summary of strategic planning priorities
- Subcommittee updates and recommendations
- Advisory Task Force Chair and Vice-Chair updates

#### August 19, 2021

- Advisory Task Force Chair nominations and vote
- Legislative Oversight Committee meeting debrief and planning
- Subcommittee updates and presentations about recommendations

#### September 16, 2021

- Presentation about peer support services in acute care settings
- Legislative Oversight Committee meeting debrief, subcommittee updates, study areas, and action items

#### October 21, 2021

- Presentation on barriers to involuntary treatment when indicated in the community
- Legislative Oversight Committee meeting debrief, subcommittee updates, study areas, and action items

#### November 18, 2021

- Legislative Oversight Committee updates: bill review
- Subcommittee updates, study areas, and action items

## Second Regular Session Seventy-third General Assembly STATE OF COLORADO

## **BILL A**

LLS NO. 22-0139.01 Jane Ritter x4342

**SENATE BILL** 

#### SENATE SPONSORSHIP

Rodriguez and Lee, Simpson

#### **HOUSE SPONSORSHIP**

Benavidez and Amabile, Pelton

**Senate Committees** 

**House Committees** 

#### A BILL FOR AN ACT

#### 101 CONCERNING THE TREATMENT OF PERSONS WITH BEHAVIORAL

102 HEALTH DISORDERS IN THE JUSTICE SYSTEM.

#### **Bill Summary**

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at <u>http://leg.colorado.gov/</u>.)

Legislative Oversight Committee Concerning the Treatment of Persons with Mental Health Disorders in the Criminal and Juvenile Justice Systems. The bill updates provisions of the existing article 1.9 of title 18, Colorado Revised Statutes, concerning the treatment of persons with mental health disorders in the criminal and juvenile justice systems. Substantive changes include:

•	Broadening the name and scope of the legislative oversight
	committee (committee) and associated task force (task
	force) from concerning the treatment of "persons with
	mental health disorders" to "persons with behavioral health
	disorders";

- Allowing the task force to research topics for members of the committee upon request;
- Adjusting task force membership;
- Further defining issues for the task force to study; and
- Extending the repeal date to July 1, 2027.

1 Be it enacted by the General Assembly of the State of Colorado: 2 SECTION 1. In Colorado Revised Statutes, repeal and reenact, 3 with amendments, article 1.9 of title 18 as follows: 4 **ARTICLE 1.9** 5 **Continuing Examination of the Treatment of Persons with** 6 Behavioral Health Disorders Who are Involved in the 7 **Criminal and Juvenile Justice Systems** 8 18-1.9-101. Legislative declaration. (1) THE GENERAL 9 ASSEMBLY FINDS THAT: 10 (a) THE UNITED STATES IS IN A PUBLIC HEALTH CRISIS IN WHICH 11 PERSONS WITH BEHAVIORAL HEALTH NEEDS ARE NEGLECTED, 12 STIGMATIZED, OR INADEQUATELY SUPPORTED, WHICH GREATLY INCREASES 13 THE RISK OF SUCH PERSONS BECOMING INVOLVED WITH OR CONTINUING TO 14 BE INVOLVED WITH THE CRIMINAL OR JUVENILE JUSTICE SYSTEM; 15 (b) PERSONS WITH BEHAVIORAL HEALTH DISORDERS ARE 16 DISPROPORTIONATELY REPRESENTED IN THE CRIMINAL AND JUVENILE 17 JUSTICE SYSTEMS. THE PREVALENCE RATES NATIONALLY OF SUCH 18 INDIVIDUALS ENTERING JAIL ARE THREE TIMES GREATER THAN THAT OF 19 THE GENERAL POPULATION. BUREAU OF JUSTICE STATISTICS DATA FROM

2011 THROUGH 2012 INDICATE THAT HALF OF THE PEOPLE INCARCERATED
 IN PRISONS, AND TWO-THIRDS OF THOSE IN JAIL, HAVE EITHER A CURRENT
 SERIOUS PSYCHOLOGICAL DISTRESS OR A HISTORY OF BEHAVIORAL HEALTH
 CONCERNS.

5 (c) THE DEPARTMENT OF CORRECTIONS' DATA INDICATE THAT ONE
6 OUT OF EVERY THREE MEN AND FOUR OUT OF EVERY FIVE WOMEN
7 IMPRISONED IN COLORADO HAVE A MODERATE TO SEVERE BEHAVIORAL
8 HEALTH DISORDER;

9 (d) THE DIVISION OF YOUTH SERVICES' DATA INDICATE THAT 10 FIFTY-NINE PERCENT OF NEWLY COMMITTED YOUTH REQUIRE BEHAVIORAL 11 HEALTH INTERVENTION OR SERVICES, AND NATIONALLY, JUVENILE 12 INSTITUTIONS ARE ILL-EQUIPPED TO PROVIDE A COMPREHENSIVE ARRAY OF 13 SUCH SERVICES TO MEET THE NEEDS; AND

14 (e) LARGE NUMBERS OF PEOPLE WITH BEHAVIORAL HEALTH
15 DISORDERS ARE BEING SENT TO SECURE JUSTICE SETTINGS INSTEAD OF
16 RECEIVING COMMUNITY TREATMENT. AS A RESULT, THE CRIMINAL JUSTICE
17 SYSTEM HAS BECOME THE STOPGAP PROVIDER TO ADDRESS CHRONIC AND
18 ACUTE BEHAVIORAL HEALTH NEEDS IN OUR STATE.

19

(2) THE GENERAL ASSEMBLY FURTHER FINDS THAT:

(a) ACTIONS FOCUSED ON PERSONS WHO ARE AT RISK OF ENTRY
INTO THE SYSTEM DUE TO BEHAVIORAL HEALTH DISORDERS, AND ACTIONS
TO HELP REDUCE AND PREVENT RECIDIVISM ONCE SUCH INDIVIDUALS ARE
IN THE SYSTEM, ARE CRITICAL IN ADDRESSING THE PROBLEM;

(b) RESEARCH DEMONSTRATES A NEED TO DIVERT PERSONS WITH
BEHAVIORAL HEALTH DISORDERS TO TREATMENT PROGRAMS AND TO
PROVIDE WRAPAROUND SERVICES, SUCH AS HOUSING AND CONTINUED
MEDICAL AND BEHAVIORAL HEALTH TREATMENT UPON RELEASE; AND

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(c) PREVENTION AND INTERVENTION NEEDS RANGE FROM, BUT ARE
 NOT LIMITED TO, SCHOOL-BASED BEHAVIORAL HEALTH SERVICES; LAW
 ENFORCEMENT DIRECTED DIVERSION; COMMUNITY SCREENING,
 ASSESSMENT, AND TREATMENT; SECURE SETTINGS WITHIN CORRECTION
 FACILITIES; AND SUPPORTIVE REENTRY SERVICES THAT ARE CRITICAL
 COMPONENTS OF DIGNITY, SAFETY, AND RECOVERY.

7 (3) IN ADDITION, THE GENERAL ASSEMBLY FINDS THAT THE 8 RESULTS OF A REPORT REQUESTED BY THE JOINT BUDGET COMMITTEE IN 9 1999 RECOMMENDED CROSS-SYSTEM COLLABORATION AND 10 COMMUNICATION AS A METHOD FOR REDUCING THE NUMBER OF PERSONS 11 WITH MENTAL HEALTH DISORDERS WHO ARE INVOLVED IN THE CRIMINAL 12 AND JUVENILE JUSTICE SYSTEMS. THE COMMITTEE AND TASK FORCE 13 CREATED BY THIS ARTICLE 1.9 SHALL CONSIDER THE BROADER CONTINUUM 14 OF BEHAVIORAL HEALTH DISORDERS TO BETTER ACCOUNT FOR THE NEEDS 15 OF THE AT-RISK POPULATION BEING STUDIED.

16 THEREFORE, THE GENERAL ASSEMBLY DECLARES THAT, (4)17 DESPITE THE IMPACT AND REACH OF THE PREVIOUS WORK OF THE 18 LEGISLATIVE OVERSIGHT COMMITTEE AND TASK FORCE, A SIGNIFICANT 19 NEED REMAINS FOR ONGOING INNOVATION TO ADDRESS THESE AND 20 RELATED ISSUES. THE GENERAL ASSEMBLY THEREFORE DETERMINES THAT 21 IT IS NECESSARY TO CONTINUE THE LEGISLATIVE OVERSIGHT COMMITTEE 22 AND TASK FORCE TO EXAMINE THE IDENTIFICATION, DIAGNOSIS, AND 23 TREATMENT OF PERSONS WITH BEHAVIORAL HEALTH DISORDERS WHO ARE 24 AT RISK OF INVOLVEMENT OR CONTINUED INVOLVEMENT WITH THE 25 CRIMINAL OR JUVENILE JUSTICE SYSTEMS AND TO DEVELOP STRATEGIES TO 26 ADDRESS THE ISSUES SUCH PEOPLE FACE.

27 **18-1.9-102. Definitions.** As used in this article 1.9, unless

DRAFT

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1 THE CONTEXT OTHERWISE REQUIRES:

2 (1) "BEHAVIORAL HEALTH" REFERS TO AN INDIVIDUAL'S MENTAL 3 AND EMOTIONAL WELL-BEING AND ACTIONS THAT AFFECT AN INDIVIDUAL'S 4 OVERALL WELLNESS. BEHAVIORAL HEALTH PROBLEMS AND DISORDERS 5 INCLUDE SUBSTANCE USE DISORDERS, SERIOUS PSYCHOLOGICAL DISTRESS, 6 SUICIDE, DEPRESSION, AND OTHER MENTAL HEALTH DISORDERS. PROBLEMS 7 RANGING FROM UNHEALTHY STRESS OR SUBCLINICAL CONDITIONS TO 8 DIAGNOSABLE AND TREATABLE DISEASES ARE INCLUDED IN THE TERM 9 "BEHAVIORAL HEALTH". THE TERM "BEHAVIORAL HEALTH" IS ALSO USED 10 TO DESCRIBE SERVICE SYSTEMS THAT ENCOMPASS PREVENTION AND 11 PROMOTION OF EMOTIONAL HEALTH, PREVENTION AND TREATMENT 12 SERVICES FOR MENTAL HEALTH AND SUBSTANCE USE DISORDERS, AND 13 RECOVERY SUPPORT.

14 (2) "Co-occurring disorder" means a disorder that
15 COMMONLY COINCIDES WITH MENTAL HEALTH DISORDERS AND MAY
16 INCLUDE, BUT IS NOT LIMITED TO, SUBSTANCE ABUSE AND SUBSTANCE USE
17 DISORDERS, BEHAVIORAL HEALTH DISORDERS, INTELLECTUAL AND
18 DEVELOPMENTAL DISABILITIES, FETAL ALCOHOL SYNDROME, AND
19 TRAUMATIC BRAIN INJURY.

20 (3) "LEGISLATIVE OVERSIGHT COMMITTEE" OR "COMMITTEE"
21 MEANS THE LEGISLATIVE OVERSIGHT COMMITTEE CONCERNING THE
22 TREATMENT OF PERSONS WITH BEHAVIORAL HEALTH DISORDERS IN THE
23 CRIMINAL AND JUVENILE JUSTICE SYSTEMS ESTABLISHED PURSUANT TO
24 SECTION 18-1.9-103.

(4) "PREVIOUS TASK FORCE" MEANS THE TASK FORCE CONCERNING
THE TREATMENT OF PERSONS WITH MENTAL HEALTH DISORDERS IN THE
CRIMINAL AND JUVENILE JUSTICE SYSTEMS THAT EXISTED PRIOR TO JULY

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1 1, 2022.

2 (5) "TASK FORCE" MEANS THE TASK FORCE CONCERNING THE
3 TREATMENT OF PERSONS WITH BEHAVIORAL HEALTH DISORDERS IN THE
4 CRIMINAL AND JUVENILE JUSTICE SYSTEMS ESTABLISHED PURSUANT TO
5 SECTION 18-1.9-104.

6 18-1.9-103. Legislative oversight committee concerning the
7 treatment of persons with behavioral health disorders in the criminal
8 and juvenile justice systems - creation - duties. (1) Creation.
9 (a) THERE IS CREATED A LEGISLATIVE OVERSIGHT COMMITTEE
10 CONCERNING THE TREATMENT OF PERSONS WITH BEHAVIORAL HEALTH
11 DISORDERS IN THE CRIMINAL AND JUVENILE JUSTICE SYSTEMS.

12

(b) THE COMMITTEE CONSISTS OF SIX MEMBERS AS FOLLOWS:

(I) THE PRESIDENT OF THE SENATE SHALL APPOINT TWO SENATORS
TO SERVE ON THE COMMITTEE, AND THE MINORITY LEADER OF THE SENATE
SHALL APPOINT ONE SENATOR TO SERVE ON THE COMMITTEE; AND

16 (II) THE SPEAKER OF THE HOUSE OF REPRESENTATIVES SHALL
17 APPOINT THREE REPRESENTATIVES TO SERVE ON THE COMMITTEE, NO
18 MORE THAN TWO OF WHOM ARE MEMBERS OF THE SAME POLITICAL PARTY.

19 (c) THE TERMS OF THE MEMBERS WHO ARE SERVING ON THE 20 LEGISLATIVE OVERSIGHT COMMITTEE CONCERNING THE TREATMENT OF 21 PERSONS WITH MENTAL HEALTH DISORDERS IN THE CRIMINAL AND 22 JUVENILE JUSTICE SYSTEMS AS OF THE EFFECTIVE DATE OF THIS SECTION 23 ARE EXTENDED TO THE CONVENING DATE OF THE FIRST REGULAR SESSION 24 OF THE SEVENTY-FOURTH GENERAL ASSEMBLY. AS SOON AS PRACTICABLE 25 AFTER SUCH CONVENING DATE, BUT NO LATER THAN THE END OF THE 26 LEGISLATIVE SESSION, THE SPEAKER, THE PRESIDENT, AND THE MINORITY 27 LEADER OF THE SENATE SHALL EACH APPOINT OR REAPPOINT MEMBERS IN

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1 THE SAME MANNER AS PROVIDED IN SUBSECTION (1)(b) OF THIS SECTION. 2 THEREAFTER, THE TERMS OF MEMBERS APPOINTED OR REAPPOINTED BY 3 THE SPEAKER, THE PRESIDENT, AND THE MINORITY LEADER OF THE SENATE 4 EXPIRE ON THE CONVENING DATE OF THE FIRST REGULAR SESSION OF THE 5 NEXT GENERAL ASSEMBLY, AND ALL SUBSEQUENT APPOINTMENTS AND 6 REAPPOINTMENTS BY THE SPEAKER, THE PRESIDENT, AND THE MINORITY 7 LEADER OF THE SENATE MUST BE MADE AS SOON AS PRACTICABLE AFTER 8 THE CONVENING DATE, BUT NO LATER THAN THE END OF THE LEGISLATIVE 9 SESSION.

