As Introduced

129th General Assembly Regular Session 2011-2012

S. B. No. 350

Senator Burke

Cosponsors: Senators Seitz, Jones

ABILL

То	amend sections 2151.011, 2151.23, 2923.125,	1
	2923.1213, 2923.13, 2945.37, 2945.38, 2945.39,	2
	2945.40, 2945.401, 2967.22, 5119.23, 5120.17,	3
	5122.01, 5122.03, 5122.05, 5122.10, 5122.11,	4
	5122.13, 5122.141, 5122.15, 5122.19, 5122.21,	5
	5122.27, 5122.30, 5122.31, 5122.311, 5139.54,	б
	5305.22, 5907.06, and 5907.09 and to enact section	7
	5122.111 of the Revised Code and to amend the	8
	versions of sections 5122.01, 5122.27, and 5122.31	9
	of the Revised Code that are scheduled to take	10
	effect on October 1, 2012, to make changes to the	11
	laws governing the civil commitment of and	12
	treatment provided to mentally ill persons.	13

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That sections 2151.011, 2151.23, 2923.125,142923.1213, 2923.13, 2945.37, 2945.38, 2945.39, 2945.40, 2945.401,152967.22, 5119.23, 5120.17, 5122.01, 5122.03, 5122.05, 5122.10,165122.11, 5122.13, 5122.141, 5122.15, 5122.19, 5122.21, 5122.27,175122.30, 5122.31, 5122.311, 5139.54, 5305.22, 5907.06, and 5907.0918be amended and section 5122.111 of the Revised Code be enacted to19read as follows:20

Sec. 2151.011. (A) As used in the Revised Code: 21

(1) "Juvenile court" means whichever of the following is
applicable that has jurisdiction under this chapter and Chapter
2152. of the Revised Code:
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(a) The division of the court of common pleas specified in
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section 2101.022 or 2301.03 of the Revised Code as having
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jurisdiction under this chapter and Chapter 2152. of the Revised
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Code or as being the juvenile division or the juvenile division
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combined with one or more other divisions;

(b) The juvenile court of Cuyahoga county or Hamilton county
30 that is separately and independently created by section 2151.08 or
31 Chapter 2153. of the Revised Code and that has jurisdiction under
32 this chapter and Chapter 2152. of the Revised Code;
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(c) If division (A)(1)(a) or (b) of this section does not34 apply, the probate division of the court of common pleas.35

(2) "Juvenile judge" means a judge of a court having36jurisdiction under this chapter.37

(3) "Private child placing agency" means any association, as
defined in section 5103.02 of the Revised Code, that is certified
under section 5103.03 of the Revised Code to accept temporary,
permanent, or legal custody of children and place the children for
either foster care or adoption.

(4) "Private noncustodial agency" means any person,
organization, association, or society certified by the department
of job and family services that does not accept temporary or
permanent legal custody of children, that is privately operated in
this state, and that does one or more of the following:

(a) Receives and cares for children for two or more48consecutive weeks;49

(b) Participates in the placement of children in certified 50

foster homes; 51 (c) Provides adoption services in conjunction with a public 52 children services agency or private child placing agency. 53 (B) As used in this chapter: 54 (1) "Adequate parental care" means the provision by a child's 55 parent or parents, guardian, or custodian of adequate food, 56 clothing, and shelter to ensure the child's health and physical 57 safety and the provision by a child's parent or parents of 58 specialized services warranted by the child's physical or mental 59 needs. 60 (2) "Adult" means an individual who is eighteen years of age 61 or older. 62 (3) "Agreement for temporary custody" means a voluntary 63 agreement authorized by section 5103.15 of the Revised Code that 64 transfers the temporary custody of a child to a public children 65 services agency or a private child placing agency. 66 (4) "Alternative response" means the public children services 67 agency's response to a report of child abuse or neglect that 68

engages the family in a comprehensive evaluation of child safety, 69 risk of subsequent harm, and family strengths and needs and that 70 does not include a determination as to whether child abuse or 71 neglect occurred. 72

(5) "Certified foster home" means a foster home, as defined
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in section 5103.02 of the Revised Code, certified under section
5103.03 of the Revised Code.
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(6) "Child" means a person who is under eighteen years of
age, except that the juvenile court has jurisdiction over any
person who is adjudicated an unruly child prior to attaining
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eighteen years of age until the person attains twenty-one years of
age, and, for purposes of that jurisdiction related to that

adjudication, a person who is so adjudicated an unruly child shall 81 be deemed a "child" until the person attains twenty-one years of 82 83 age.

(7) "Child day camp," "child care," "child day-care center," 84 "part-time child day-care center," "type A family day-care home," 85 "certified type B family day-care home," "type B home," 86 "administrator of a child day-care center," "administrator of a 87 type A family day-care home, " "in-home aide, " and "authorized 88 provider" have the same meanings as in section 5104.01 of the 89 Revised Code. 90

(8) "Child care provider" means an individual who is a 91 child-care staff member or administrator of a child day-care 92 center, a type A family day-care home, or a type B family day-care 93 home, or an in-home aide or an individual who is licensed, is 94 regulated, is approved, operates under the direction of, or 95 otherwise is certified by the department of job and family 96 services, department of developmental disabilities, or the early 97 childhood programs of the department of education. 98

99 (9) "Chronic truant" has the same meaning as in section 2152.02 of the Revised Code. 100

(10) "Commit" means to vest custody as ordered by the court. 101

(11) "Counseling" includes both of the following:

(a) General counseling services performed by a public 103 children services agency or shelter for victims of domestic 104 violence to assist a child, a child's parents, and a child's 105 siblings in alleviating identified problems that may cause or have 106 caused the child to be an abused, neglected, or dependent child. 107

(b) Psychiatric or psychological therapeutic counseling 108 services provided to correct or alleviate any mental or emotional 109 illness or disorder and performed by a licensed psychiatrist, 110 licensed psychologist, or a person licensed under Chapter 4757. of 111

the	Revised	Code	to	engage	in	social	work	or	professional	112
cour	nseling.									113

(12) "Custodian" means a person who has legal custody of a 114
child or a public children services agency or private child 115
placing agency that has permanent, temporary, or legal custody of 116
a child. 117

(13) "Delinquent child" has the same meaning as in section2152.02 of the Revised Code.119

(14) "Detention" means the temporary care of children pending
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court adjudication or disposition, or execution of a court order,
in a public or private facility designed to physically restrict
the movement and activities of children.

(15) "Developmental disability" has the same meaning as insection 5123.01 of the Revised Code.125

(16) "Differential response approach" means an approach that
 a public children services agency may use to respond to accepted
 reports of child abuse or neglect with either an alternative
 response or a traditional response.

(17) "Foster caregiver" has the same meaning as in section5103.02 of the Revised Code.131

(18) "Guardian" means a person, association, or corporation 132 that is granted authority by a probate court pursuant to Chapter 133 2111. of the Revised Code to exercise parental rights over a child 134 to the extent provided in the court's order and subject to the 135 residual parental rights of the child's parents. 136

(19) "Habitual truant" means any child of compulsory school 137 age who is absent without legitimate excuse for absence from the 138 public school the child is supposed to attend for five or more 139 consecutive school days, seven or more school days in one school 140 month, or twelve or more school days in a school year. 141

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(21) "Legal custody" means a legal status that vests in the 144 custodian the right to have physical care and control of the child 145 and to determine where and with whom the child shall live, and the 146 right and duty to protect, train, and discipline the child and to 147 provide the child with food, shelter, education, and medical care, 148 all subject to any residual parental rights, privileges, and 149 responsibilities. An individual granted legal custody shall 150 exercise the rights and responsibilities personally unless 151 otherwise authorized by any section of the Revised Code or by the 152 court. 153

(22) A "legitimate excuse for absence from the public school154the child is supposed to attend" includes, but is not limited to,155any of the following:156

(a) The fact that the child in question has enrolled in and
is attending another public or nonpublic school in this or another
state;

(b) The fact that the child in question is excused from
attendance at school for any of the reasons specified in section
3321.04 of the Revised Code;

(c) The fact that the child in question has received an age
 and schooling certificate in accordance with section 3331.01 of
 the Revised Code.

(23) "Mental illness" and "mentally ill person subject to
 hospitalization by court order" have the same meanings as in
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 section 5122.01 of the Revised Code.
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(24) "Mental injury" means any behavioral, cognitive,
emotional, or mental disorder in a child caused by an act or
omission that is described in section 2919.22 of the Revised Code
and is committed by the parent or other person responsible for the

child's care.	173
(25) "Mentally retarded person" has the same meaning as in	174
section 5123.01 of the Revised Code.	175
(26) "Nonsecure care, supervision, or training" means care,	176
supervision, or training of a child in a facility that does not	177
confine or prevent movement of the child within the facility or	178
from the facility.	179
(27) "Of compulsory school age" has the same meaning as in	180
section 3321.01 of the Revised Code.	181
(28) "Organization" means any institution, public,	182
semipublic, or private, and any private association, society, or	183
agency located or operating in the state, incorporated or	184
unincorporated, having among its functions the furnishing of	185
protective services or care for children, or the placement of	186
children in certified foster homes or elsewhere.	187
(29) "Out-of-home care" means detention facilities, shelter	188
facilities, certified children's crisis care facilities, certified	189
foster homes, placement in a prospective adoptive home prior to	190
the issuance of a final decree of adoption, organizations,	191
certified organizations, child day-care centers, type A family	192
day-care homes, child care provided by type B family day-care home	193
providers and by in-home aides, group home providers, group homes,	194
institutions, state institutions, residential facilities,	195
residential care facilities, residential camps, day camps, public	196
schools, chartered nonpublic schools, educational service centers,	197
hospitals, and medical clinics that are responsible for the care,	198
physical custody, or control of children.	199

(30) "Out-of-home care child abuse" means any of the 200
following when committed by a person responsible for the care of a 201
child in out-of-home care: 202

(a) Engaging in sexual activity with a child in the person's 203

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care;	204
(b) Denial to a child, as a means of punishment, of proper or	205
necessary subsistence, education, medical care, or other care	206
necessary for a child's health;	207
(c) Use of restraint procedures on a child that cause injury	208
or pain;	209
(d) Administration of prescription drugs or psychotropic	210
medication to the child without the written approval and ongoing	211
supervision of a licensed physician;	212
(e) Commission of any act, other than by accidental means,	213
that results in any injury to or death of the child in out-of-home	214
care or commission of any act by accidental means that results in	215
an injury to or death of a child in out-of-home care and that is	216
at variance with the history given of the injury or death.	217
(31) "Out-of-home care child neglect" means any of the	218
following when committed by a person responsible for the care of a	219
child in out-of-home care:	220
(a) Failure to provide reasonable supervision according to	221
the standards of care appropriate to the age, mental and physical	222
condition, or other special needs of the child;	223
(b) Failure to provide reasonable supervision according to	224
the standards of care appropriate to the age, mental and physical	225
condition, or other special needs of the child, that results in	226
sexual or physical abuse of the child by any person;	227
(c) Failure to develop a process for all of the following:	228
(i) Administration of prescription drugs or psychotropic	229
drugs for the child;	230
(ii) Assuring that the instructions of the licensed physician	231
who prescribed a drug for the child are followed;	232
(iii) Reporting to the licensed physician who prescribed the	233

drug all unfavorable or dangerous side effects from the use of the	234
drug.	235
(d) Failure to provide proper or necessary subsistence,	236
education, medical care, or other individualized care necessary	237
for the health or well-being of the child;	238
(e) Confinement of the child to a locked room without	239
monitoring by staff;	240
(f) Failure to provide ongoing security for all prescription	241
and nonprescription medication;	242
(g) Isolation of a child for a period of time when there is	243
substantial risk that the isolation, if continued, will impair or	244
retard the mental health or physical well-being of the child.	245
(32) "Permanent custody" means a legal status that vests in a	246
public children services agency or a private child placing agency,	247
all parental rights, duties, and obligations, including the right	248
to consent to adoption, and divests the natural parents or	249
adoptive parents of all parental rights, privileges, and	250
obligations, including all residual rights and obligations.	251
(33) "Permanent surrender" means the act of the parents or,	252
if a child has only one parent, of the parent of a child, by a	253
voluntary agreement authorized by section 5103.15 of the Revised	254
Code, to transfer the permanent custody of the child to a public	255
children services agency or a private child placing agency.	256
(34) "Person" means an individual, association, corporation,	257
or partnership and the state or any of its political subdivisions,	258
departments, or agencies.	259
(35) "Person responsible for a child's care in out-of-home	260

(a) Any foster caregiver, in-home aide, or provider; 262

care" means any of the following:

(b) Any administrator, employee, or agent of any of the 263

following: a public or private detention facility; shelter 264 facility; certified children's crisis care facility; organization; 265 certified organization; child day-care center; type A family 266 day-care home; certified type B family day-care home; group home; 267 institution; state institution; residential facility; residential 268 care facility; residential camp; day camp; school district; 269 community school; chartered nonpublic school; educational service 270 center; hospital; or medical clinic; 271

(c) Any person who supervises or coaches children as part of
 an extracurricular activity sponsored by a school district, public
 school, or chartered nonpublic school;
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(d) Any other person who performs a similar function with 275 respect to, or has a similar relationship to, children. 276

(36) "Physically impaired" means having one or more of the 277
following conditions that substantially limit one or more of an 278
individual's major life activities, including self-care, receptive 279
and expressive language, learning, mobility, and self-direction: 280

(a) A substantial impairment of vision, speech, or hearing; 281

(b) A congenital orthopedic impairment;

(c) An orthopedic impairment caused by disease, rheumatic
fever or any other similar chronic or acute health problem, or
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amputation or another similar cause.
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(37) "Placement for adoption" means the arrangement by a 286
public children services agency or a private child placing agency 287
with a person for the care and adoption by that person of a child 288
of whom the agency has permanent custody. 289

(38) "Placement in foster care" means the arrangement by a
public children services agency or a private child placing agency
for the out-of-home care of a child of whom the agency has
temporary custody or permanent custody.