10 (d)THE PERSON MAKING THE ORIGINAL APPOINTMENT OR 11 REAPPOINTMENT SHALL FILL ANY VACANCY BY APPOINTMENT FOR THE 12 REMAINDER OF AN UNEXPIRED TERM. MEMBERS APPOINTED OR 13 REAPPOINTED SERVE AT THE PLEASURE OF THE APPOINTING AUTHORITY 14 AND CONTINUE IN OFFICE UNTIL THE MEMBER'S SUCCESSOR IS APPOINTED. 15 (e) THE PRESIDENT OF THE SENATE SHALL SELECT THE FIRST CHAIR 16 OF THE COMMITTEE, AND THE SPEAKER OF THE HOUSE OF 17 REPRESENTATIVES SHALL SELECT THE FIRST VICE-CHAIR. THE CHAIR AND 18 VICE-CHAIR SHALL ALTERNATE ANNUALLY THEREAFTER BETWEEN THE 19 TWO HOUSES.

20 (f) THE CHAIR AND VICE-CHAIR OF THE COMMITTEE MAY
21 ESTABLISH ORGANIZATIONAL AND PROCEDURAL RULES AS ARE NECESSARY
22 FOR THE OPERATION OF THE COMMITTEE AND, IN COLLABORATION WITH
23 THE TASK FORCE, GUIDELINES AND EXPECTATIONS FOR ONGOING
24 COLLABORATION WITH THE TASK FORCE.

(g) (I) MEMBERS OF THE COMMITTEE MAY RECEIVE PAYMENT OF
PER DIEM AND REIMBURSEMENT FOR ACTUAL AND NECESSARY EXPENSES
AUTHORIZED PURSUANT TO SECTION 2-2-307.

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(II) THE DIRECTOR OF RESEARCH OF THE LEGISLATIVE COUNCIL
 AND THE DIRECTOR OF THE OFFICE OF LEGISLATIVE LEGAL SERVICES SHALL
 SUPPLY STAFF ASSISTANCE TO THE COMMITTEE AS THEY DEEM
 APPROPRIATE, WITHIN EXISTING APPROPRIATIONS.

5 (2) Duties. (a) (I) THE COMMITTEE SHALL MEET AT LEAST THREE
6 TIMES EACH YEAR AND AT SUCH OTHER TIMES AS IT DEEMS NECESSARY.

7 (II) EACH COMMITTEE MEMBER SHALL ANNUALLY EITHER ATTEND
8 OR CALL INTO AT LEAST ONE REGULAR TASK FORCE MEETING. COMMITTEE
9 MEMBERS ARE ENCOURAGED TO ATTEND SEPARATE MEETINGS AND INFORM
10 THE REST OF THE COMMITTEE ABOUT THE CURRENT WORK OF THE TASK
11 FORCE.

12 (b) THE COMMITTEE IS RESPONSIBLE FOR THE OVERSIGHT OF THE 13 TASK FORCE AND SHALL SUBMIT ANNUAL REPORTS PURSUANT TO 14 SUBSECTION (2)(c) OF THIS SECTION TO THE GENERAL ASSEMBLY 15 REGARDING THE TASK FORCE'S FINDINGS AND RECOMMENDATIONS. IN 16 ADDITION, THE COMMITTEE MAY RECOMMEND LEGISLATIVE CHANGES 17 THAT ARE TREATED AS BILLS RECOMMENDED BY AN INTERIM LEGISLATIVE 18 COMMITTEE FOR PURPOSES OF ANY INTRODUCTION DEADLINES OR BILL 19 LIMITATIONS IMPOSED BY THE JOINT RULES OF THE GENERAL ASSEMBLY. 20 (c) (I) ON OR BEFORE JANUARY 15 OF EACH YEAR, THE COMMITTEE 21 IS REQUIRED TO SUBMIT A REPORT TO THE GENERAL ASSEMBLY AND MAKE 22 SUCH REPORT PUBLICLY AVAILABLE ON ITS WEBSITE; HOWEVER, DURING 23 ANY INTERIM IN WHICH THE GENERAL ASSEMBLY HAS SUSPENDED INTERIM 24 COMMITTEE ACTIVITIES, THE COMMITTEE IS NOT REQUIRED TO SUBMIT 25 SUCH A REPORT. THE ANNUAL REPORT MUST BRIEFLY SUMMARIZE THE 26 STUDY ISSUES, RECOMMENDATIONS CONSIDERED, AND ANY ACTIONS 27 TAKEN BY THE COMMITTEE AND THE TASK FORCE DURING THE PREVIOUS

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1 YEAR.

2 (II) THE REPORT MUST COMPLY WITH THE PROVISIONS OF SECTION
3 24-1-136 (9). NOTWITHSTANDING SECTION 24-1-136 (11)(a)(I), THE
4 REQUIREMENT IN THIS SECTION TO REPORT TO THE GENERAL ASSEMBLY
5 CONTINUES INDEFINITELY.

6 **18-1.9-104.** Task force concerning the treatment of persons 7 with behavioral health disorders in the criminal and juvenile justice 8 systems - creation - membership - duties. (1) Creation. THERE IS 9 CREATED A TASK FORCE CONCERNING THE TREATMENT OF PERSONS WITH 10 BEHAVIORAL HEALTH DISORDERS IN THE CRIMINAL AND JUVENILE JUSTICE 11 SYSTEMS. THE TASK FORCE CONSISTS OF TWENTY-NINE MEMBERS 12 APPOINTED AS PROVIDED IN SUBSECTION (2) OF THIS SECTION AND ANY 13 STAFF SUPPORT AS PROVIDED FOR IN SECTION 18-1.9-105.

14 Membership - terms. (a) THE CHIEF JUSTICE OF THE (2)15 COLORADO SUPREME COURT SHALL APPOINT TWO MEMBERS WHO 16 REPRESENT THE JUDICIAL DEPARTMENT, ONE OF WHOM REPRESENTS THE 17 DIVISION OF PROBATION WITHIN THE DEPARTMENT. BEGINNING JULY 1, 18 2022, MEMBERS APPOINTED PURSUANT TO THIS SUBSECTION (2)(a) MAY 19 SERVE NO MORE THAN TWO CONSECUTIVE TWO-YEAR TERMS. NOTHING IN 20 THIS SECTION PROHIBITS THE CHIEF JUSTICE FROM APPOINTING MEMBERS 21 WHO SERVED ON THE PREVIOUS TASK FORCE.

(b) THE FOLLOWING EXECUTIVE BRANCH AGENCIES, DIVISIONS,
AND OFFICES SHALL APPOINT OR REAPPOINT FROM THE PREVIOUS TASK
FORCE ELEVEN MEMBERS. BEGINNING JULY 1, 2022, MEMBERS APPOINTED
PURSUANT TO THIS SUBSECTION (2)(b) MAY SERVE NO MORE THAN TWO
CONSECUTIVE TWO-YEAR TERMS. NOTHING IN THIS SECTION PROHIBITS
THE EXECUTIVE BRANCH AGENCIES LISTED FROM APPOINTING MEMBERS

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WHO SERVED ON THE PREVIOUS TASK FORCE. THE FOLLOWING EXECUTIVE
 BRANCH AGENCIES SHALL APPOINT A REPRESENTATIVE ON OR BEFORE
 AUGUST 1, 2022:

4 (I) THE DIRECTOR OF THE DIVISION OF CRIMINAL JUSTICE IN THE 5 DEPARTMENT OF PUBLIC SAFETY SHALL APPOINT ONE MEMBER TO 6 REPRESENT THE DIVISION;

7 (II) THE DIRECTOR OF THE DIVISION OF PAROLE IN THE
8 DEPARTMENT OF CORRECTIONS SHALL APPOINT ONE MEMBER TO
9 REPRESENT THE DIVISION;

(III) THE DEPARTMENT OF HUMAN SERVICES SHALL APPOINT THREE
 MEMBERS AS FOLLOWS:

12 (A) THE DIRECTOR OF THE OFFICE OF BEHAVIORAL HEALTH SHALL
13 APPOINT ONE MEMBER TO REPRESENT THE OFFICE;

14 (B) THE DIRECTOR OF THE DIVISION OF YOUTH SERVICES SHALL
15 APPOINT ONE MEMBER TO REPRESENT THE DIVISION; AND

16 (C) THE DIRECTOR OF THE UNIT WITHIN THE DEPARTMENT OF
17 HUMAN SERVICES THAT IS RESPONSIBLE FOR CHILD WELFARE SERVICES
18 SHALL APPOINT ONE MEMBER TO REPRESENT THE UNIT;

19 (IV) THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF
20 EDUCATION SHALL APPOINT ONE MEMBER TO REPRESENT THE
21 DEPARTMENT;

(V) THE ATTORNEY GENERAL SHALL APPOINT ONE MEMBER TO
REPRESENT THE ATTORNEY GENERAL'S OFFICE;

(VI) THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF HEALTH
CARE POLICY AND FINANCING SHALL APPOINT ONE MEMBER TO REPRESENT
THE DEPARTMENT;

27 (VII) THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF LABOR

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AND EMPLOYMENT SHALL APPOINT ONE MEMBER TO REPRESENT THE
 DEPARTMENT;

3 (VIII) THE DIRECTOR OF THE OFFICE OF THE CHILD'S
4 REPRESENTATIVE SHALL APPOINT ONE MEMBER TO REPRESENT THE OFFICE;
5 AND

6 (IX) THE DIRECTOR OF THE OFFICE OF THE ALTERNATE DEFENSE
7 COUNSEL SHALL APPOINT ONE MEMBER TO REPRESENT THE OFFICE.

8 (c) THE CHAIR AND VICE-CHAIR OF THE LEGISLATIVE OVERSIGHT 9 COMMITTEE SHALL APPOINT OR REAPPOINT FROM THE PREVIOUS TASK 10 FORCE SIXTEEN ADDITIONAL MEMBERS. COMMITTEE STAFF IS RESPONSIBLE 11 FOR PUBLICLY ANNOUNCING VACANCIES FOR THE FOLLOWING POSITIONS, 12 AND REQUESTING CANDIDATES SUBMIT A LETTER OF INTEREST FOR THE 13 SPECIFIC POSITION, SO THAT THE LETTERS OF INTEREST ARE DUE NO LATER 14 THAN ONE WEEK AFTER THE EFFECTIVE DATE OF THIS SECTION. THE 15 LEGISLATIVE OVERSIGHT COMMITTEE, BY MAJORITY VOTE, SHALL APPROVE 16 THE APPOINTMENTS FOR THESE POSITIONS. BEGINNING JULY 1, 2022, MEMBERS APPOINTED PURSUANT TO THIS SUBSECTION (2)(c) MAY SERVE 17 18 NO MORE THAN TWO TWO-YEAR TERMS. NOTHING IN THIS SECTION 19 PROHIBITS THE LEGISLATIVE OVERSIGHT COMMITTEE FROM APPOINTING 20 MEMBERS WHO SERVED ON THE PREVIOUS TASK FORCE. THE TASK FORCE 21 MEMBERS TO BE APPOINTED PURSUANT TO THIS SUBSECTION (2)(c)22 **INCLUDE:** 

(I) Two MEMBERS WHO REPRESENT LOCAL LAW ENFORCEMENT
AGENCIES, ONE OF WHOM IS IN ACTIVE SERVICE AS A POLICE OFFICER IN
THE STATE, AND THE OTHER IS IN ACTIVE SERVICE AS A SHERIFF IN THE
STATE;

27 (II) TWO MEMBERS FROM COUNTY DEPARTMENTS OF HUMAN OR

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SOCIAL SERVICES, ONE OF WHOM REPRESENTS A RURAL COLORADO
 PERSPECTIVE;

3 (III) ONE MEMBER WHO REPRESENTS DISTRICT ATTORNEYS WITHIN
4 THE STATE;

5 (IV) TWO MEMBERS WHO REPRESENT THE CRIMINAL DEFENSE BAR
6 WITHIN THE STATE, ONE OF WHOM HAS EXPERIENCE REPRESENTING
7 JUVENILES IN THE JUVENILE JUSTICE SYSTEM;

8 (V) Two members who are licensed mental health 9 PROFESSIONALS PRACTICING WITHIN THE STATE, ONE OF WHOM HAS 10 EXPERIENCE TREATING JUVENILES;

(VI) ONE MEMBER WHO IS FROM A COMMUNITY MENTAL HEALTH
CENTER WITHIN THE STATE;

13 (VII) ONE MEMBER WHO HAS KNOWLEDGE OF PUBLIC BENEFITS
14 AND PUBLIC HOUSING WITHIN THE STATE;

15 (VIII) ONE MEMBER WHO IS A MENTAL HEALTH PROFESSIONAL
16 PRACTICING IN FORENSIC ENVIRONMENTS;

17

(IX) THREE MEMBERS OF THE PUBLIC AS FOLLOWS:

18 (A) ONE MEMBER WHO IS LIVING WITH A BEHAVIORAL HEALTH
19 DISORDER AND HAS BEEN INVOLVED IN THE CRIMINAL OR JUVENILE
20 JUSTICE SYSTEM IN THE STATE;

(B) ONE MEMBER WHO HAS AN ADULT FAMILY MEMBER WHO HAS
A BEHAVIORAL HEALTH DISORDER AND WHO IS OR WAS INVOLVED IN THE
CRIMINAL JUSTICE SYSTEM IN THE STATE; AND

(C) ONE MEMBER WHO IS THE PARENT OF A CHILD WHO HAS A
BEHAVIORAL HEALTH DISORDER AND WHO IS OR WAS INVOLVED IN THE
JUVENILE JUSTICE SYSTEM IN THE STATE; AND

27 (X) ONE MEMBER WHO REPRESENTS A NONPROFIT ORGANIZATION

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THAT WORKS ON STATEWIDE LEGISLATION AND ORGANIZING COLORADANS
 TO PROMOTE BEHAVIORAL, MENTAL, AND PHYSICAL HEALTH NEEDS.

3 (d) (I) A VACANCY OCCURRING IN A POSITION APPOINTED BY THE 4 CHIEF JUSTICE OF THE COLORADO SUPREME COURT PURSUANT TO 5 SUBSECTION (2)(a) OF THIS SECTION MUST BE FILLED AS SOON AS POSSIBLE 6 BY THE CHIEF JUSTICE OF THE COLORADO SUPREME COURT IN 7 ACCORDANCE WITH THE LIMITATIONS SPECIFIED IN SUBSECTION (2)(a) OF 8 THIS SECTION. IN ADDITION, THE CHIEF JUSTICE OF THE COLORADO 9 SUPREME COURT MAY REMOVE AND REPLACE ANY APPOINTMENT TO THE 10 TASK FORCE MADE PURSUANT TO SUBSECTION (2)(a) OF THIS SECTION.