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(39) "Planned permanent living arrangement" means an order of 294a juvenile court pursuant to which both of the following apply: 295

(a) The court gives legal custody of a child to a public
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 children services agency or a private child placing agency without
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 the termination of parental rights.
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(b) The order permits the agency to make an appropriate 299
placement of the child and to enter into a written agreement with 300
a foster care provider or with another person or agency with whom 301
the child is placed. 302

(40) "Practice of social work" and "practice of professional 303counseling" have the same meanings as in section 4757.01 of the 304Revised Code. 305

(41) "Sanction, service, or condition" means a sanction, 306
service, or condition created by court order following an 307
adjudication that a child is an unruly child that is described in 308
division (A)(4) of section 2152.19 of the Revised Code. 309

(42) "Protective supervision" means an order of disposition 310 pursuant to which the court permits an abused, neglected, 311 dependent, or unruly child to remain in the custody of the child's 312 parents, guardian, or custodian and stay in the child's home, 313 subject to any conditions and limitations upon the child, the 314 child's parents, guardian, or custodian, or any other person that 315 the court prescribes, including supervision as directed by the 316 court for the protection of the child. 317

(43) "Psychiatrist" has the same meaning as in section 3185122.01 of the Revised Code. 319

(44) "Psychologist" has the same meaning as in section4732.01 of the Revised Code.321

(45) "Residential camp" means a program in which the care, 322physical custody, or control of children is accepted overnight for 323

recreational or recreational and educational purposes. 324

(46) "Residential care facility" means an institution,
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residence, or facility that is licensed by the department of
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mental health under section 5119.22 of the Revised Code and that
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provides care for a child.
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(47) "Residential facility" means a home or facility that is
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licensed by the department of developmental disabilities under
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section 5123.19 of the Revised Code and in which a child with a
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developmental disability resides.
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(48) "Residual parental rights, privileges, and 333
responsibilities" means those rights, privileges, and 334
responsibilities remaining with the natural parent after the 335
transfer of legal custody of the child, including, but not 336
necessarily limited to, the privilege of reasonable visitation, 337
consent to adoption, the privilege to determine the child's 338
religious affiliation, and the responsibility for support. 339

(49) "School day" means the school day established by thestate board of education pursuant to section 3313.48 of theRevised Code.

(50) "School month" and "school year" have the same meanings 343 as in section 3313.62 of the Revised Code. 344

(51) "Secure correctional facility" means a facility under
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the direction of the department of youth services that is designed
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to physically restrict the movement and activities of children and
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used for the placement of children after adjudication and
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disposition.

(52) "Sexual activity" has the same meaning as in section 3502907.01 of the Revised Code. 351

(53) "Shelter" means the temporary care of children in352physically unrestricted facilities pending court adjudication or353

(54) "Shelter for victims of domestic violence" has the same355meaning as in section 3113.33 of the Revised Code.356

(55) "Temporary custody" means legal custody of a child who 357 is removed from the child's home, which custody may be terminated 358 at any time at the discretion of the court or, if the legal 359 custody is granted in an agreement for temporary custody, by the 360 person who executed the agreement. 361

(56) "Traditional response" means a public children services 362 agency's response to a report of child abuse or neglect that 363 encourages engagement of the family in a comprehensive evaluation 364 of the child's current and future safety needs and a fact-finding 365 process to determine whether child abuse or neglect occurred and 366 the circumstances surrounding the alleged harm or risk of harm. 367

(C) For the purposes of this chapter, a child shall be
presumed abandoned when the parents of the child have failed to
visit or maintain contact with the child for more than ninety
days, regardless of whether the parents resume contact with the
child after that period of ninety days.

sec. 2151.23. (A) The juvenile court has exclusive original 373
jurisdiction under the Revised Code as follows: 374

(1) Concerning any child who on or about the date specified 375 in the complaint, indictment, or information is alleged to have 376 violated section 2151.87 of the Revised Code or an order issued 377 under that section or to be a juvenile traffic offender or a 378 delinquent, unruly, abused, neglected, or dependent child and, 379 based on and in relation to the allegation pertaining to the 380 child, concerning the parent, guardian, or other person having 381 care of a child who is alleged to be an unruly or delinquent child 382 for being an habitual or chronic truant; 383

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(2) Subject to divisions (G), (K), and (V) of section 2301.03
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of the Revised Code, to determine the custody of any child not a
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ward of another court of this state;
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(3) To hear and determine any application for a writ ofhabeas corpus involving the custody of a child;388

(4) To exercise the powers and jurisdiction given the probate 389
division of the court of common pleas in Chapter 5122. of the 390
Revised Code, if the court has probable cause to believe that a 391
child otherwise within the jurisdiction of the court is a mentally 392
ill person subject to hospitalization by court order, as defined 393
in section 5122.01 of the Revised Code; 394

(5) To hear and determine all criminal cases charging adults 395with the violation of any section of this chapter; 396

(6) To hear and determine all criminal cases in which an 397 adult is charged with a violation of division (C) of section 398 2919.21, division (B)(1) of section 2919.22, section 2919.222, 399 division (B) of section 2919.23, or section 2919.24 of the Revised 400 Code, provided the charge is not included in an indictment that 401 also charges the alleged adult offender with the commission of a 402 felony arising out of the same actions that are the basis of the 403 alleged violation of division (C) of section 2919.21, division 404 (B)(1) of section 2919.22, section 2919.222, division (B) of 405 section 2919.23, or section 2919.24 of the Revised Code; 406

(7) Under the interstate compact on juveniles in section 4072151.56 of the Revised Code; 408

(8) Concerning any child who is to be taken into custody
pursuant to section 2151.31 of the Revised Code, upon being
notified of the intent to take the child into custody and the
reasons for taking the child into custody;
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(9) To hear and determine requests for the extension of413temporary custody agreements, and requests for court approval of414

permanent custody agreements, that are filed pursuant to section	415
5103.15 of the Revised Code;	416
(10) To hear and determine applications for consent to marry	417
pursuant to section 3101.04 of the Revised Code;	418
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(11) Subject to divisions (G), (K), and (V) of section	419
2301.03 of the Revised Code, to hear and determine a request for	420
an order for the support of any child if the request is not	421
ancillary to an action for divorce, dissolution of marriage,	422
annulment, or legal separation, a criminal or civil action	423
involving an allegation of domestic violence, or an action for	424
support brought under Chapter 3115. of the Revised Code;	425
(12) Concerning an action commenced under section 121.38 of	426
the Revised Code;	427
(13) To hear and determine violations of section 3321.38 of	428
the Revised Code;	429
(14) To exercise jurisdiction and authority over the parent,	430
guardian, or other person having care of a child alleged to be a	431
delinquent child, unruly child, or juvenile traffic offender,	432
based on and in relation to the allegation pertaining to the	433
child;	434
(15) To conduct the hearings, and to make the determinations,	435
adjudications, and orders authorized or required under sections	436
2152.82 to 2152.86 and Chapter 2950. of the Revised Code regarding	437
a child who has been adjudicated a delinquent child and to refer	438
the duties conferred upon the juvenile court judge under sections	439