(II) A VACANCY OCCURRING IN A POSITION THAT IS APPOINTED BY
AN EXECUTIVE BRANCH AGENCY PURSUANT TO SUBSECTION (2)(b) OF THIS
section MUST BE FILLED AS SOON AS POSSIBLE BY THE INITIAL APPOINTING
EXECUTIVE BRANCH AGENCY. IN ADDITION, THE INITIAL APPOINTING
EXECUTIVE BRANCH AGENCY MAY REMOVE AND REPLACE ANY
APPOINTMENT IT MADE TO THE TASK FORCE MADE PURSUANT TO
SUBSECTION (2)(b) OF THIS SECTION.

18 (III) A VACANCY OCCURRING IN A POSITION FILLED BY THE CHAIR 19 AND VICE-CHAIR OF THE COMMITTEE PURSUANT TO SUBSECTION (2)(c) OF 20 THIS SECTION MUST BE FILLED AS SOON AS POSSIBLE BY THE CHAIR AND 21 VICE-CHAIR OF THE COMMITTEE IN ACCORDANCE WITH THE LIMITATIONS 22 SPECIFIED IN SUBSECTION (2)(c) OF THIS SECTION. IN ADDITION, THE CHAIR 23 AND VICE-CHAIR OF THE COMMITTEE MAY REMOVE AND REPLACE ANY 24 APPOINTMENT TO THE TASK FORCE MADE PURSUANT TO SUBSECTION (2)(c)25 OF THIS SECTION.

26 (e) IN MAKING APPOINTMENTS TO THE TASK FORCE, THE27 APPOINTING AUTHORITIES SHALL ENSURE THAT THE MEMBERSHIP OF THE

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TASK FORCE INCLUDES PERSONS WHO HAVE EXPERIENCE WITH OR
 INTEREST IN THE STUDY AREAS OF THE TASK FORCE AS SET FORTH IN
 SUBSECTION (3) OF THIS SECTION; PERSONS WHO REFLECT THE ETHNIC,
 CULTURAL, AND GENDER DIVERSITY OF THE STATE; REPRESENTATION OF
 ALL AREAS OF THE STATE; AND, TO THE EXTENT PRACTICABLE, PERSONS
 WITH DISABILITIES.

(f) (I) ALL TASK FORCE MEMBERS ARE EXPECTED TO SEEK INPUT
FROM THE VARIOUS NETWORKS OR ORGANIZATIONAL STRUCTURES OF THE
BODY THEY REPRESENT, IF ANY. EVERY EXECUTIVE BRANCH AGENCY IS
ENCOURAGED TO NOMINATE A REPRESENTATIVE WHO CAN PARTICIPATE IN
MAKING TASK FORCE SUBJECT MATTER EXPERT RECOMMENDATIONS, YET
STILL APPROPRIATELY REPRESENT THE EXECUTIVE BRANCH AGENCY'S
CONSTITUENCY.

(II) IN ORDER TO ADVANCE THE WORK OF THE TASK FORCE, TASK
FORCE MEMBERS ARE ENCOURAGED TO PARTICIPATE IN DECISION-MAKING,
WITH THE UNDERSTANDING THAT INDIVIDUAL VOTES ON TASK FORCE
ISSUES ARE BASED ON SUBJECT MATTER EXPERTISE AND DO NOT COMMIT
REPRESENTATIVE AGENCIES OR ORGANIZATIONS TO ANY POSITION OR
ACTION. TASK FORCE MEMBERS SHALL ADHERE TO ANY AGREED-UPON
PROCEDURAL RULES AND GUIDELINES.

(g) MEMBERS OF THE TASK FORCE SERVE WITHOUT
compensation. However, members of the task force appointed
pursuant to subsection (2)(c) of this section may receive
Reimbursement for actual and necessary expenses associated
with their duties on the task force.

26 (3) Issues for study. (a) The TASK FORCE SHALL STUDY
27 BEHAVIORAL HEALTH ISSUES WITHIN ITS SCOPE FOR PERSONS INVOLVED

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WITH THE CRIMINAL AND JUVENILE JUSTICE SYSTEMS, AS ANNUALLY
 DEFINED IN WRITING BY THE COMMITTEE EVERY YEAR ON OR BEFORE
 JANUARY 30, AND SHALL DEVELOP AND PROPOSE POLICY MODIFICATIONS
 FOR COMMITTEE CONSIDERATION.

(b) THE REQUIREMENTS SET FORTH IN THIS SUBSECTION (3) DO NOT
PROHIBIT THE TASK FORCE, AT ANY TIME DURING ITS EXISTENCE, FROM
REQUESTING PERMISSION FROM THE COMMITTEE TO STUDY, PRESENT
FINDINGS, AND MAKE RECOMMENDATIONS ON ANY ISSUE RELATED TO THE
SCOPE OF THE TASK FORCE AND OVERSIGHT COMMITTEE.

10 (c) THE TASK FORCE SHALL STUDY BEST AND PROMISING 11 PRACTICES TO PROMOTE POSITIVE SOCIAL AND EMOTIONAL OUTCOMES FOR 12 INDIVIDUALS WITH BEHAVIORAL HEALTH DISORDERS WHO ARE INVOLVED 13 OR AT RISK OF CONTINUED INVOLVEMENT IN THE CRIMINAL OR JUVENILE 14 JUSTICE SYSTEMS, WITH THE FOCUS ON BETTER UNDERSTANDING AND 15 ADDRESSING NECESSARY RESOURCES AND ACTIONS FOR IMPLEMENTATION 16 TO PREVENT INITIAL OR CONTINUED INVOLVEMENT WITH THE CRIMINAL OR 17 JUVENILE JUSTICE SYSTEMS.

18 (d) IN EVALUATING THE ISSUES SET FORTH IN SUBSECTION (3)(a)
19 OF THIS SECTION, THE TASK FORCE SHALL SPECIFICALLY CONSIDER THE
20 FOLLOWING RELATED ISSUES, INCLUDING:

(I) EARLY IDENTIFICATION OF AND INTERVENTION STRATEGIES FOR
INDIVIDUALS WHO ARE AT A HIGHER RISK OF CONTINUED INVOLVEMENT
WITH THE CRIMINAL OR JUVENILE JUSTICE SYSTEM DUE TO ESTABLISHED
OR DEVELOPING BEHAVIORAL HEALTH CONCERNS;

(II) THE PROMOTION OF RESILIENCE AND HEALTH FOR PERSONS
ALREADY EXPERIENCING INVOLVEMENT OR WHO ARE AT RISK OF
CONTINUING INVOLVEMENT WITH THE CRIMINAL OR JUVENILE JUSTICE

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1 SYSTEM DUE TO BEHAVIORAL HEALTH CONCERNS;

(III) THE INTERSECTION OF BEHAVIORAL HEALTH DISORDERS AND
THE INVOLVEMENT OR RISK OF CONTINUED INVOLVEMENT IN THE JUVENILE
OR CRIMINAL JUSTICE SYSTEMS, WITH A SPECIFIC FOCUS ON DIVERTING
PERSONS WITH MENTAL HEALTH, SUBSTANCE USE, OR CO-OCCURRING
DISORDERS AWAY FROM THE RISK OF CONTINUED JUVENILE OR CRIMINAL
JUSTICE INVOLVEMENT; AND

8 (IV) ISSUES RELATING TO PERSONS WITH BEHAVIORAL HEALTH 9 DISORDERS WHO ARE ALREADY INVOLVED IN THE CRIMINAL OR JUVENILE 10 JUSTICE SYSTEM, UTILIZING SAFE AND EFFECTIVE INTERVENTIONS WITH A 11 FOCUS ON PREVENTING FURTHER INVOLVEMENT, PROMOTING GOOD 12 HEALTH OUTCOMES UPON RELEASE, AND ENHANCING RECOVERY SUCCESS. 13 (4) Additional duties of the task force. THE TASK FORCE SHALL 14 ANNUALLY DELIVER POLICY AND LEGISLATIVE RECOMMENDATIONS TO THE 15 COMMITTEE PURSUANT TO THIS SECTION. IN ADDITION, THE TASK FORCE

16 SHALL:

17 (a) ON OR BEFORE AUGUST 1 OF EACH YEAR, SELECT A CHAIR AND
18 VICE-CHAIR FROM AMONG ITS MEMBERS;

19 (b) MEET AT LEAST SIX TIMES EACH YEAR, OR MORE OFTEN AS20 DIRECTED BY THE CHAIR OF THE COMMITTEE;

21 (c) ESTABLISH ORGANIZATIONAL AND PROCEDURAL RULES FOR THE
22 OPERATION OF THE TASK FORCE AND FOR COLLABORATION WITH THE
23 COMMITTEE;

(d) DESIGNATE SPECIFIC TASK FORCE MEMBERS RESPONSIBLE FOR
COLLABORATING WITH AND OBTAINING INPUT FROM OTHER GROUPS, TASK
FORCES, OR STATEWIDE INITIATIVES THAT COMPLEMENT OR RELATE TO
THE TASK FORCE'S IDENTIFIED AREAS OF STUDY;

(e) CREATE SUBCOMMITTEES AS NEEDED TO CARRY OUT THE
 DUTIES OF THE TASK FORCE. THE SUBCOMMITTEES MAY CONSIST, IN PART,
 OF PERSONS WHO ARE NOT MEMBERS OF THE TASK FORCE. SUCH PERSONS
 MAY VOTE ON ISSUES BEFORE THE SUBCOMMITTEE BUT ARE NOT ENTITLED
 TO A VOTE AT TASK FORCE MEETINGS.

6 (f) STUDY THE IMPLEMENTATION OF COMMITTEE LEGISLATION
7 PASSED BY THE GENERAL ASSEMBLY;

8 UPON REQUEST BY A COMMITTEE MEMBER, PROVIDE (g) 9 EVIDENCE-BASED FEEDBACK ON THE POTENTIAL BENEFITS OR 10 CONSEQUENCES OF A LEGISLATIVE OR OTHER POLICY PROPOSAL NOT 11 DIRECTLY AFFILIATED WITH OR GENERATED BY THE TASK FORCE. THE 12 FEEDBACK MUST BE DELIVERED WITHIN TWO WEEKS TO THE ENTIRE 13 COMMITTEE AND REMAIN AS CONCISE AS POSSIBLE WHILE CAPTURING ANY AVAILABLE EVIDENCE. IF THE TASK FORCE CANNOT IDENTIFY EVIDENCE TO 14 15 EFFECTIVELY INFORM A RESPONSE, THE FEEDBACK WILL INDICATE A LACK 16 OF EVIDENCE AND REPORT ON ANY ACTIONS TAKEN.

17 (h) (I) ON OR BEFORE AUGUST 1 OF EACH YEAR, PREPARE AND
18 SUBMIT TO THE COMMITTEE, A REPORT THAT, AT A MINIMUM, INCLUDES:
19 (A) ISSUES STUDIED BY THE TASK FORCE, AS WELL AS FINDINGS
20 FOR LEGISLATIVE OR OTHER RECOMMENDATIONS;

(B) LEGISLATIVE OR POLICY PROPOSALS OF THE TASK FORCE THAT
identify the policy issues involved, the agencies responsible for
THE IMPLEMENTATION OF THE CHANGES, AND THE FUNDING SOURCES
REQUIRED FOR IMPLEMENTATION;

25 (C) A SUMMARY OF TASK FORCE MEETING ACTIVITIES AND
26 DISCUSSIONS;

27 (D) ANY EVIDENCE-BASED FEEDBACK PROVIDED TO THE

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1 COMMITTEE PURSUANT TO SUBSECTION (4)(g) OF THIS SECTION; AND

2 (E) A SUMMARY OF EFFORTS MADE TO COMMUNICATE,
3 COLLABORATE, OR COORDINATE WITH OTHER GROUPS, TASK FORCES, OR
4 STATE INITIATIVES.

5 (II) THE TASK FORCE MAY POST THE REPORT ON THE COMMITTEE'S
6 WEBSITE.

(5) Coordination. The TASK FORCE MAY WORK WITH OTHER
GROUPS, TASK FORCES, OR STATEWIDE INITIATIVES THAT ARE PURSUING
ISSUES AND POLICY INITIATIVES SIMILAR TO THOSE ADDRESSED IN
SUBSECTION (3) OF THIS SECTION. THE TASK FORCE MAY DEVELOP
RELATIONSHIPS WITH OTHER TASK FORCES, COMMITTEES, AND
ORGANIZATIONS TO LEVERAGE EFFICIENT POLICY-MAKING OPPORTUNITIES
THROUGH COLLABORATIVE EFFORTS.

14 (6) NOTWITHSTANDING ANY PROVISION OF THIS SECTION, THE
15 TASK FORCE IS NOT REQUIRED TO MEET, SUBMIT ANNUAL POLICY AND
16 LEGISLATIVE RECOMMENDATIONS, OR SUBMIT AN ANNUAL REPORT TO THE
17 COMMITTEE DURING ANY INTERIM IN WHICH THE GENERAL ASSEMBLY HAS
18 SUSPENDED INTERIM COMMITTEE ACTIVITIES.

19 18-1.9-105. Task force funding - staff support. (1) THE
20 LEGISLATIVE COUNCIL STAFF SHALL SUPPLY STAFF ASSISTANCE, WITHIN
21 EXISTING APPROPRIATIONS, TO THE TASK FORCE AS THE COMMITTEE
22 DEEMS APPROPRIATE. IF EXISTING APPROPRIATIONS ARE NOT ADEQUATE
23 TO SUPPLY STAFF ASSISTANCE THROUGH THE LEGISLATIVE COUNCIL STAFF,
24 THE DIRECTOR OF LEGISLATIVE COUNCIL STAFF SHALL REQUEST
25 ADDITIONAL NECESSARY FUNDING IN ITS ANNUAL BUDGET REQUEST.

26 (2) THE DIVISION OF CRIMINAL JUSTICE IN THE DEPARTMENT OF
 27 PUBLIC SAFETY, THE OFFICE OF BEHAVIORAL HEALTH IN THE DEPARTMENT

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OF HUMAN SERVICES, AND ANY STATE DEPARTMENT OR AGENCY WITH AN
 ACTIVE REPRESENTATIVE ON THE TASK FORCE ARE AUTHORIZED TO
 RECEIVE AND EXPEND GIFTS, GRANTS, AND DONATIONS, INCLUDING
 DONATIONS OF IN-KIND SERVICES FOR STAFF SUPPORT, FROM ANY PUBLIC
 OR PRIVATE ENTITY FOR ANY DIRECT OR INDIRECT COSTS ASSOCIATED
 WITH THE DUTIES OF THE TASK FORCE.