2152.82 to 2152.86 and Chapter 2950. of the Revised Code to440magistrates appointed by the juvenile court judge in accordance441with Juvenile Rule 40;442

(16) To hear and determine a petition for a protection order
against a child under section 2151.34 or 3113.31 of the Revised
Code and to enforce a protection order issued or a consent
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nineteen years of age. 448 (B) Except as provided in divisions (G) and (I) of section 449 2301.03 of the Revised Code, the juvenile court has original 450 jurisdiction under the Revised Code: 451

(1) To hear and determine all cases of misdemeanors charging
adults with any act or omission with respect to any child, which
act or omission is a violation of any state law or any municipal
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ordinance;

(2) To determine the paternity of any child alleged to have
been born out of wedlock pursuant to sections 3111.01 to 3111.18
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of the Revised Code;

(3) Under the uniform interstate family support act inChapter 3115. of the Revised Code;460

(4) To hear and determine an application for an order for the
support of any child, if the child is not a ward of another court
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of this state;
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(5) To hear and determine an action commenced under section3111.28 of the Revised Code;465

(6) To hear and determine a motion filed under section3119.961 of the Revised Code;467

(7) To receive filings under section 3109.74 of the Revised
Code, and to hear and determine actions arising under sections
3109.51 to 3109.80 of the Revised Code.
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(8) To enforce an order for the return of a child made under
the Hague Convention on the Civil Aspects of International Child
Abduction pursuant to section 3127.32 of the Revised Code;
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(9) To grant any relief normally available under the laws of 474this state to enforce a child custody determination made by a 475

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court of another state and registered in accordance with section4763127.35 of the Revised Code.477

(C) The juvenile court, except as to juvenile courts that are 478 a separate division of the court of common pleas or a separate and 479 independent juvenile court, has jurisdiction to hear, determine, 480 and make a record of any action for divorce or legal separation 481 that involves the custody or care of children and that is filed in 482 the court of common pleas and certified by the court of common 483 pleas with all the papers filed in the action to the juvenile 484 court for trial, provided that no certification of that nature 485 shall be made to any juvenile court unless the consent of the 486 juvenile judge first is obtained. After a certification of that 487 nature is made and consent is obtained, the juvenile court shall 488 proceed as if the action originally had been begun in that court, 489 except as to awards for spousal support or support due and unpaid 490 at the time of certification, over which the juvenile court has no 491 jurisdiction. 492

(D) The juvenile court, except as provided in divisions (G) 493 and (I) of section 2301.03 of the Revised Code, has jurisdiction 494 to hear and determine all matters as to custody and support of 495 children duly certified by the court of common pleas to the 496 juvenile court after a divorce decree has been granted, including 497 jurisdiction to modify the judgment and decree of the court of 498 common pleas as the same relate to the custody and support of 499 children. 500

(E) The juvenile court, except as provided in divisions (G)
and (I) of section 2301.03 of the Revised Code, has jurisdiction
to hear and determine the case of any child certified to the court
by any court of competent jurisdiction if the child comes within
the jurisdiction of the juvenile court as defined by this section.

(F)(1) The juvenile court shall exercise its jurisdiction in 506 child custody matters in accordance with sections 3109.04 and 507

 3127.01 to 3127.53 of the Revised Code and, as applicable,
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 sections 5103.20 to 5103.22 or 5103.23 to 5103.237 of the Revised
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 Code.
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(2) The juvenile court shall exercise its jurisdiction in511child support matters in accordance with section 3109.05 of the512Revised Code.513

(G) Any juvenile court that makes or modifies an order for 514 child support shall comply with Chapters 3119., 3121., 3123., and 515 3125. of the Revised Code. If any person required to pay child 516 support under an order made by a juvenile court on or after April 517 15, 1985, or modified on or after December 1, 1986, is found in 518 contempt of court for failure to make support payments under the 519 order, the court that makes the finding, in addition to any other 520 penalty or remedy imposed, shall assess all court costs arising 521 out of the contempt proceeding against the person and require the 522 person to pay any reasonable attorney's fees of any adverse party, 523 as determined by the court, that arose in relation to the act of 524 contempt. 525

(H) If a child who is charged with an act that would be an 526 offense if committed by an adult was fourteen years of age or 527 older and under eighteen years of age at the time of the alleged 528 act and if the case is transferred for criminal prosecution 529 pursuant to section 2152.12 of the Revised Code, except as 530 provided in section 2152.121 of the Revised Code, the juvenile 531 court does not have jurisdiction to hear or determine the case 532 subsequent to the transfer. The court to which the case is 533 transferred for criminal prosecution pursuant to that section has 534 jurisdiction subsequent to the transfer to hear and determine the 535 case in the same manner as if the case originally had been 536 commenced in that court, subject to section 2152.121 of the 537 Revised Code, including, but not limited to, jurisdiction to 538 accept a plea of guilty or another plea authorized by Criminal 539

Rule 11 or another section of the Revised Code and jurisdiction to 540 accept a verdict and to enter a judgment of conviction pursuant to 541 the Rules of Criminal Procedure against the child for the 542 commission of the offense that was the basis of the transfer of 543 the case for criminal prosecution, whether the conviction is for 544 the same degree or a lesser degree of the offense charged, for the 545 commission of a lesser-included offense, or for the commission of 546 another offense that is different from the offense charged. 547

(I) If a person under eighteen years of age allegedly commits 548 an act that would be a felony if committed by an adult and if the 549 person is not taken into custody or apprehended for that act until 550 after the person attains twenty-one years of age, the juvenile 551 court does not have jurisdiction to hear or determine any portion 552 of the case charging the person with committing that act. In those 553 circumstances, divisions (A) and (B) of section 2152.12 of the 554 Revised Code do not apply regarding the act, and the case charging 555 the person with committing the act shall be a criminal prosecution 556 commenced and heard in the appropriate court having jurisdiction 557 of the offense as if the person had been eighteen years of age or 558 older when the person committed the act. All proceedings 559 pertaining to the act shall be within the jurisdiction of the 560 court having jurisdiction of the offense, and that court has all 561 the authority and duties in the case that it has in other criminal 562 cases in that court. 563

(J) In exercising its exclusive original jurisdiction under 564 division (A)(16) of this section with respect to any proceedings 565 brought under section 2151.34 or 3113.31 of the Revised Code in 566 which the respondent is a child, the juvenile court retains all 567 dispositionary powers consistent with existing rules of juvenile 568 procedure and may also exercise its discretion to adjudicate 569 proceedings as provided in sections 2151.34 and 3113.31 of the 570 Revised Code, including the issuance of protection orders or the 571

approval of consent agreements under those sections. 572

sec. 2923.125. (A) Upon the request of a person who wishes to 573 obtain a license to carry a concealed handgun or to renew a 574 license to carry a concealed handgun, a sheriff, as provided in 575 division (I) of this section, shall provide to the person free of 576 charge an application form and the web site address at which the 577 pamphlet described in division (B) of section 109.731 of the 578 Revised Code may be found. A sheriff shall accept a completed 579 application form and the fee, items, materials, and information 580 specified in divisions (B)(1) to (5) of this section at the times 581 and in the manners described in division (I) of this section. 582