7 18-1.9-106. Treatment of persons with behavioral health 8 disorders in the criminal and juvenile justice systems fund. (1) THE 9 TREATMENT OF PERSONS WITH BEHAVIORAL HEALTH DISORDERS IN THE 10 CRIMINAL AND JUVENILE JUSTICE SYSTEMS FUND, REFERRED TO IN THIS 11 SECTION AS THE "FUND", IS CREATED IN THE STATE TREASURY. THE FUND 12 CONSISTS OF MONEY APPROPRIATED OR TRANSFERRED TO THE FUND BY 13 THE GENERAL ASSEMBLY AND ANY PRIVATE AND PUBLIC FUNDS RECEIVED THROUGH GIFTS, GRANTS, OR DONATIONS FOR THE PURPOSE OF 14 15 IMPLEMENTING THE PROVISIONS OF THIS ARTICLE 1.9. MONEY IN THE FUND 16 IS SUBJECT TO ANNUAL APPROPRIATION BY THE GENERAL ASSEMBLY FOR 17 THE DIRECT AND INDIRECT COSTS ASSOCIATED WITH THE IMPLEMENTATION 18 OF THIS ARTICLE 1.9. MONEY IN THE FUND NOT EXPENDED FOR THE 19 PURPOSE OF IMPLEMENTING THIS ARTICLE 1.9 MAY BE INVESTED BY THE 20 STATE TREASURER AS PROVIDED BY LAW. THE STATE TREASURER SHALL 21 CREDIT ALL INTEREST AND INCOME DERIVED FROM THE DEPOSIT AND 22 INVESTMENT OF MONEY IN THE FUND TO THE FUND. THE STATE TREASURER 23 SHALL TRANSFER ALL UNEXPENDED AND UNENCUMBERED MONEY 24 REMAINING IN THE FUND AS OF JULY 1, 2025, TO THE GENERAL FUND.

(2) THE CHAIR OF THE EXECUTIVE COMMITTEE OF THE LEGISLATIVE
COUNCIL SHALL APPROVE ANY COMPENSATION PROVIDED FOR IN SECTIONS
18-1.9-103 (1)(g), 18-1.9-104 (2)(g), AND 18-1.9-105 FOR MEMBERS OF

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1 THE GENERAL ASSEMBLY, SPECIFIED MEMBERS OF THE TASK FORCE, AND 2 STAFF ASSISTANCE TO THE COMMITTEE AND TASK FORCE, AS PROVIDED BY 3 THE DIRECTOR OF RESEARCH OF THE LEGISLATIVE COUNCIL AND THE 4 DIRECTOR OF THE OFFICE OF LEGISLATIVE LEGAL SERVICES. 5 Compensation must be paid by vouchers and warrants drawn as 6 PROVIDED BY LAW FROM MONEY APPROPRIATED FOR SUCH PURPOSE AND 7 ALLOCATED TO THE EXECUTIVE COMMITTEE OF THE LEGISLATIVE COUNCIL 8 FROM THE FUND.

9 18-1.9-107. Repeal of article. This ARTICLE 1.9 is REPEALED,
10 EFFECTIVE JULY 1, 2027.

SECTION 2. Safety clause. The general assembly hereby finds,
determines, and declares that this act is necessary for the immediate
preservation of the public peace, health, or safety.

# Second Regular Session Seventy-third General Assembly STATE OF COLORADO

# **BILL B**

LLS NO. 22-0141.01 Shelby Ross x4510

**HOUSE BILL** 

**HOUSE SPONSORSHIP** 

Amabile and Benavidez,

(None),

SENATE SPONSORSHIP

**House Committees** 

**Senate Committees** 

### A BILL FOR AN ACT

101 **CONCERNING MODIFICATIONS TO NOT GUILTY BY REASON OF** 102 **INSANITY.** 

#### **Bill Summary**

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at <u>http://leg.colorado.gov/</u>.)

Legislative Oversight Committee Concerning the Treatment of Persons with Mental Health Disorders in the Criminal and Juvenile Justice Systems. The bill requires the court to order an evaluation of a defendant found not guilty by reason of insanity to determine whether the defendant meets the criteria for inpatient hospitalization or if the defendant is eligible for conditional release in the community.

No later than 10 days after receiving the evaluation, the court shall hold a hearing to determine whether to order inpatient hospitalization or to authorize release of the defendant for community placement or conditional release on the grounds that the defendant does not have an abnormal mental condition that is likely to cause the defendant to be dangerous to the defendant's self, others, or the community in the reasonably foreseeable future; is capable of distinguishing right from wrong; and the defendant has substantial capacity to conform the defendant's conduct to the requirement of law.

The bill prohibits a defendant found not guilty by reason of insanity from remaining confined in inpatient hospitalization for a period in excess of the maximum term of confinement that could be imposed for only the single most serious offense with which the defendant is found not guilty by reason of insanity, less 30% for a misdemeanor offense and less 50% for a felony offense. This prohibition does not apply to defendants found not guilty by reason of insanity for a class 1 or class 2 felony.

Upon conclusion of the maximum period of confinement, the court may stay the termination for 21 days to identify whether the defendant meets the requirements for certification or the provision of services. Beginning January 1, 2024, if, after hearing all relevant evidence, the court finds the requirements for certification have been established by clear and convincing evidence, the court shall make an order of commitment to the office of behavioral health in the department of human services. The office of behavioral health has the right to delegate physical custody of the defendant to an appropriate, approved treatment facility on an outpatient or inpatient basis.

Current law requires the court to order a release examination of the defendant when a current examination has not already been furnished or when either the prosecution or defense moves for an examination of the defendant at a different institution or by different experts. The bill specifies what information the release examination must include.

The bill requires the medical professional treating the defendant to develop a report certifying whether the defendant continues to meet the criteria for ongoing inpatient hospitalization. The chief executive officer of the facility in which the defendant is confined shall submit the report to the court on an annual basis.

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SECTION 1. In Colorado Revised Statutes, 16-8-105.5, amend

3 (4) and (5); and **add** (6) as follows:

<sup>1</sup> Be it enacted by the General Assembly of the State of Colorado:

1 16-8-105.5. Procedure after plea for offenses committed on or 2 after July 1, 1995. (4) (a) If the trier of fact finds the defendant not 3 guilty by reason of insanity, the court shall <del>commit the defendant to the</del> 4 custody of the department of human services until such time as the 5 defendant is found eligible for release. ORDER AN EVALUATION OF THE 6 DEFENDANT BY A MEDICAL EXPERT IN MENTAL DISORDERS, AS DEFINED IN 7 SECTION 16-8-115 (2)(a), TO DETERMINE WHETHER THE DEFENDANT 8 MEETS THE CRITERIA FOR INPATIENT HOSPITALIZATION OR IF THE 9 DEFENDANT IS ELIGIBLE FOR CONDITIONAL RELEASE IN THE COMMUNITY. 10 THE EVALUATION MUST BE COMPLETED WITHIN THIRTY DAYS AFTER THE 11 COURT'S ORDER AND MAY TAKE PLACE IN THE COMMUNITY OR, IF THE 12 COURT FINDS IT NECESSARY, AT A FACILITY DESIGNATED BY THE 13 EXECUTIVE DIRECTOR OF THE DEPARTMENT OF HUMAN SERVICES. THE 14 DEFENDANT MEETS THE CRITERIA FOR INPATIENT HOSPITALIZATION IF THE 15 DEFENDANT HAS AN ABNORMAL MENTAL CONDITION THAT WOULD BE 16 LIKELY TO CAUSE THE DEFENDANT TO BE DANGEROUS TO THE 17 DEFENDANT'S SELF, OTHERS, OR TO THE COMMUNITY IN THE REASONABLY 18 FORESEEABLE FUTURE; THE DEFENDANT IS INCAPABLE OF DISTINGUISHING 19 RIGHT FROM WRONG; AND THE DEFENDANT LACKS SUBSTANTIAL CAPACITY 20 TO CONFORM THE DEFENDANT'S CONDUCT TO THE REQUIREMENTS 21 DESCRIBED IN SECTION 16-8-120 (3). THE DEFENSE OR PROSECUTING 22 ATTORNEY MAY REQUEST AN ADDITIONAL EVALUATION BY A MEDICAL 23 EXPERT IN MENTAL DISORDERS OF THE DEFENDANT'S CHOOSING PURSUANT 24 TO SECTION 16-8-108.

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(b) THE EVALUATION REPORT MUST INCLUDE:

26 (I) A SUMMARY OF THE MATERIALS REVIEWED, ASSESSMENTS
27 CONDUCTED, AND OTHER BASES OF OPINION RENDERED;

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(II) THE DEFENDANT'S CURRENT DIAGNOSIS AND WHETHER THE
 DEFENDANT IS IN REMISSION;

3 (III) INFORMATION ON MEDICATIONS CURRENTLY PRESCRIBED TO
4 THE DEFENDANT FOR PSYCHIATRIC CONDITIONS AND WHETHER THE
5 DEFENDANT IS COMPLIANT WITH TAKING THE PRESCRIBED MEDICATIONS;

6 (IV) AN INITIAL ASSESSMENT OF THE DEFENDANT'S RISK OF
7 REOFFENDING, INCLUDING A SUMMARY OF THE DEFENDANT'S TREATMENT
8 NEEDS BY UTILIZING THE RISK-NEED-RESPONSIVITY MODEL;

9 (V) A SUMMARY OF THE SPECIFIC TREATMENT AVAILABLE TO THE 10 DEFENDANT IN THE COMMUNITY AND THE SPECIFIC TREATMENT THE 11 DEFENDANT MAY RECEIVE AT A FACILITY DESIGNATED BY THE EXECUTIVE 12 DIRECTOR OF THE DEPARTMENT OF HUMAN SERVICES;

13 (VI) A SUMMARY OF WHETHER AND HOW ONGOING RISKS COULD
14 BE MANAGED IF PLACEMENT IN THE COMMUNITY WERE GRANTED; AND

(VII) AN OPINION AS TO WHETHER THE DEFENDANT CURRENTLY
MEETS THE CRITERIA FOR INPATIENT HOSPITALIZATION AS DESCRIBED IN
SUBSECTION (4)(a) OF THIS SECTION, CITING SPECIFIC FACTS AND
EVIDENCE SUPPORTING THE OPINION.

19 (c) NO LATER THAN TEN DAYS AFTER RECEIVING THE EVALUATION, 20 UNLESS CONTINUED BY EITHER PARTY, THE COURT SHALL HOLD A HEARING 21 TO DETERMINE WHETHER TO ORDER INPATIENT HOSPITALIZATION OR TO 22 AUTHORIZE RELEASE OF THE DEFENDANT FOR COMMUNITY PLACEMENT OR 23 CONDITIONAL RELEASE ON THE GROUNDS THAT THE DEFENDANT DOES NOT 24 HAVE AN ABNORMAL MENTAL CONDITION THAT IS LIKELY TO CAUSE THE 25 DEFENDANT TO BE DANGEROUS TO THE DEFENDANT'S SELF, OTHERS, OR TO 26 THE COMMUNITY IN THE REASONABLY FORESEEABLE FUTURE; IS CAPABLE 27 OF DISTINGUISHING RIGHT FROM WRONG; AND THE DEFENDANT HAS

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SUBSTANTIAL CAPACITY TO CONFORM THE DEFENDANT'S CONDUCT TO THE
 REQUIREMENTS OF LAW. AT THE HEARING, THE PROSECUTION AND
 DEFENSE MAY PRESENT EVIDENCE AND ARGUMENT.

4 (d) IF THE COURT ORDERS INPATIENT HOSPITALIZATION, the 5 executive director of the department of human services shall designate the 6 state facility at which the defendant shall be held for care and psychiatric 7 treatment and may transfer the defendant from one facility to another if 8 in the opinion of the director it is desirable to do so in the interest of the 9 proper care, custody, and treatment of the defendant or the protection of 10 the public or the personnel of the facilities in question.

(e) IF THE COURT ORDERS COMMUNITY PLACEMENT OR
CONDITIONAL RELEASE, THE COURT SHALL SET CONDITIONS OF RELEASE AS
OUTLINED IN SECTION 16-8-115 (3)(a) AND THE DEPARTMENT OF HUMAN
SERVICES SHALL HAVE THE SAME OBLIGATIONS AS PROVIDED IN SECTION
16-8-115 REGARDING CONDITIONAL RELEASE OR IN SECTION 16-8-118
REGARDING TEMPORARY PHYSICAL REMOVAL FOR TREATMENT, INCLUDING
COMMUNITY PLACEMENT.

18 (5) (a) This section shall apply to offenses committed on or after 19 July 1, 1995. A DEFENDANT FOUND NOT GUILTY BY REASON OF INSANITY 20 SHALL NOT REMAIN CONFINED IN INPATIENT HOSPITALIZATION FOR A 21 PERIOD IN EXCESS OF THE MAXIMUM TERM OF CONFINEMENT THAT COULD 22 BE IMPOSED FOR ONLY THE SINGLE MOST SERIOUS OFFENSE WITH WHICH 23 THE DEFENDANT IS FOUND NOT GUILTY BY REASON OF INSANITY, LESS 24 THIRTY PERCENT FOR A MISDEMEANOR OFFENSE AND LESS FIFTY PERCENT 25 FOR A FELONY OFFENSE; EXCEPT THAT THIS PROVISION DOES NOT APPLY TO 26 A DEFENDANT FOUND NOT GUILTY BY REASON OF INSANITY FOR A CLASS 27 1 OR CLASS 2 FELONY. UPON CONCLUSION OF THE MAXIMUM PERIOD OF

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1 CONFINEMENT, THE COURT MAY STAY THE TERMINATION OF CONFINEMENT 2 FOR TWENTY-ONE DAYS TO IDENTIFY WHETHER THE DEFENDANT MEETS 3 THE REQUIREMENTS FOR CERTIFICATION PURSUANT TO ARTICLE 65 OF 4 TITLE 27 OR FOR THE PROVISION OF SERVICES PURSUANT TO ARTICLE 10.5 5 OF TITLE 27 BY DIRECTING THE DEPARTMENT OF HUMAN SERVICES, OR ANY 6 OTHER FACILITY DESIGNATED BY THE EXECUTIVE DIRECTOR OF THE 7 DEPARTMENT OF HUMAN SERVICES, TO EVALUATE THE DEFENDANT FOR 8 EMERGENCY MENTAL HEALTH NEEDS PURSUANT TO SECTION 27-65-105 (6) 9 OR CERTIFICATION PURSUANT TO SECTION 27-65-106. THE EVALUATION 10 MAY TAKE PLACE WHERE THE DEFENDANT IS BEING HELD OR IN A FACILITY 11 DESIGNATED BY THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF 12 HUMAN SERVICES. THE EVALUATION MUST BE PERFORMED AS SOON AS 13 POSSIBLE BUT NO LONGER THAN TWENTY-ONE DAYS AFTER THE EVALUATION IS ORDERED AND MUST IDENTIFY WHETHER THE DEFENDANT 14 15 HAS A MENTAL HEALTH DISORDER AND, AS A RESULT OF THE MENTAL 16 HEALTH DISORDER, IS AN IMMINENT DANGER TO THE DEFENDANT'S SELF OR 17 OTHERS OR IS GRAVELY DISABLED.