(B) An applicant for a license to carry a concealed handgun 583 shall submit a completed application form and all of the following 584 to the sheriff of the county in which the applicant resides or to 585 the sheriff of any county adjacent to the county in which the 586 applicant resides: 587

(1)(a) A nonrefundable license fee as described in either of 588 the following: 589

(i) For an applicant who has been a resident of this state 590 for five or more years, a fee of sixty-seven dollars; 591

(ii) For an applicant who has been a resident of this state 592 for less than five years, a fee of sixty-seven dollars plus the 593 actual cost of having a background check performed by the federal 594 bureau of investigation. 595

(b) No sheriff shall require an applicant to pay for the cost 596 of a background check performed by the bureau of criminal 597 identification and investigation. 598

(c) A sheriff shall waive the payment of the license fee 599 described in division (B)(1)(a) of this section in connection with 600 an initial or renewal application for a license that is submitted 601

by an applicant who is a retired peace officer, a retired person 602 described in division (B)(1)(b) of section 109.77 of the Revised 603 Code, or a retired federal law enforcement officer who, prior to 604 retirement, was authorized under federal law to carry a firearm in 605 the course of duty, unless the retired peace officer, person, or 606 federal law enforcement officer retired as the result of a mental 607 disability. 608

(d) The sheriff shall deposit all fees paid by an applicant
under division (B)(1)(a) of this section into the sheriff's
concealed handgun license issuance fund established pursuant to
section 311.42 of the Revised Code. The county shall distribute
the fees in accordance with section 311.42 of the Revised Code.

(2) A color photograph of the applicant that was taken within614thirty days prior to the date of the application;615

(3) One or more of the following competency certifications, 616 each of which shall reflect that, regarding a certification 617 described in division (B)(3)(a), (b), (c), (e), or (f) of this 618 section, within the three years immediately preceding the 619 application the applicant has performed that to which the 620 competency certification relates and that, regarding a 621 certification described in division (B)(3)(d) of this section, the 622 applicant currently is an active or reserve member of the armed 623 forces of the United States or within the six years immediately 624 preceding the application the honorable discharge or retirement to 625 which the competency certification relates occurred: 626

(a) An original or photocopy of a certificate of completion
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of a firearms safety, training, or requalification or firearms
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safety instructor course, class, or program that was offered by or
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under the auspices of the national rifle association and that
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complies with the requirements set forth in division (G) of this
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section;

of a firearms safety, training, or requalification or firearms 634 safety instructor course, class, or program that satisfies all of 635 the following criteria: 636

(i) It was open to members of the general public.

(ii) It utilized qualified instructors who were certified by
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the national rifle association, the executive director of the Ohio
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peace officer training commission pursuant to section 109.75 or
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109.78 of the Revised Code, or a governmental official or entity
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of another state.

(iii) It was offered by or under the auspices of a law
enforcement agency of this or another state or the United States,
a public or private college, university, or other similar
postsecondary educational institution located in this or another
state, a firearms training school located in this or another
state, or another type of public or private entity or organization
located in this or another state.

(iv) It complies with the requirements set forth in division 650(G) of this section. 651

(c) An original or photocopy of a certificate of completion 652 of a state, county, municipal, or department of natural resources 653 peace officer training school that is approved by the executive 654 director of the Ohio peace officer training commission pursuant to 655 section 109.75 of the Revised Code and that complies with the 656 requirements set forth in division (G) of this section, or the 657 applicant has satisfactorily completed and been issued a 658 certificate of completion of a basic firearms training program, a 659 firearms requalification training program, or another basic 660 training program described in section 109.78 or 109.801 of the 661 Revised Code that complies with the requirements set forth in 662 division (G) of this section; 663

(d) A document that evidences both of the following: 664

(i) That the applicant is an active or reserve member of the 665 armed forces of the United States, was honorably discharged from 666 military service in the active or reserve armed forces of the 667 United States, is a retired trooper of the state highway patrol, 668 or is a retired peace officer or federal law enforcement officer 669 described in division (B)(1) of this section or a retired person 670 described in division (B)(1)(b) of section 109.77 of the Revised 671 Code and division (B)(1) of this section; 672

(ii) That, through participation in the military service or
through the former employment described in division (B)(3)(d)(i)
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of this section, the applicant acquired experience with handling
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handguns or other firearms, and the experience so acquired was
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equivalent to training that the applicant could have acquired in a
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course, class, or program described in division (B)(3)(a), (b), or
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(c) of this section.

(e) A certificate or another similar document that evidences 680 satisfactory completion of a firearms training, safety, or 681 requalification or firearms safety instructor course, class, or 682 program that is not otherwise described in division (B)(3)(a), 683 (b), (c), or (d) of this section, that was conducted by an 684 instructor who was certified by an official or entity of the 685 government of this or another state or the United States or by the 686 national rifle association, and that complies with the 687 requirements set forth in division (G) of this section; 688

(f) An affidavit that attests to the applicant's satisfactory
completion of a course, class, or program described in division
(B)(3)(a), (b), (c), or (e) of this section and that is subscribed
by the applicant's instructor or an authorized representative of
the entity that offered the course, class, or program or under
whose auspices the course, class, or program was offered.

(4) A certification by the applicant that the applicant has
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read the pamphlet prepared by the Ohio peace officer training
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commission pursuant to section 109.731 of the Revised Code that
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reviews firearms, dispute resolution, and use of deadly force
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matters.

(5) A set of fingerprints of the applicant provided as 700 described in section 311.41 of the Revised Code through use of an 701 electronic fingerprint reading device or, if the sheriff to whom 702 the application is submitted does not possess and does not have 703 ready access to the use of such a reading device, on a standard 704 impression sheet prescribed pursuant to division (C)(2) of section 705 109.572 of the Revised Code. 706

(C) Upon receipt of an applicant's completed application 707 form, supporting documentation, and, if not waived, license fee, a 708 sheriff, in the manner specified in section 311.41 of the Revised 709 Code, shall conduct or cause to be conducted the criminal records 710 check and the incompetency records check described in section 711 311.41 of the Revised Code. 712

(D)(1) Except as provided in division (D)(3) or (4) of this 713 section, within forty-five days after a sheriff's receipt of an 714 applicant's completed application form for a license to carry a 715 concealed handgun, the supporting documentation, and, if not 716 waived, the license fee, the sheriff shall make available through 717 the law enforcement automated data system in accordance with 718 division (H) of this section the information described in that 719 division and, upon making the information available through the 720 system, shall issue to the applicant a license to carry a 721 concealed handgun that shall expire as described in division 722 (D)(2)(a) of this section if all of the following apply: 723

(a) The applicant is legally living in the United States, has
been a resident of this state for at least forty-five days, and
has been a resident of the county in which the person seeks the
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division (D)(1)(a) of this section:

(i) If a person is absent from the United States, from this 730 state, or from a particular county in this state in compliance 731 with military or naval orders as an active or reserve member of 732 the armed forces of the United States and if prior to leaving this 733 state in compliance with those orders the person was legally 734 living in the United States and was a resident of this state, the 735 person, solely by reason of that absence, shall not be considered 736 to have lost the person's status as living in the United States or 737 the person's residence in this state or in the county in which the 738 person was a resident prior to leaving this state in compliance 739 with those orders, without regard to whether or not the person 740 intends to return to this state or to that county, shall not be 741 considered to have acquired a residence in any other state, and 742 shall not be considered to have become a resident of any other 743 state. 744

(ii) If a person is present in this state in compliance with 745 military or naval orders as an active or reserve member of the 746 armed forces of the United States for at least forty-five days, 747 the person shall be considered to have been a resident of this 748 state for that period of at least forty-five days, and, if a 749 person is present in a county of this state in compliance with 750 military or naval orders as an active or reserve member of the 751 armed forces of the United States for at least thirty days, the 752 person shall be considered to have been a resident of that county 753 for that period of at least thirty days. 754

(b) The applicant is at least twenty-one years of age. 755

(c) The applicant is not a fugitive from justice.