18 (b) (I) IF, AFTER HEARING ALL RELEVANT EVIDENCE, INCLUDING 19 THE EVALUATION AND REPORT, THE COURT FINDS THE REQUIREMENTS FOR 20 CIVIL CERTIFICATION HAVE BEEN ESTABLISHED BY CLEAR AND 21 CONVINCING EVIDENCE, THE COURT SHALL MAKE AN ORDER OF 22 COMMITMENT TO THE OFFICE OF BEHAVIORAL HEALTH IN THE 23 DEPARTMENT OF HUMAN SERVICES. THE OFFICE HAS THE RIGHT TO 24 DELEGATE PHYSICAL CUSTODY OF THE DEFENDANT TO AN APPROPRIATE, 25 APPROVED TREATMENT FACILITY ON AN OUTPATIENT OR INPATIENT BASIS.

26 (II) This subsection (5)(b) is effective January 1, 2024.

27 (6) THIS SECTION APPLIES TO OFFENSES COMMITTED ON OR AFTER

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1 JULY 1, 1995.

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2 SECTION 2. In Colorado Revised Statutes, 16-8-115, amend (1);
3 and add (2)(c) and (2)(d) as follows:

4 16-8-115. Release from commitment after verdict of not guilty 5 by reason of insanity or not guilty by reason of impaired mental 6 condition. (1) IF A DEFENDANT IS COMMITTED FOR INPATIENT HOSPITALIZATION PURSUANT TO SECTION 16-8-105.5, the court may 7 8 SUBSEQUENTLY order a release hearing at any time on its own motion, on 9 motion of the prosecuting attorney, or on motion of the defendant. The 10 court shall order a release hearing upon receipt of the report of the chief 11 officer of the institution in which the defendant is committed that the 12 defendant no longer requires hospitalization, as provided in section 13 16-8-116, or upon motion of the defendant made after one hundred 14 eighty-two days following the date of the initial commitment order. 15 Except for the first hearing following the initial commitment order, unless 16 the court for good cause shown permits, the defendant is not entitled to 17 a hearing within one year subsequent to a previous hearing.

(2) (c) The release examination report must include:

(I) A SUMMARY OF THE MATERIALS REVIEWED, ASSESSMENTS
20 CONDUCTED, AND OTHER BASES OF OPINION RENDERED;

21 (II) THE DEFENDANT'S CURRENT DIAGNOSIS AND WHETHER THE
22 DEFENDANT IS IN REMISSION;

(III) INFORMATION ON MEDICATIONS CURRENTLY PRESCRIBED TO
 THE DEFENDANT FOR PSYCHIATRIC CONDITIONS AND WHETHER THE
 DEFENDANT IS COMPLIANT WITH TAKING THE PRESCRIBED MEDICATIONS;
 (IV) AN INITIAL ASSESSMENT OF THE DEFENDANT'S RISK OF
 REOFFENDING, INCLUDING A SUMMARY OF THE DEFENDANT'S TREATMENT

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NEEDS BY UTILIZING THE RISK-NEED-RESPONSIVITY MODEL OR OTHER
 EVIDENCE-BASED MODALITY;

3 (V) A SUMMARY OF THE SPECIFIC TREATMENT AVAILABLE TO THE
4 DEFENDANT IN THE COMMUNITY AND THE SPECIFIC TREATMENT THE
5 DEFENDANT MAY RECEIVE AT A FACILITY DESIGNATED BY THE EXECUTIVE
6 DIRECTOR OF THE DEPARTMENT OF HUMAN SERVICES;

7 (VI) A SUMMARY OF WHETHER AND HOW ONGOING RISKS COULD
8 BE MANAGED IF PLACEMENT IN THE COMMUNITY WERE GRANTED; AND

9 (VII) AN OPINION AS TO WHETHER THE DEFENDANT CURRENTLY 10 MEETS THE CRITERIA FOR INPATIENT HOSPITALIZATION AS DESCRIBED IN 11 SECTION 16-8-105.5 (4)(a), CITING SPECIFIC FACTS AND EVIDENCE 12 SUPPORTING THE OPINION.

13 (d) THE MEDICAL PROFESSIONAL TREATING THE DEFENDANT SHALL 14 DEVELOP A REPORT CERTIFYING WHETHER THE DEFENDANT CONTINUES TO 15 MEET THE CRITERIA FOR ONGOING INPATIENT HOSPITALIZATION. THE CHIEF 16 EXECUTIVE OFFICER OF THE FACILITY IN WHICH THE DEFENDANT IS 17 CONFINED SHALL ANNUALLY SUBMIT THE REPORT TO THE COURT. THE 18 REPORT MUST BE SUBMITTED EACH YEAR BY THE DATE ON WHICH THE 19 DEFENDANT WAS INITIALLY COMMITTED FOR INPATIENT HOSPITALIZATION 20 UNLESS A RELEASE HEARING IS ORDERED WITHIN THE TWELVE MONTHS 21 PRECEDING SUCH DATE. THE REPORT MUST INCLUDE THE SAME 22 INFORMATION IDENTIFIED IN SUBSECTION (2)(c) OF THIS SECTION, AS WELL 23 AS A DESCRIPTION OF THE TYPE AND AMOUNT OF TREATMENT PROVIDED 24 TO THE DEFENDANT SINCE THE LAST REPORT WAS FILED WITH THE COURT 25 AND A PLAN FOR WHAT TREATMENT WILL BE PROVIDED IN THE FOLLOWING 26 YEAR IF THE DEFENDANT REMAINS HOSPITALIZED. A COPY OF THE REPORT 27 MUST BE PROVIDED TO THE DEFENDANT, PROSECUTING ATTORNEY, AND

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1 ANY OTHER ATTORNEY OF RECORD. UPON RECEIPT AND AFTER REVIEW OF 2 THE REPORT, THE COURT SHALL MAKE A WRITTEN FINDING AS TO WHETHER 3 THE REQUIREMENTS FOR CONTINUED CERTIFICATION ARE MET BY CLEAR 4 AND CONVINCING EVIDENCE. PRIOR TO MAKING THE FINDING, IF EITHER 5 THE DEFENDANT OR PROSECUTING ATTORNEY REQUESTS A HEARING OR IF 6 THE COURT DETERMINES THE INFORMATION CONTAINED IN THE REPORT IS 7 INADEQUATE TO FORM THE BASIS OF A FINDING, THE COURT SHALL HOLD 8 A HEARING FOR EACH PARTY TO OFFER EVIDENCE AND ARGUMENT. IF THE 9 COURT FINDS THE DEFENDANT DOES NOT MEET THE CRITERIA FOR ONGOING 10 INPATIENT HOSPITALIZATION, THE COURT SHALL HOLD A RELEASE HEARING 11 PURSUANT TO SUBSECTION (1) OF THIS SECTION. AT THE RELEASE 12 HEARING, THE COURT MAY RELY UPON THE EXISTING REPORT OR MAY 13 ORDER ADDITIONAL OR SUPPLEMENTAL INFORMATION BE PROVIDED.

14 **SECTION 3.** Act subject to petition - effective date. This act 15 takes effect at 12:01 a.m. on the day following the expiration of the 16 ninety-day period after final adjournment of the general assembly; except 17 that, if a referendum petition is filed pursuant to section 1 (3) of article V 18 of the state constitution against this act or an item, section, or part of this 19 act within such period, then the act, item, section, or part will not take 20 effect unless approved by the people at the general election to be held in 21 November 2022 and, in such case, will take effect on the date of the 22 official declaration of the vote thereon by the governor.

# Second Regular Session Seventy-third General Assembly STATE OF COLORADO

# **BILL C**

LLS NO. 22-0142.01 Jane Ritter x4342

**SENATE BILL** 

### SENATE SPONSORSHIP

Simpson and Lee,

### **HOUSE SPONSORSHIP**

Benavidez and Amabile, Pelton

**Senate Committees** 

**House Committees** 

## A BILL FOR AN ACT

101	<b>CONCERNING PRETRIAL DIVERSION PROGRAMS THAT ARE INTENDED TO</b>
102	IDENTIFY ELIGIBLE INDIVIDUALS WHO HAVE BEHAVIORAL
103	HEALTH DISORDERS IN ORDER TO DIVERT THEM FROM THE
104	CRIMINAL JUSTICE SYSTEM INTO COMMUNITY TREATMENT
105	PROGRAMS.

### **Bill Summary**

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

Legislative Oversight Committee Concerning the Treatment of Persons with Mental Health Disorders in the Criminal and **Juvenile Justice Systems.** The bill expands the existing pretrial diversion program to include diversion programs that are intended to identify eligible individuals with behavioral health disorders and divert such individuals out of the criminal justice system and into community treatment programs. This expansion replaces the alternative pilot programs to divert individuals with mental health conditions that are currently set to repeal July 1, 2022.

1 Be it enacted by the General Assembly of the State of Colorado:

2 SECTION 1. In Colorado Revised Statutes, 18-1.3-101, amend
3 (1), (3), (9)(a), (9)(b), and (9)(c) as follows:

4 18-1.3-101. Pretrial diversion. (1) (a) Legislative intent. The 5 intent of this section is to facilitate and encourage THE diversion of 6 defendants AND DEFENDANTS WITH BEHAVIORAL HEALTH DISORDERS, 7 REFERRED TO COLLECTIVELY IN THIS SECTION AS "DEFENDANTS", from the 8 criminal justice system when diversion may prevent SUCH defendants 9 from committing additional criminal acts, restore victims of crime, 10 facilitate the defendant's ability to pay restitution to victims of crime, and 11 reduce the number of cases in the criminal justice system. Diversion 12 should ensure defendant accountability while allowing defendants to 13 avoid the collateral consequences associated with criminal charges and 14 convictions. IN ADDITION, DIVERSION PROGRAMS ARE INTENDED TO 15 IDENTIFY INDIVIDUALS WITH BEHAVIORAL HEALTH DISORDERS WHO ARE 16 ELIGIBLE FOR DIVERSION PURSUANT TO SUBSECTION (3) OF THIS SECTION 17 AND DIVERT SUCH INDIVIDUALS OUT OF THE CRIMINAL JUSTICE SYSTEM 18 AND INTO COMMUNITY TREATMENT PROGRAMS.

(b) A district attorney's office may develop or continue to operate
its own diversion program that is not subject to the provisions of this
section. If a district attorney's office accepts state moneys MONEY to
create or operate a diversion program pursuant to this section, the district

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1 attorney's office must comply with the provisions of this section.

2 (3) Guidelines for eligibility. Each district attorney that uses state 3 moneys MONEY for a diversion program pursuant to this section shall 4 adopt policies and guidelines delineating eligibility criteria for pretrial 5 diversion, INCLUDING TYPES AND LEVELS OF OFFENSES SO LONG AS THOSE 6 OFFENSES ARE CONSISTENT WITH SUBSECTIONS (5) TO (7) OF THIS SECTION, 7 and may agree to diversion in any case in which there exists sufficient 8 admissible evidence to support a conviction. In determining whether an 9 individual is appropriate for diversion, the district attorney shall consider:

10 (a) The nature of the crime charged and the circumstances11 surrounding it;

12 (b) Any special characteristics or circumstances of the defendant,
13 INCLUDING BUT NOT LIMITED TO WHETHER THE DEFENDANT HAS A MENTAL
14 HEALTH OR OTHER BEHAVIORAL HEALTH DISORDER;

15 (c) Whether diversion is consistent with the defendant's16 rehabilitation and reintegration; and

17 (d) Whether the public interest will be best served by diverting the18 individual from prosecution.

19 (9) Diversion agreements. (a) All pretrial diversions shall be
20 ARE governed by the terms of an individualized diversion agreement
21 signed by the defendant, the defendant's attorney if the defendant is
22 represented by an attorney, and the district attorney.

(b) The diversion agreement shall MUST include a written waiver
of the right to a speedy trial for the period of the diversion. All diversion
agreements shall MUST include a condition that the defendant not commit
any criminal offense during the period of the agreement. Diversion
agreements may also include provisions, agreed to by the defendant,

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1 concerning payment of restitution and court costs, payment of a 2 supervision fee not to exceed that provided for in section 18-1.3-204 3 (2)(a)(V), or participation in restorative justice practices as defined in 4 section 18-1-901 (3)(0.5), OR AN AGREEMENT TO RECEIVE TREATMENT 5 FOR ANY OF THE DEFENDANT'S BEHAVIORAL HEALTH DISORDERS. Any 6 pretrial diversion supervision fees collected may be retained by the 7 district attorney for purposes of funding its adult pretrial diversion 8 program. The conditions of diversion shall be ARE limited to those 9 specific to the individual defendant or necessary for proper supervision 10 of the individual defendant. A diversion agreement shall MUST provide 11 that if the defendant fulfills the obligations described therein, the court 12 shall order all criminal charges filed against the defendant dismissed with 13 prejudice.

14 (c) The diversion agreement may require an assessment of the 15 defendant's criminogenic AND BEHAVIORAL HEALTH needs, to be 16 performed after the period of diversion has begun by either the probation 17 department, or a diversion program, OR COMMUNITY TREATMENT 18 PROGRAM approved by the district attorney. Based on the results of that 19 assessment, the probation department or approved diversion OR 20 COMMUNITY TREATMENT program may direct the defendant to participate 21 in programs offering medical, therapeutic, BEHAVIORAL HEALTH, 22 educational, vocational, corrective, preventive, or other rehabilitative 23 services. Defendants with the ability to pay may be required to pay for 24 such programs or services.

SECTION 2. Act subject to petition - effective date. This act
 takes effect at 12:01 a.m. on the day following the expiration of the
 ninety-day period after final adjournment of the general assembly; except

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that, if a referendum petition is filed pursuant to section 1 (3) of article V of the state constitution against this act or an item, section, or part of this act within such period, then the act, item, section, or part will not take effect unless approved by the people at the general election to be held in November 2022 and, in such case, will take effect on the date of the official declaration of the vote thereon by the governor.

# Second Regular Session Seventy-third General Assembly STATE OF COLORADO

# **BILL D**

LLS NO. 22-0144.01 Jane Ritter x4342

**HOUSE BILL** 

HOUSE SPONSORSHIP

Benavidez and Amabile,

(None),

### SENATE SPONSORSHIP

**House Committees** 

**Senate Committees** 

# A BILL FOR AN ACT

#### 101 CONCERNING THE STANDARD FOR EMERGENCY MENTAL HEALTH

102 TREATMENT AND EVALUATION.

### **Bill Summary**

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at <u>http://leg.colorado.gov/</u>.)

Legislative Oversight Committee Concerning the Treatment of Persons with Mental Health Disorders in the Criminal and Juvenile Justice Systems. The bill changes the standard for an emergency 72-hour mental health commitment for treatment and evaluation to include when a person appears to have a mental health disorder or be gravely disabled and, as a result of such mental health disorder or being gravely disabled, appears to present an imminent or substantial risk of harm to self or others. "Substantial risk" is defined.

1 Be it enacted by the General Assembly of the State of Colorado: 2 SECTION 1. In Colorado Revised Statutes, 27-65-102, amend 3 (9); and **add** (21) as follows: 4 27-65-102. Definitions. As used in this article 65, unless the 5 context otherwise requires: 6 (9) "Gravely disabled" means a condition in which a person, as a 7 result of a mental health disorder, is incapable of making informed 8 decisions about or providing for his or her THE PERSON'S essential needs 9 without significant supervision and assistance from other people. As a 10 result of being incapable of making these informed decisions, a person 11 who is gravely disabled is at risk of substantial bodily harm TO SELF OR 12 OTHERS, dangerous worsening of any concomitant serious physical 13 illness, significant psychiatric deterioration, or mismanagement of his or 14 her THE PERSON'S essential needs that could result in substantial bodily 15 harm TO SELF OR OTHERS. A person of any age may be "gravely disabled", 16 but such term "GRAVELY DISABLED" does not include a person whose 17 decision-making capabilities are limited solely by his or her THE PERSON'S 18 developmental disability. 19 (21) "SUBSTANTIAL RISK" MEANS A RISK THAT IS GREATER THAN 20 A SIGNIFICANT RISK. 21 SECTION 2. In Colorado Revised Statutes, 27-65-105, amend 22 (1)(a)(I), (1)(b), and (3) as follows: 23 **27-65-105.** Emergency procedure. (1) Emergency procedure 24 may be invoked under one of the following conditions: 25

(a) (I) When any person appears to have a mental health disorder

1 and, as a result of such mental health disorder, appears to be an imminent 2 danger to others or to himself or herself or appears to be gravely disabled, 3 WHEN A PERSON APPEARS TO HAVE A MENTAL HEALTH DISORDER OR BE 4 GRAVELY DISABLED AND, AS A RESULT OF SUCH MENTAL HEALTH 5 DISORDER OR BEING GRAVELY DISABLED, APPEARS TO PRESENT AN 6 IMMINENT OR SUBSTANTIAL RISK OF HARM TO SELF OR OTHERS, then an 7 intervening professional, as specified in subsection (1)(a)(II) of this 8 section, upon probable cause and with such assistance as may be required, 9 may take the person into custody, or cause the person to be taken into 10 custody, and placed in a facility designated or approved by the executive 11 director for a seventy-two-hour treatment and evaluation. If such a facility 12 is not available, the person may be taken to an emergency medical 13 services facility.

14 (b) Upon an affidavit sworn to or affirmed before a judge that 15 relates sufficient facts to establish that a person appears to have a mental 16 health disorder and, as a result of the mental health disorder, appears to 17 be an imminent danger to others or to himself or herself or appears to be 18 gravely disabled OR BE GRAVELY DISABLED AND, AS A RESULT OF SUCH 19 MENTAL HEALTH DISORDER OR BEING GRAVELY DISABLED, APPEARS TO 20 PRESENT AN IMMINENT OR SUBSTANTIAL RISK OF HARM TO SELF OR 21 OTHERS, the court may order the person described in the affidavit to be 22 taken into custody and placed in a facility designated or approved by the 23 executive director for a seventy-two-hour treatment and evaluation. 24 Whenever in this article 65 a facility is to be designated or approved by 25 the executive director, hospitals, if available, must be approved or 26 designated in each county before other facilities are approved or 27 designated. Whenever in this article 65 a facility is to be designated or

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approved by the executive director as a facility for a stated purpose and
the facility to be designated or approved is a private facility, the consent
of the private facility to the enforcement of standards set by the executive
director is a prerequisite to the designation or approval.

5 (3) When a person is taken into emergency custody by an 6 intervening professional pursuant to subsection (1) of this section and is 7 presented to an emergency medical services facility or a facility that is 8 designated or approved by the executive director, the facility shall require 9 an application, in writing, stating the circumstances under which the 10 person's condition was called to the attention of the intervening 11 professional and further stating sufficient facts, obtained from the 12 intervening professional's personal observations or obtained from others 13 whom he or she THE INTERVENING PROFESSIONAL reasonably believes to 14 be reliable, to establish that the person has APPEARS TO HAVE a mental 15 health disorder OR BE GRAVELY DISABLED and, as a result of the mental 16 health disorder is an imminent danger to others or to himself or herself, 17 is gravely disabled, OR BEING GRAVELY DISABLED, PRESENTS AN 18 IMMINENT OR SUBSTANTIAL RISK OF HARM TO SELF OR OTHERS, or is in 19 need of immediate evaluation for treatment. The application must indicate 20 when the person was taken into custody and who brought the person's 21 condition to the attention of the intervening professional. A copy of the 22 application must be furnished to the person being evaluated, and the 23 application must be retained in accordance with the provisions of section 24 27-65-121 (4).

SECTION 3. Safety clause. The general assembly hereby finds,
 determines, and declares that this act is necessary for the immediate
 preservation of the public peace, health, or safety.

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# Second Regular Session Seventy-third General Assembly STATE OF COLORADO

# **BILL E**

LLS NO. 22-0148.01 Megan Waples x4348

SENATE BILL

SENATE SPONSORSHIP

Lee,

Amabile,

### HOUSE SPONSORSHIP

**Senate Committees** 

**House Committees** 

### A BILL FOR AN ACT

101	<b>CONCERNING PROGRAMS TO BUILD STATEWIDE CAPACITY TO ACCESS</b>
102	SUPPORTIVE HOUSING SERVICES, AND, IN CONNECTION
103	THEREWITH, PROVIDING FOR PROGRAMS FOCUSED ON
104	UNDERSERVED COMMUNITIES WITH A PREFERENCE FOR RURAL
105	AND FRONTIER COMMUNITIES TO SERVE PEOPLE WITH
106	BEHAVIORAL, MENTAL HEALTH, AND SUBSTANCE USE DISORDERS
107	WHO HAVE CONTACT WITH THE JUSTICE SYSTEM.

#### **Bill Summary**

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at <u>http://leg.colorado.gov/</u>.) Legislative Oversight Committee Concerning the Treatment of Persons with Mental Health Disorders in the Criminal and Juvenile Justice Systems. The bill establishes and expands programs within the division of housing in the department of local affairs (division) to build the capacity of communities across the state to provide supportive housing services to individuals with behavioral, mental health, or substance use disorders who are homeless or at risk of becoming homeless and who have contact with the criminal or juvenile justice system, including:

- Expanding statewide training and technical assistance to help communities develop and implement supportive housing programs for individuals who have behavioral, mental health, or substance use disorders who are homeless or at risk of becoming homeless and who have contact with the criminal or juvenile justice system. The program must be targeted to communities that currently face barriers to accessing existing state and federal funding for supportive housing programs.
- ! Establishing a predevelopment grant program that provides funding to entities working to develop supportive housing interventions for individuals who have behavioral, mental health, or substance use disorders who are homeless or at risk of becoming homeless and who have contact with the criminal or juvenile justice system. The grant money can be used to add new or additional staff capacity to allow the development and implementation of such programs. The division is required to prioritize applicants that will serve rural or frontier communities and to provide hands-on technical assistance to grant recipients. The division is required to consult with the office of behavioral health in the department of human services in implementing the grant.
- L Establishing a supportive housing services and homelessness prevention grant program. Grant money can be used to cover the costs of providing supportive housing services that are currently not eligible for reimbursement through the state's medical assistance program. It can also be used to fund homelessness prevention projects for individuals who have behavioral, mental health, or substance use disorders who are homeless or at risk of becoming homeless and who have contact with the criminal or juvenile justice system. The division is required to prioritize applicants that will serve rural or frontier communities and provide hands-on technical assistance to

grant recipients. The division is required to consult with the office of behavioral health in implementing the grant.

! Developing a plan to increase participation in regional homeless data systems, support accurate data reporting, and assess housing-related needs. The division must work with regional continuums of care to evaluate how to increase participation in data systems in communities across the state, identify technical needs and associated costs for doing so, and work with the office of behavioral health and other stakeholders to integrate or develop an integrated user interface for various data systems related to housing and supportive services. It must also enhance information about best practices and training materials available to communities across the state.

1 Be it enacted by the General Assembly of the State of Colorado:

2

**SECTION 1. Legislative declaration.** (1) The general assembly

3 hereby finds and declares that:

4 (a) Colorado is experiencing a homelessness crisis. The 2020 5 point-in-time estimate of homelessness by the United States department of housing and urban development reported nearly ten thousand people 6 7 experiencing homelessness in Colorado. According to the Colorado 8 department of education, over twenty-one thousand students in Colorado 9 schools experienced homelessness at some point during the 2019-20 10 school year. Even more Colorado residents lack stable housing and are on the verge of homelessness. 11

(b) The experience of homelessness can be both a cause and a consequence of mental illness, including substance use disorders, and incarceration and is intricately related to both issues. The intersection of homelessness, mental illness, and contact with the criminal justice system is extremely costly to communities both in terms of the financial burdens and the humanitarian toll it imposes on individuals and their communities. These impacts are particularly acute in communities that have a shortage
 of behavioral and mental health care providers and services.

3 (c) According to a 2018 study of homelessness in Colorado jails 4 by the Colorado department of public safety, eighty percent of 5 respondents across facilities reported experiencing homelessness in the 6 year prior, and nearly forty percent reported that they will be homeless 7 after their release from jail;

8 (d) Of the respondents experiencing homelessness, over sixty 9 percent reported needing mental health treatment, compared with 10 forty-five percent of nonhomeless respondents;

(e) Similarly, the Colorado department of corrections reported in
2017 that over seventy-eight percent of the female inmate population and
over forty-three percent of the male inmate population had moderate to
severe mental health needs, and the Colorado department of adult parole
reported in 2019 that over one thousand individuals were paroling to
"unsheltered homelessness" or to "short term, temporary housing";

(f) Studies also show that being homeless is linked to sustained
deterioration of mental and physical health and that homelessness can be
both a cause and a consequence of having a criminal record;

20 (g) Safe and stable housing is a foundation for individuals to 21 engage in the process of reentry from the criminal justice system, and 22 provides a base from which individuals can seek employment, focus on 23 treatment, establish a social network, and comply with community 24 supervision;

(h) Supportive housing programs combine affordable housing
with access to supportive services tailored to an individual's needs,
including, for example, in-reach and outreach, housing search and

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counseling support, engagement, vocational or occupational training,
 clinical services, support with daily living activities, and other ongoing
 supports. Supportive housing can reduce the cycling of individuals with
 behavioral or mental health disorders, including substance use disorders,
 between prison, jail, homelessness, and other public services.

6 (i) Colorado has made significant investments in nationally
7 recognized housing best practices, including supportive housing;

8 (j) Unfortunately, not all communities across the state are able to
9 take advantage of the available state and federal funding for supportive
10 housing services due to various barriers;

(k) While the department of health care policy and financing has
limited funds for supportive services, current restrictions do not allow the
department to cover all the services needed to secure and maintain
housing, and it is unable to reimburse nonclinical providers for providing
those services;

(1) As a result, communities are not able to provide sustainable,
long-term services to the most vulnerable individuals to keep them safely
housed; and

(m) Many communities, particularly in rural and frontier areas, do
not have nonprofit organizations experienced in applying for grants and
implementing supportive housing programs, do not have the
programmatic or staff capacity to do so, and need technical assistance to
develop evidence-based, innovative solutions that are scaled and tailored
to their specific community needs.

(2) The general assembly further finds and declares that it is
therefore in Colorado's best interest to provide assistance and create
opportunities for communities across the state that are currently unable

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to access federal and state housing and supportive service funds through training, technical assistance, and grant funding to support the development and implementation of supportive housing and homelessness prevention services for individuals with behavioral, mental health, and substance use disorders who have been involved with or are at risk of falling into the criminal or juvenile justice system.

7 SECTION 2. In Colorado Revised Statutes, add 24-32-726,
8 24-32-727, 24-32-728, and 24-32-729 as follows:

9 24-32-726. Training and technical assistance for supportive
10 housing - report - definition. (1) ON OR BEFORE JANUARY 1, 2023, THE
11 DIVISION SHALL EXPAND STATEWIDE TECHNICAL ASSISTANCE TO ASSIST
12 COMMUNITIES IN DEVELOPING SUPPORTIVE HOUSING INTERVENTIONS THAT
13 CAN SERVE PERSONS WITH BEHAVIORAL, MENTAL HEALTH, OR SUBSTANCE
14 USE DISORDERS. THE PROGRAM MUST:

(a) PROVIDE TRAINING, EDUCATION, AND ASSISTANCE TO ENTITIES
(a) PROVIDE TRAINING, EDUCATION, AND ASSISTANCE TO ENTITIES
INTERESTED IN ADDRESSING HOMELESSNESS AMONG PERSONS WITH
BEHAVIORAL, MENTAL HEALTH, OR SUBSTANCE USE DISORDERS,
INCLUDING HOMELESS SERVICE PROVIDERS, LAW ENFORCEMENT AGENCIES,
FIRST RESPONDERS, REENTRY PROGRAMS, MUNICIPAL COURT PROGRAMS,
AND OTHER ORGANIZATIONS;

(b) PROVIDE PROGRAMMING THAT IS SPECIFICALLY TARGETED TO
COMMUNITIES THAT FACE BARRIERS TO ACCESSING EXISTING STATE AND
FEDERAL FUNDS FOR HOUSING AND SUPPORTIVE SERVICES, INCLUDING
RURAL COMMUNITIES; AND

25 (c) FOCUS ON BUILDING THE CAPACITY FOR COMMUNITIES TO:
26 (I) DEVELOP THEIR KNOWLEDGE OF SUPPORTIVE HOUSING
27 INTERVENTIONS IN THEIR REGION;

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(II) LEVERAGE EXISTING STATE AND FEDERAL FUNDING SOURCES
 FOR HOUSING AND SUPPORTIVE SERVICES;

3 (III) ENGAGE AND RECRUIT LANDLORDS TO PARTICIPATE IN
4 SUPPORTIVE HOUSING PROGRAMS;

5

(IV) PROVIDE LANDLORD-TENANT RELATIONSHIP SUPPORT;

6 (V) ACCESS AND USE RELEVANT DATA SYSTEMS AND SERVICES, 7 INCLUDING USING THE COLORADO HOMELESS MANAGEMENT INFORMATION 8 SYSTEM AND THE COORDINATED ASSESSMENT SYSTEM DEVELOPED BY 9 CONTINUUMS OF CARE IN ACCORDANCE WITH 24 CFR 578.7 OR ANY 10 SUCCESSOR SYSTEMS, AND PARTICIPATING IN THE STATE MEDICAL 11 ASSISTANCE PROGRAM DESCRIBED IN ARTICLES 4, 5, AND 6 OF TITLE 25.5; 12 AND

(VI) DEVELOP, IMPLEMENT, AND EVALUATE SUPPORTIVE HOUSING
PROGRAM SERVICES USING EVIDENCE-BASED, INNOVATIVE APPROACHES,
INCLUDING PROGRAMS TO PREVENT HOMELESSNESS AMONG PERSONS WITH
BEHAVIORAL, MENTAL HEALTH, OR SUBSTANCE USE DISORDERS WHO HAVE
CONTACT WITH THE CRIMINAL OR JUVENILE JUSTICE SYSTEM.