(d) The applicant is not under indictment for or otherwise 757

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charged with a felony; an offense under Chapter 2925., 3719., or 758 4729. of the Revised Code that involves the illegal possession, 759 use, sale, administration, or distribution of or trafficking in a 760 drug of abuse; a misdemeanor offense of violence; or a violation 761 of section 2903.14 or 2923.1211 of the Revised Code. 762

(e) Except as otherwise provided in division (D)(5) of this 763 section, the applicant has not been convicted of or pleaded guilty 764 to a felony or an offense under Chapter 2925., 3719., or 4729. of 765 the Revised Code that involves the illegal possession, use, sale, 766 administration, or distribution of or trafficking in a drug of 767 abuse; has not been adjudicated a delinquent child for committing 768 an act that if committed by an adult would be a felony or would be 769 770 an offense under Chapter 2925., 3719., or 4729. of the Revised Code that involves the illegal possession, use, sale, 771 administration, or distribution of or trafficking in a drug of 772 abuse; and has not been convicted of, pleaded guilty to, or 773 adjudicated a delinquent child for committing a violation of 774 section 2903.13 of the Revised Code when the victim of the 775 violation is a peace officer, regardless of whether the applicant 776 was sentenced under division (C)(3) of that section. 777

(f) Except as otherwise provided in division (D)(5) of this 778 section, the applicant, within three years of the date of the 779 application, has not been convicted of or pleaded guilty to a 780 misdemeanor offense of violence other than a misdemeanor violation 781 of section 2921.33 of the Revised Code or a violation of section 782 2903.13 of the Revised Code when the victim of the violation is a 783 peace officer, or a misdemeanor violation of section 2923.1211 of 784 the Revised Code; and has not been adjudicated a delinquent child 785 for committing an act that if committed by an adult would be a 786 misdemeanor offense of violence other than a misdemeanor violation 787 of section 2921.33 of the Revised Code or a violation of section 788 2903.13 of the Revised Code when the victim of the violation is a 789

peace officer or for committing an act that if committed by an 790 adult would be a misdemeanor violation of section 2923.1211 of the 791 Revised Code. 792

(g) Except as otherwise provided in division (D)(1)(e) of 793 this section, the applicant, within five years of the date of the 794 application, has not been convicted of, pleaded guilty to, or 795 adjudicated a delinquent child for committing two or more 796 violations of section 2903.13 or 2903.14 of the Revised Code. 797

(h) Except as otherwise provided in division (D)(5) of this
section, the applicant, within ten years of the date of the
application, has not been convicted of, pleaded guilty to, or
adjudicated a delinquent child for committing a violation of
section 2921.33 of the Revised Code.

(i) The applicant has not been adjudicated as a mental 803 defective, has not been committed to any mental institution, is 804 not under adjudication of mental incompetence, has not been found 805 by a court to be a mentally ill person subject to hospitalization 806 by court order, and is not an involuntary patient other than one 807 who is a patient only for purposes of observation. As used in this 808 division, "mentally ill person subject to hospitalization by court 809 order" and "patient" have the same meanings as in section 5122.01 810 of the Revised Code. 811

(j) The applicant is not currently subject to a civil
protection order, a temporary protection order, or a protection
order issued by a court of another state.

(k) The applicant certifies that the applicant desires a 815
legal means to carry a concealed handgun for defense of the 816
applicant or a member of the applicant's family while engaged in 817
lawful activity. 818

(1) The applicant submits a competency certification of the819type described in division (B)(3) of this section and submits a820

certification of the type described in division (B)(4) of this 821 section regarding the applicant's reading of the pamphlet prepared 822 by the Ohio peace officer training commission pursuant to section 823 109.731 of the Revised Code. 824

(m) The applicant currently is not subject to a suspension
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imposed under division (A)(2) of section 2923.128 of the Revised
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Code of a license to carry a concealed handgun, or a temporary
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emergency license to carry a concealed handgun, that previously
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was issued to the applicant under this section or section
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2923.1213 of the Revised Code.

(2)(a) A license to carry a concealed handgun that a sheriff 831 issues under division (D)(1) of this section on or after March 14, 832 2007, shall expire five years after the date of issuance. A 833 license to carry a concealed handgun that a sheriff issued under 834 division (D)(1) of this section prior to March 14, 2007, shall 835 expire four years after the date of issuance. 836

If a sheriff issues a license under this section, the sheriff 837 shall place on the license a unique combination of letters and 838 numbers identifying the license in accordance with the procedure 839 prescribed by the Ohio peace officer training commission pursuant 840 to section 109.731 of the Revised Code. 841

(b) If a sheriff denies an application under this section 842 because the applicant does not satisfy the criteria described in 843 division (D)(1) of this section, the sheriff shall specify the 844 grounds for the denial in a written notice to the applicant. The 845 applicant may appeal the denial pursuant to section 119.12 of the 846 Revised Code in the county served by the sheriff who denied the 847 application. If the denial was as a result of the criminal records 848 check conducted pursuant to section 311.41 of the Revised Code and 849 if, pursuant to section 2923.127 of the Revised Code, the 850 applicant challenges the criminal records check results using the 851 appropriate challenge and review procedure specified in that 852

section, the time for filing the appeal pursuant to section 119.12 853 of the Revised Code and this division is tolled during the 854 pendency of the request or the challenge and review. If the court 855 in an appeal under section 119.12 of the Revised Code and this 856 division enters a judgment sustaining the sheriff's refusal to 857 grant to the applicant a license to carry a concealed handgun, the 858 applicant may file a new application beginning one year after the 859 judgment is entered. If the court enters a judgment in favor of 860 the applicant, that judgment shall not restrict the authority of a 861 sheriff to suspend or revoke the license pursuant to section 862 2923.128 or 2923.1213 of the Revised Code or to refuse to renew 863 the license for any proper cause that may occur after the date the 864 judgment is entered. In the appeal, the court shall have full 865 power to dispose of all costs. 866

(3) If the sheriff with whom an application for a license to 867 carry a concealed handgun was filed under this section becomes 868 aware that the applicant has been arrested for or otherwise 869 charged with an offense that would disqualify the applicant from 870 holding the license, the sheriff shall suspend the processing of 871 the application until the disposition of the case arising from the 872 arrest or charge.