18 (2) ON OR BEFORE DECEMBER 1, 2023, AND ON OR BEFORE 19 DECEMBER 1 EACH YEAR THEREAFTER, THE DIVISION SHALL SUBMIT A 20 REPORT ON THE TRAINING PROGRAM REQUIRED BY THIS SECTION TO THE 21 LEGISLATIVE OVERSIGHT COMMITTEE CONCERNING THE TREATMENT OF 22 PERSONS WITH MENTAL HEALTH DISORDERS IN THE CRIMINAL AND 23 JUVENILE JUSTICE SYSTEMS, OR ANY SUCCESSOR COMMITTEE, AND TO THE 24 ADVISORY TASK FORCE TO THAT COMMITTEE. NOTWITHSTANDING THE 25 REQUIREMENT IN SECTION 24-1-136 (11)(a)(I), THE REQUIREMENT TO 26 SUBMIT THE REPORT REQUIRED BY THIS SECTION CONTINUES INDEFINITELY. 27 24-32-727. Supportive housing predevelopment grant

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program - created - rules - report - definitions - repeal. (1) As USED
 IN THIS SECTION, UNLESS THE CONTEXT OTHERWISE REQUIRES:

3 (a) "EXECUTIVE DIRECTOR" MEANS THE EXECUTIVE DIRECTOR OF
4 THE DEPARTMENT OF LOCAL AFFAIRS.

5 (b) "FUND" MEANS THE HOUSING ASSISTANCE FOR PERSONS
6 TRANSITIONING FROM THE CRIMINAL OR JUVENILE JUSTICE SYSTEM CASH
7 FUND CREATED IN SECTION 24-32-721 (4)(d).

8 (c) "GRANT PROGRAM" MEANS THE SUPPORTIVE HOUSING
9 PREDEVELOPMENT GRANT PROGRAM ESTABLISHED IN THIS SECTION.

10 (d) "Office of behavioral health" means the office of
11 Behavioral health in the department of human services.

(2) THERE IS HEREBY CREATED IN THE DIVISION THE SUPPORTIVE
HOUSING PREDEVELOPMENT GRANT PROGRAM TO PROVIDE GRANTS TO
ENTITIES WORKING TO DEVELOP SUPPORTIVE HOUSING INTERVENTIONS
THAT WILL SERVE PERSONS WITH BEHAVIORAL, MENTAL HEALTH, OR
SUBSTANCE USE DISORDERS WHO ARE HOMELESS OR AT RISK OF BECOMING
HOMELESS AND WHO HAVE CONTACT WITH THE CRIMINAL OR JUVENILE
JUSTICE SYSTEM.

19 (3) (a) GRANT RECIPIENTS MAY USE THE MONEY RECEIVED 20 THROUGH THE GRANT PROGRAM TO COVER COSTS ASSOCIATED WITH THE 21 DEVELOPMENT AND IMPLEMENTATION OF AN EVIDENCE-BASED 22 SUPPORTIVE HOUSING PROGRAM THAT WILL SERVE PERSONS WITH 23 BEHAVIORAL, MENTAL HEALTH, OR SUBSTANCE USE DISORDERS IN THE 24 COMMUNITY WHO ARE HOMELESS OR AT RISK OF BECOMING HOMELESS 25 AND WHO HAVE CONTACT WITH THE CRIMINAL OR JUVENILE JUSTICE 26 SYSTEM, INCLUDING BY CREATING NEW OR ADDITIONAL STAFF CAPACITY 27 TO DEVELOP, SUPPORT, AND EVALUATE A SUPPORTIVE HOUSING PROGRAM.

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(b) THE DIVISION, IN CONSULTATION WITH THE OFFICE OF
 BEHAVIORAL HEALTH, SHALL PROVIDE INTENSIVE, HANDS-ON TECHNICAL
 ASSISTANCE TO GRANT RECIPIENTS DURING THE IMPLEMENTATION OF THE
 GRANTS.

5 (4) THE DIVISION SHALL ADMINISTER THE GRANT PROGRAM AND,
6 SUBJECT TO AVAILABLE APPROPRIATIONS, SHALL AWARD GRANTS AS
7 PROVIDED IN THIS SECTION. SUBJECT TO AVAILABLE APPROPRIATIONS,
8 GRANTS SHALL BE PAID OUT OF THE FUND.

9 (5) THE DIVISION SHALL DEVELOP AND PUBLISH POLICIES AND 10 PROCEDURES IN CONSULTATION WITH THE OFFICE OF BEHAVIORAL HEALTH 11 AND COMMUNITY STAKEHOLDERS TO IMPLEMENT THE GRANT PROGRAM IN 12 ACCORDANCE WITH THIS SECTION. AT A MINIMUM, THE POLICIES AND 13 PROCEDURES MUST SPECIFY THE TIME FRAMES FOR APPLYING FOR GRANTS, 14 THE FORM OF THE GRANT PROGRAM APPLICATION, AND THE PROGRAM 15 EVALUATION AND REPORTING REQUIREMENTS FOR GRANT RECIPIENTS.

16 (6) TO BE ELIGIBLE TO RECEIVE A GRANT FROM THE GRANT
17 PROGRAM, AN ENTITY MUST:

18 (a) BE AN AGENCY OF LOCAL GOVERNMENT, A SPECIAL DISTRICT,
19 A TRIBAL AGENCY OR PROGRAM, A FAITH-BASED ORGANIZATION, OR A
20 NONPROFIT OR NOT-FOR-PROFIT ORGANIZATION THAT IS REGISTERED AND
21 IN GOOD STANDING WITH THE COLORADO SECRETARY OF STATE'S OFFICE;
22 (b) DEMONSTRATE PROFICIENCY IN THE AREAS DESCRIBED IN

23 SECTION 24-32-726 (1)(c); AND

24 (c) SATISFY ANY ADDITIONAL CRITERIA AS SET FORTH IN THE
25 DIVISION'S POLICIES AND PROCEDURES.

26 (7) (a) THE DIVISION SHALL REVIEW THE APPLICATIONS RECEIVED
27 PURSUANT TO THIS SECTION. TO BE ELIGIBLE TO RECEIVE A GRANT, THE

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1 APPLICATION MUST ESTABLISH:

(I) THE COMMUNITY'S NEED FOR ASSISTANCE IN OVERCOMING
BARRIERS TO ACCESSING EXISTING FUNDS FOR SUPPORTIVE HOUSING
PROGRAMS THAT SERVE PERSONS WITH BEHAVIORAL, MENTAL HEALTH, OR
SUBSTANCE USE DISORDERS WHO ARE HOMELESS OR AT RISK OF BECOMING
HOMELESS AND WHO HAVE CONTACT WITH THE CRIMINAL OR JUVENILE
JUSTICE SYSTEM:

8 (II) THE COMMUNITY'S POPULATION OF PERSONS WITH 9 BEHAVIORAL, MENTAL HEALTH, OR SUBSTANCE USE DISORDERS WHO HAVE 10 HAD CONTACT WITH THE CRIMINAL OR JUVENILE JUSTICE SYSTEM IN THE 11 PREVIOUS TWELVE MONTHS AND ARE HOMELESS, IN UNSTABLE HOUSING 12 ENVIRONMENTS, OR IN TRANSITION FROM INSTITUTIONS, AND THE 13 COMMUNITY'S NEED AND INTENTION TO BUILD ITS CAPACITY TO SUPPORT 14 THOSE INDIVIDUALS; AND

15 (III) ANY ADDITIONAL CRITERIA SET FORTH IN THE DIVISION'S
16 POLICIES AND PROCEDURES.

17 (b) THE DIVISION SHALL PRIORITIZE APPLICATIONS FROM ENTITIES
18 THAT PROVIDE SERVICES OR PLAN TO PROVIDE SERVICES TO PERSONS WITH
19 SEVERE AND PERSISTENT MENTAL ILLNESS OR TO RURAL OR FRONTIER
20 COMMUNITIES.

21 (c) The division shall consult with the office of
22 BEHAVIORAL HEALTH IN REVIEWING AND EVALUATING GRANT
23 APPLICATIONS.

(8) GRANT AWARDS ARE IN THE SOLE DISCRETION OF THE
EXECUTIVE DIRECTOR IN ACCORDANCE WITH THIS SECTION.

26 (9) SUBJECT TO AVAILABLE APPROPRIATIONS, ON OR BEFORE
27 JANUARY 1, 2023, AND ON OR BEFORE JANUARY 1 OF THE SUCCEEDING

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TWO YEARS, THE EXECUTIVE DIRECTOR SHALL AWARD GRANTS IN
 ACCORDANCE WITH THIS SECTION.

3 (10) IN THE COURSE OF ADMINISTERING THE GRANT PROGRAM, THE
4 DIVISION SHALL SHARE INFORMATION AND COLLABORATE WITH THE OFFICE
5 OF BEHAVIORAL HEALTH TO IDENTIFY BEHAVIORAL HEALTH SERVICE GAPS
6 IN THE STATE THAT AFFECT THE ABILITY OF COMMUNITIES TO ACCESS
7 EXISTING FUNDS FOR SUPPORTIVE HOUSING PROGRAMS.

8 (11) ON OR BEFORE DECEMBER 1, 2023, AND ON OR BEFORE 9 DECEMBER 1 EACH YEAR THEREAFTER, THE DIVISION SHALL SUBMIT A 10 REPORT ON THE GRANT PROGRAM TO THE LEGISLATIVE OVERSIGHT 11 COMMITTEE CONCERNING THE TREATMENT OF PERSONS WITH MENTAL 12 HEALTH DISORDERS IN THE CRIMINAL AND JUVENILE JUSTICE SYSTEMS, OR 13 ANY SUCCESSOR COMMITTEE, AND TO THE ADVISORY TASK FORCE TO THAT 14 COMMITTEE. NOTWITHSTANDING SECTION 24-1-136 (11)(a)(I), THE 15 REPORTING REQUIREMENTS SET FORTH IN THIS SECTION CONTINUE UNTIL 16 THE GRANT PROGRAM REPEALS PURSUANT TO SUBSECTION (13) of this 17 SECTION.

18 (12) THE GENERAL ASSEMBLY SHALL APPROPRIATE MONEY FROM 19 THE GENERAL FUND OR THE MARIJUANA TAX CASH FUND CREATED IN 20 SECTION 39-28.8-501 TO THE FUND IN ACCORDANCE WITH SECTION 21 24-32-721 TO IMPLEMENT THE GRANT PROGRAM. FOR ANY GIVEN STATE 22 FISCAL YEAR, NO MORE THAN THREE PERCENT OF THE MONEY 23 APPROPRIATED FROM THE FUND FOR THE GRANT PROGRAM MAY BE 24 EXPENDED FOR THE ADMINISTRATIVE COSTS OF THE DIVISION IN 25 ADMINISTERING THE GRANT PROGRAM.

26 (13) This section is repealed, effective September 1, 2027.
27 Before the repeal, this section is scheduled for review in

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1 ACCORDANCE WITH SECTION 24-34-104.

2 24-32-728. Supportive housing services and homelessness
3 prevention grant program - created - rules - report - definitions 4 repeal. (1) As used in this section, unless the context otherwise
5 REQUIRES:

6 (a) "CONTINUUM OF CARE" HAS THE SAME MEANING AS SET FORTH
7 IN 24 CFR 578.3.

8 (b) "EXECUTIVE DIRECTOR" MEANS THE EXECUTIVE DIRECTOR OF
9 THE DEPARTMENT OF LOCAL AFFAIRS.

10 (c) "Fund" means the housing assistance for persons
11 TRANSITIONING FROM THE CRIMINAL OR JUVENILE JUSTICE SYSTEM CASH
12 FUND CREATED IN SECTION 24-32-721 (4)(d).

13 (d) "GRANT PROGRAM" MEANS THE SUPPORTIVE HOUSING
14 SERVICES AND HOMELESSNESS PREVENTION GRANT PROGRAM
15 ESTABLISHED IN THIS SECTION.

16 (e) "OFFICE OF BEHAVIORAL HEALTH" MEANS THE OFFICE OF
17 BEHAVIORAL HEALTH IN THE DEPARTMENT OF HUMAN SERVICES.

(f) "STATE MEDICAL ASSISTANCE PROGRAM" MEANS THE PROGRAM
OF MEDICAL ASSISTANCE DESCRIBED IN ARTICLES 4, 5, AND 6 OF TITLE
20 25.5.

(g) "SUPPORTIVE HOUSING SERVICES" INCLUDES SERVICES
INTENDED TO ALLOW A PERSON WITH A BEHAVIORAL, MENTAL HEALTH, OR
SUBSTANCE USE DISORDER TO SECURE AND RETAIN STABLE HOUSING.

(2) THERE IS HEREBY CREATED IN THE DIVISION THE SUPPORTIVE
 HOUSING SERVICES AND HOMELESSNESS PREVENTION GRANT PROGRAM TO
 PROVIDE GRANTS TO COMMUNITIES PROVIDING SUPPORTIVE HOUSING
 SERVICES AND HOMELESSNESS PREVENTION PROGRAMS INTENDED TO KEEP

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PERSONS WITH BEHAVIORAL, MENTAL HEALTH, OR SUBSTANCE USE
 DISORDERS HOUSED.

3 (3) GRANT RECIPIENTS MAY USE THE MONEY RECEIVED THROUGH
4 THE GRANT PROGRAM TO:

5 (a) DEVELOP AND IMPLEMENT EVIDENCE-BASED PROGRAMS
6 INTENDED TO PREVENT HOMELESSNESS AMONG PERSONS WITH
7 BEHAVIORAL, MENTAL HEALTH, OR SUBSTANCE USE DISORDERS IN THE
8 COMMUNITY WHO HAVE CONTACT WITH THE CRIMINAL OR JUVENILE
9 JUSTICE SYSTEM; OR

10 (b) COVER THE COSTS OF PROVIDING SUPPORTIVE HOUSING
11 SERVICES TO PERSONS WITH BEHAVIORAL, MENTAL HEALTH, OR
12 SUBSTANCE USE DISORDERS WHO ARE HOMELESS OR AT RISK OF BECOMING
13 HOMELESS AND WHO HAVE CONTACT WITH THE CRIMINAL OR JUVENILE
14 JUSTICE SYSTEM, IF:

(I) THE PERSON OR ENTITY PROVIDING THE SERVICE IS NOT
CURRENTLY ABLE TO BILL THE STATE MEDICAL ASSISTANCE PROGRAM FOR
SUPPORTIVE HOUSING SERVICES AND IS IN THE PROCESS OF BECOMING
AUTHORIZED TO BILL THE PROGRAM FOR THOSE SERVICES OR IS
ESTABLISHING A RELATIONSHIP WITH A REGIONAL ACCOUNTABLE ENTITY
OR SUCCESSOR ORGANIZATION; OR

(II) THE SUPPORTIVE HOUSING SERVICE BEING PROVIDED IS NOT
 CURRENTLY ELIGIBLE FOR REIMBURSEMENT UNDER THE STATE MEDICAL
 ASSISTANCE PROGRAM.