(4) If the sheriff determines that the applicant is legally 874 living in the United States and is a resident of the county in 875 which the applicant seeks the license or of an adjacent county but 876 does not yet meet the residency requirements described in division 877 (D)(1)(a) of this section, the sheriff shall not deny the license 878 because of the residency requirements but shall not issue the 879 license until the applicant meets those residency requirements. 880

(5) If an applicant has been convicted of or pleaded quilty 881 to an offense identified in division (D)(1)(e), (f), or (h) of 882 this section or has been adjudicated a delinquent child for 883 committing an act or violation identified in any of those 884

divisions, and if a court has ordered the sealing or expungement 885 of the records of that conviction, guilty plea, or adjudication 886 pursuant to sections 2151.355 to 2151.358, sections 2953.31 to 887 2953.36, or section 2953.37 of the Revised Code or a court has 888 granted the applicant relief pursuant to section 2923.14 of the 889 Revised Code from the disability imposed pursuant to section 890 2923.13 of the Revised Code relative to that conviction, guilty 891 plea, or adjudication, the sheriff with whom the application was 892 submitted shall not consider the conviction, guilty plea, or 893 adjudication in making a determination under division (D)(1) or 894 (F) of this section or, in relation to an application for a 895 temporary emergency license to carry a concealed handgun submitted 896 under section 2923.1213 of the Revised Code, in making a 897 determination under division (B)(2) of that section. 898

(E) If a license to carry a concealed handgun issued under 899 this section is lost or is destroyed, the licensee may obtain from 900 the sheriff who issued that license a duplicate license upon the 901 payment of a fee of fifteen dollars and the submission of an 902 affidavit attesting to the loss or destruction of the license. The 903 sheriff, in accordance with the procedures prescribed in section 904 109.731 of the Revised Code, shall place on the replacement 905 license a combination of identifying numbers different from the 906 combination on the license that is being replaced. 907

(F)(1) A licensee who wishes to renew a license to carry a 908 concealed handgun issued under this section shall do so not 909 earlier than ninety days before the expiration date of the license 910 or at any time after the expiration date of the license by filing 911 with the sheriff of the county in which the applicant resides or 912 with the sheriff of an adjacent county an application for renewal 913 of the license obtained pursuant to division (D) of this section, 914 a certification by the applicant that, subsequent to the issuance 915 of the license, the applicant has reread the pamphlet prepared by 916 the Ohio peace officer training commission pursuant to section 917 109.731 of the Revised Code that reviews firearms, dispute 918 resolution, and use of deadly force matters, a nonrefundable 919 license renewal fee in an amount determined pursuant to division 920 (F)(4) of this section unless the fee is waived, and one of the 921 following: 922

(a) If the licensee previously has not renewed a license to 923 carry a concealed handgun issued under this section, proof that 924 the licensee at one time had a competency certification of the 925 type described in division (B)(3) of this section. A valid 926 license, expired license, or any other previously issued license 927 that has not been revoked is prima-facie evidence that the 928 licensee at one time had a competency certification of the type 929 described in division (B)(3) of this section. 930

(b) If the licensee previously has renewed a license to carry 931
a concealed handgun issued under this section, a renewed 932
competency certification of the type described in division (G)(4) 933
of this section. 934

(2) A sheriff shall accept a completed renewal application, 935 the license renewal fee, and information specified in division 936 (F)(1) of this section at the times and in the manners described 937 in division (I) of this section. Upon receipt of a completed 938 renewal application, of certification that the applicant has 939 reread the specified pamphlet prepared by the Ohio peace officer 940 training commission, of proof of a prior competency certification 941 for an initial renewal or of a renewed competency certification 942 for a second or subsequent renewal, and of a license renewal fee 943 unless the fee is waived, a sheriff, in the manner specified in 944 section 311.41 of the Revised Code shall conduct or cause to be 945 conducted the criminal records check and the incompetency records 946 check described in section 311.41 of the Revised Code. The sheriff 947 shall renew the license if the sheriff determines that the 948

applicant continues to satisfy the requirements described in 949 division (D)(1) of this section, except that the applicant is not 950 required to meet the requirements of division (D)(1)(1) of this 951 section. A renewed license that is renewed on or after March 14, 952 2007, shall expire five years after the date of issuance, and a 953 renewed license that is renewed prior to March 14, 2007, shall 954 expire four years after the date of issuance. A renewed license is 955 subject to division (E) of this section and sections 2923.126 and 956 2923.128 of the Revised Code. A sheriff shall comply with 957 divisions (D)(2) to (4) of this section when the circumstances 958 described in those divisions apply to a requested license renewal. 959 If a sheriff denies the renewal of a license to carry a concealed 960 handgun, the applicant may appeal the denial, or challenge the 961 criminal record check results that were the basis of the denial if 962 applicable, in the same manner as specified in division (D)(2)(b) 963 of this section and in section 2923.127 of the Revised Code, 964 regarding the denial of a license under this section. 965

(3) A renewal application submitted pursuant to division (F) 966 of this section shall only require the licensee to list on the 967 application form information and matters occurring since the date 968 of the licensee's last application for a license pursuant to 969 division (B) or (F) of this section. A sheriff conducting the 970 criminal records check and the incompetency records check 971 described in section 311.41 of the Revised Code shall conduct the 972 check only from the date of the licensee's last application for a 973 license pursuant to division (B) or (F) of this section through 974 the date of the renewal application submitted pursuant to division 975 (F) of this section. 976

(4) An applicant for a renewal license to carry a concealed
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handgun shall submit to the sheriff of the county in which the
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applicant resides or to the sheriff of any county adjacent to the
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county in which the applicant resides a nonrefundable license fee
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as described in either of the following:

(a) For an applicant who has been a resident of this state982for five or more years, a fee of fifty dollars;983

(b) For an applicant who has been a resident of this state
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for less than five years, a fee of fifty dollars plus the actual
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cost of having a background check performed by the federal bureau
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of investigation.

(G)(1) Each course, class, or program described in division 988 (B)(3)(a), (b), (c), or (e) of this section shall provide to each 989 person who takes the course, class, or program the web site 990 address at which the pamphlet prepared by the Ohio peace officer 991 training commission pursuant to section 109.731 of the Revised 992 Code that reviews firearms, dispute resolution, and use of deadly 993 force matters may be found. Each such course, class, or program 994 described in one of those divisions shall include at least twelve 995 hours of training in the safe handling and use of a firearm that 996 shall include all of the following: 997

(a) At least ten hours of training on the following matters: 998

(i) The ability to name, explain, and demonstrate the rules 999
for safe handling of a handgun and proper storage practices for 1000
handguns and ammunition; 1001

(ii) The ability to demonstrate and explain how to handle 1002ammunition in a safe manner; 1003

(iii) The ability to demonstrate the knowledge, skills, and 1004attitude necessary to shoot a handgun in a safe manner; 1005

(iv) Gun handling training. 1006

(b) At least two hours of training that consists of range 1007time and live-fire training. 1008

(2) To satisfactorily complete the course, class, or programdescribed in division (B)(3)(a), (b), (c), or (e) of this section,1010

the applicant shall pass a competency examination that shall	1011	
include both of the following:		
(a) A written section on the ability to name and explain the	1013	
rules for the safe handling of a handgun and proper storage	1014	
practices for handguns and ammunition;	1015	
(b) A physical demonstration of competence in the use of a	1016	
handgun and in the rules for safe handling and storage of a	1017	
handgun and a physical demonstration of the attitude necessary to	1018	
shoot a handgun in a safe manner.	1019	
(3) The competency certification described in division	1020	
(B)(3)(a), (b), (c), or (e) of this section shall be dated and	1021	
shall attest that the course, class, or program the applicant	1022	
successfully completed met the requirements described in division	1023	

(G)(1) of this section and that the applicant passed the1024competency examination described in division (G)(2) of this1025section.