(4) THE DIVISION, IN CONSULTATION WITH THE OFFICE OF
BEHAVIORAL HEALTH, SHALL PROVIDE INTENSIVE, HANDS-ON TECHNICAL
ASSISTANCE TO GRANT RECIPIENTS DURING THE IMPLEMENTATION OF THE
GRANTS.

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1 (5) TO SUPPORT THE IMPLEMENTATION OF GRANTS UNDER THIS 2 SECTION, EXPAND THE PROVISION OF SUPPORTIVE HOUSING SERVICES, AND 3 ALLOW INDIVIDUALS SERVED BY THE GRANT PROGRAM TO RECEIVE 4 SUPPORTIVE HOUSING SERVICES ON A LONG-TERM SUSTAINABLE BASIS, 5 THE DIVISION, THE OFFICE OF BEHAVIORAL HEALTH, AND THE DEPARTMENT 6 OF HEALTH CARE POLICY AND FINANCING SHALL COLLABORATE ON AN 7 ONGOING BASIS TO IDENTIFY ADDITIONAL PROVIDERS AND SERVICES THAT 8 COULD BE ELIGIBLE FOR REIMBURSEMENT UNDER THE STATE MEDICAL 9 ASSISTANCE PROGRAM. THE DEPARTMENT OF HEALTH CARE POLICY AND 10 FINANCING SHALL SUBMIT TO THE FEDERAL CENTERS FOR MEDICARE AND 11 MEDICAID SERVICES AN AMENDMENT TO THE STATE MEDICAL ASSISTANCE 12 PLAN AND SHALL REQUEST ANY NECESSARY WAIVERS FROM THE 13 SECRETARY OF THE FEDERAL DEPARTMENT OF HEALTH AND HUMAN 14 SERVICES TO ALLOW SUCH ADDITIONAL REIMBURSEMENTS AS IDENTIFIED 15 IN ACCORDANCE WITH THIS SUBSECTION (5).

16 (6) THE DIVISION SHALL ADMINISTER THE GRANT PROGRAM AND,
17 SUBJECT TO AVAILABLE APPROPRIATIONS, SHALL AWARD GRANTS AS
18 PROVIDED IN THIS SECTION. SUBJECT TO AVAILABLE APPROPRIATIONS,
19 GRANTS SHALL BE PAID OUT OF THE FUND.

(7) THE DIVISION SHALL DEVELOP AND PUBLISH POLICIES AND
PROCEDURES IN CONSULTATION WITH THE OFFICE OF BEHAVIORAL HEALTH
AND COMMUNITY STAKEHOLDERS TO IMPLEMENT THE GRANT PROGRAM IN
ACCORDANCE WITH THIS SECTION. AT A MINIMUM, THE POLICIES AND
PROCEDURES MUST SPECIFY THE TIME FRAMES FOR APPLYING FOR GRANTS,
THE FORM OF THE GRANT PROGRAM APPLICATION, AND THE PROGRAM
EVALUATION AND REPORTING REQUIREMENTS FOR GRANT RECIPIENTS.

27 (8) TO BE ELIGIBLE TO RECEIVE A GRANT FROM THE GRANT

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1 PROGRAM, AN ENTITY MUST:

(a) BE AN AGENCY OF LOCAL GOVERNMENT, A SPECIAL DISTRICT,
A TRIBAL AGENCY OR PROGRAM, A FAITH-BASED ORGANIZATION, OR A
NONPROFIT OR NOT-FOR-PROFIT ORGANIZATION THAT IS REGISTERED AND
IN GOOD STANDING WITH THE COLORADO SECRETARY OF STATE'S OFFICE;
(b) DEMONSTRATE A PLAN FOR COLLABORATION WITH A REGIONAL
ACCOUNTABLE ENTITY OR SUCCESSOR ORGANIZATION;

8 (c) DEMONSTRATE PROFICIENCY IN THE AREAS DESCRIBED IN
9 SECTION 24-32-726 (1)(c); AND

10 (d) SATISFY ANY ADDITIONAL CRITERIA AS SET FORTH IN THE
11 DIVISION'S POLICIES AND PROCEDURES.

12 (9) (a) THE DIVISION SHALL REVIEW THE APPLICATIONS RECEIVED
13 PURSUANT TO THIS SECTION. TO BE ELIGIBLE TO RECEIVE A GRANT, THE
14 APPLICATION MUST ESTABLISH:

(I) THE COMMUNITY'S NEED FOR ASSISTANCE IN OVERCOMING
BARRIERS TO ACCESSING EXISTING FUNDS FOR SUPPORTIVE HOUSING
PROGRAMS THAT SERVE PERSONS WITH BEHAVIORAL, MENTAL HEALTH, OR
SUBSTANCE USE DISORDERS WHO ARE HOMELESS OR AT RISK OF BECOMING
HOMELESS AND WHO HAVE CONTACT WITH THE CRIMINAL OR JUVENILE
JUSTICE SYSTEM;

(II) THE COMMUNITY'S POPULATION OF PERSONS WITH
BEHAVIORAL, MENTAL HEALTH, OR SUBSTANCE USE DISORDERS WHO HAVE
HAD CONTACT WITH THE CRIMINAL OR JUVENILE JUSTICE SYSTEM IN THE
PREVIOUS TWELVE MONTHS AND ARE HOMELESS, IN UNSTABLE HOUSING
ENVIRONMENTS, OR IN TRANSITION FROM INSTITUTIONS, AND THE
COMMUNITY'S NEED AND INTENTION TO BUILD ITS CAPACITY TO SUPPORT
THOSE INDIVIDUALS; AND

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(III) ANY ADDITIONAL CRITERIA SET FORTH IN THE DIVISION'S
 POLICIES AND PROCEDURES.

3 (b) THE DIVISION SHALL PRIORITIZE APPLICATIONS FROM ENTITIES
4 THAT PROVIDE SERVICES OR PLAN TO PROVIDE SERVICES TO PERSONS WITH
5 SEVERE AND PERSISTENT MENTAL ILLNESS OR TO RURAL OR FRONTIER
6 COMMUNITIES.

7 (c) The division shall consult with the office of
8 Behavioral health in reviewing and evaluating grant
9 Applications.

10 (10) As a condition of receiving a grant, all grant
11 recipients shall:

12 (a) PARTICIPATE IN DIVISION TRAININGS, TECHNICAL ASSISTANCE,
 13 AND REPORTING REQUIREMENTS; AND

(b) AS APPROPRIATE FOR THE PROGRAM BEING FUNDED AND TO
THE EXTENT POSSIBLE UNDER STATE AND FEDERAL LAW, USE OR
PARTICIPATE IN THE COLORADO HOMELESS MANAGEMENT INFORMATION
SYSTEM AND THE COORDINATED ENTRY SYSTEM DEVELOPED BY
CONTINUUMS OF CARE OR ANY SUCCESSOR SYSTEMS, THE STATE MEDICAL
ASSISTANCE PROGRAM, AND EXISTING HOUSING VOUCHER PROGRAMS.

20 (11) GRANT AWARDS ARE IN THE SOLE DISCRETION OF THE
21 EXECUTIVE DIRECTOR IN ACCORDANCE WITH THIS SECTION.

(12) SUBJECT TO AVAILABLE APPROPRIATIONS, ON OR BEFORE
JANUARY 1, 2024, AND ON OR BEFORE JANUARY 1 OF THE SUCCEEDING
TWO YEARS, THE EXECUTIVE DIRECTOR SHALL AWARD GRANTS IN
ACCORDANCE WITH THIS SECTION.

26 (13) ON OR BEFORE DECEMBER 1, 2024, AND ON OR BEFORE
27 DECEMBER1 OF EACH YEAR THEREAFTER, THE DIVISION SHALL SUBMIT A

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1 REPORT ON THE GRANT PROGRAM TO THE LEGISLATIVE OVERSIGHT 2 COMMITTEE CONCERNING THE TREATMENT OF PERSONS WITH MENTAL 3 HEALTH DISORDERS IN THE CRIMINAL AND JUVENILE JUSTICE SYSTEMS, OR 4 ANY SUCCESSOR COMMITTEE, AND TO THE ADVISORY TASK FORCE TO THE 5 COMMITTEE. NOTWITHSTANDING SECTION 24-1-136 (11)(a)(I), THE 6 REPORTING REQUIREMENTS SET FORTH IN THIS SECTION CONTINUE UNTIL 7 THE GRANT PROGRAM REPEALS PURSUANT TO SUBSECTION (15) OF THIS 8 SECTION.

9 (14) THE GENERAL ASSEMBLY SHALL APPROPRIATE MONEY FROM 10 THE GENERAL FUND OR THE MARIJUANA TAX CASH FUND CREATED IN 11 SECTION 39-28.8-501 TO THE FUND IN ACCORDANCE WITH SECTION 12 24-32-721 TO IMPLEMENT THE GRANT PROGRAM. FOR ANY GIVEN STATE 13 FISCAL YEAR, NO MORE THAN THREE PERCENT OF THE MONEY 14 APPROPRIATED FROM THE FUND FOR THE GRANT PROGRAM MAY BE 15 EXPENDED FOR THE ADMINISTRATIVE COSTS OF THE DIVISION IN 16 ADMINISTERING THE GRANT PROGRAM.

17 (15) This section is repealed, effective September 1, 2029.
18 Before the repeal, this section is scheduled for review in
19 ACCORDANCE WITH SECTION 24-34-104.

20 24-32-729. Data integration and resource collection related to
21 homelessness. (1) The DIVISION SHALL DEVELOP A PLAN TO INCREASE
22 PARTICIPATION IN REGIONAL HOMELESS DATA SYSTEMS, SUPPORT
23 ACCURATE DATA REPORTING BY PARTICIPANTS, AND ASSESS
24 HOUSING-RELATED NEEDS FOR PERSONS WITH BEHAVIORAL, MENTAL
25 HEALTH, OR SUBSTANCE USE DISORDERS. IN DEVELOPING THE PLAN, THE
26 DIVISION MUST:

27 (a) IN CONSULTATION WITH THE CONTINUUMS OF CARE, EVALUATE

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HOW TO INCREASE STATEWIDE USE OF THE COLORADO HOMELESS
 MANAGEMENT INFORMATION SYSTEM AND THE COORDINATED ENTRY
 SYSTEM DEVELOPED BY CONTINUUMS OF CARE IN ACCORDANCE WITH 24
 CFR 578.7 IN ORDER TO BETTER TRACK POPULATIONS IN NEED,
 INCLUDING:

6 (I) IDENTIFYING THE TECHNICAL NEEDS AND ASSOCIATED COSTS
7 FOR INCREASING USE AND SUPPORT OF THE DATA SYSTEMS ACROSS THE
8 STATE;

9 (II) PROVIDING TECHNICAL ASSISTANCE AND TRAINING TO LOCAL
10 COMMUNITIES TO ALLOW THEM TO CONNECT TO AND USE THE DATA
11 SYSTEMS EFFECTIVELY; AND

12 (III) WORKING WITH LOCAL COMMUNITIES TO IDENTIFY WAYS TO
13 USE THE DATA SYSTEMS TO INCREASE PROGRAM EFFECTIVENESS AND
14 CONDUCT PROGRAM EVALUATIONS;

15 (b) IN COORDINATION WITH THE OFFICE OF BEHAVIORAL HEALTH 16 IN THE DEPARTMENT OF HUMAN SERVICES, WORK WITH LOCAL 17 COMMUNITIES, STATE AGENCIES, CONTINUUMS OF CARE, SERVICE 18 DELIVERY ORGANIZATIONS, AND OTHER STAKEHOLDERS TO INTEGRATE OR 19 DEVELOP AN INTEGRATED USER INTERFACE FOR DATA SYSTEMS RELATED 20 TO HOUSING AND SUPPORTIVE SERVICES, INCLUDING THE COLORADO 21 HOMELESS MANAGEMENT INFORMATION SYSTEM, THE COORDINATED 22 ENTRY SYSTEM, THE BEHAVIORAL HEALTH CAPACITY TRACKING SYSTEM 23 CREATED IN SECTION 27-60-104.5, AND THE COLORADO 2-1-1 24 COLLABORATIVE, AND ANY SUCCESSOR SYSTEMS; AND

25 (c) ENHANCE INFORMATION RELATED TO SUPPORTIVE HOUSING
26 BEST PRACTICES, TRAININGS, AND RESOURCES THAT CAN BE ACCESSED
27 STATEWIDE.

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SECTION 3. In Colorado Revised Statutes, 24-32-721, amend
 (4)(c) as follows:

24-32-721. Colorado affordable housing construction grants
and loans - housing development grant fund - creation - housing
assistance for persons with behavioral, mental health, or substance
use disorders - cash fund - appropriation - report to general assembly
rules - definitions - repeal. (4) (c) In addition to any other uses
specified in this section, the division shall also:

9 (I) Provide grants or loans for the acquisition, construction, or 10 rehabilitation of rental housing for persons with behavioral or mental 11 health disorders; AND

12 (II) IMPLEMENT THE GRANT PROGRAMS CREATED IN SECTIONS
13 24-32-727 AND 24-32-728.

SECTION 4. In Colorado Revised Statutes, 24-34-104, add
(28)(a)(VII) and (30)(a)(VII) as follows:

24-34-104. General assembly review of regulatory agencies
 and functions for repeal, continuation, or reestablishment - legislative
 declaration - repeal. (28) (a) The following agencies, functions, or both,
 are scheduled for repeal on September 1, 2027:

20 (VII) THE SUPPORTIVE HOUSING PREDEVELOPMENT GRANT
21 PROGRAM CREATED IN SECTION 24-32-727.

(30) (a) The following agencies, functions, or both, are scheduled
for repeal on September 1, 2029:

24 (VII) THE SUPPORTIVE HOUSING SERVICES AND HOMELESSNESS
25 PREVENTION GRANT PROGRAM CREATED IN SECTION 24-32-728.

26 **SECTION 5.** Act subject to petition - effective date. This act 27 takes effect at 12:01 a.m. on the day following the expiration of the

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ninety-day period after final adjournment of the general assembly; except
that, if a referendum petition is filed pursuant to section 1 (3) of article V
of the state constitution against this act or an item, section, or part of this
act within such period, then the act, item, section, or part will not take
effect unless approved by the people at the general election to be held in
November 2022 and, in such case, will take effect on the date of the
official declaration of the vote thereon by the governor.