(4) A person who previously has received a competency 1027 certification as described in division (B)(3) of this section, or 1028 who previously has received a renewed competency certification as 1029 described in this division, may obtain a renewed competency 1030 certification pursuant to this division. If the person previously 1031 has received a competency certification or previously has received 1032 a renewed competency certification, the person may obtain a 1033 renewed competency certification from an entity that offers a 1034 course, class, or program described in division (B)(3)(a), (b), 1035 (c), or (e) of this section by passing a test that demonstrates 1036 that the person is range competent. In these circumstances, the 1037 person is not required to attend the course, class, or program or 1038 to take the competency examination described in division (G)(2) of 1039 this section for the renewed competency certification in order to 1040 be eligible to receive a renewed competency certification. A 1041 renewed competency certification issued under this division shall 1042 be dated and shall attest that the person has demonstrated range 1043 competency.

(H) Upon deciding to issue a license, deciding to issue a 1045 replacement license, or deciding to renew a license to carry a 1046 concealed handgun pursuant to this section, and before actually 1047 issuing or renewing the license, the sheriff shall make available 1048 through the law enforcement automated data system all information 1049 contained on the license. If the license subsequently is suspended 1050 under division (A)(1) or (2) of section 2923.128 of the Revised 1051 Code, revoked pursuant to division (B)(1) of section 2923.128 of 1052 the Revised Code, or lost or destroyed, the sheriff also shall 1053 make available through the law enforcement automated data system a 1054 notation of that fact. The superintendent of the state highway 1055 patrol shall ensure that the law enforcement automated data system 1056 is so configured as to permit the transmission through the system 1057 of the information specified in this division. 1058

(I) A sheriff shall accept a completed application form or 1059 renewal application, and the fee, items, materials, and 1060 information specified in divisions (B)(1) to (5) or division (F) 1061 of this section, whichever is applicable, and shall provide an 1062 application form or renewal application to any person during at 1063 least fifteen hours a week and shall provide the web site address 1064 at which the pamphlet described in division (B) of section 109.731 1065 of the Revised Code may be found at any time, upon request. The 1066 sheriff shall post notice of the hours during which the sheriff is 1067 available to accept or provide the information described in this 1068 division. 1069

Sec. 2923.1213. (A) As used in this section: 1070

(1) "Evidence of imminent danger" means any of the following: 1071

(a) A statement sworn by the person seeking to carry a 1072concealed handgun that is made under threat of perjury and that 1073

states that the person has reasonable cause to fear a criminal 1074 attack upon the person or a member of the person's family, such as 1075 would justify a prudent person in going armed; 1076

(b) A written document prepared by a governmental entity or 1077 public official describing the facts that give the person seeking 1078 to carry a concealed handgun reasonable cause to fear a criminal 1079 attack upon the person or a member of the person's family, such as 1080 would justify a prudent person in going armed. Written documents 1081 of this nature include, but are not limited to, any temporary 1082 protection order, civil protection order, protection order issued 1083 by another state, or other court order, any court report, and any 1084 report filed with or made by a law enforcement agency or 1085 prosecutor. 1086

(2) "Prosecutor" has the same meaning as in section 2935.01 1087 of the Revised Code. 1088

(B)(1) A person seeking a temporary emergency license to 1089carry a concealed handgun shall submit to the sheriff of the 1090county in which the person resides all of the following: 1091

(a) Evidence of imminent danger to the person or a member of 1092the person's family; 1093

(b) A sworn affidavit that contains all of the information 1094 required to be on the license and attesting that the person is 1095 legally living in the United States; is at least twenty-one years 1096 of age; is not a fugitive from justice; is not under indictment 1097 for or otherwise charged with an offense identified in division 1098 (D)(1)(d) of section 2923.125 of the Revised Code; has not been 1099 convicted of or pleaded guilty to an offense, and has not been 1100 adjudicated a delinquent child for committing an act, identified 1101 in division (D)(1)(e) of that section and to which division (B)(3)1102 of this section does not apply; within three years of the date of 1103 the submission, has not been convicted of or pleaded guilty to an 1104

offense, and has not been adjudicated a delinquent child for 1105 committing an act, identified in division (D)(1)(f) of that 1106 section and to which division (B)(3) of this section does not 1107 apply; within five years of the date of the submission, has not 1108 been convicted of, pleaded guilty, or adjudicated a delinquent 1109 child for committing two or more violations identified in division 1110 (D)(1)(g) of that section; within ten years of the date of the 1111 submission, has not been convicted of, pleaded quilty, or 1112 adjudicated a delinguent child for committing a violation 1113 identified in division (D)(1)(h) of that section and to which 1114 division (B)(3) of this section does not apply; has not been 1115 adjudicated as a mental defective, has not been committed to any 1116 mental institution, is not under adjudication of mental 1117 incompetence, has not been found by a court to be a mentally ill 1118 person subject to hospitalization by court order, and is not an 1119 involuntary patient other than one who is a patient only for 1120 purposes of observation, as described in division (D)(1)(i) of 1121 that section; is not currently subject to a civil protection 1122 order, a temporary protection order, or a protection order issued 1123 by a court of another state, as described in division (D)(1)(j) of 1124 that section; and is not currently subject to a suspension imposed 1125 under division (A)(2) of section 2923.128 of the Revised Code of a 1126 license to carry a concealed handgun, or a temporary emergency 1127 license to carry a concealed handgun, that previously was issued 1128 to the person; 1129

(c) A nonrefundable temporary emergency license fee asdescribed in either of the following:1131

(i) For an applicant who has been a resident of this state
for five or more years, a fee of fifteen dollars plus the actual
cost of having a background check performed by the bureau of
criminal identification and investigation pursuant to section
311.41 of the Revised Code;

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(ii) For an applicant who has been a resident of this state
for less than five years, a fee of fifteen dollars plus the actual
cost of having background checks performed by the federal bureau
of investigation and the bureau of criminal identification and
investigation pursuant to section 311.41 of the Revised Code.

(d) A set of fingerprints of the applicant provided as 1142 described in section 311.41 of the Revised Code through use of an 1143 electronic fingerprint reading device or, if the sheriff to whom 1144 the application is submitted does not possess and does not have 1145 ready access to the use of an electronic fingerprint reading 1146 device, on a standard impression sheet prescribed pursuant to 1147 division (C)(2) of section 109.572 of the Revised Code. If the 1148 fingerprints are provided on a standard impression sheet, the 1149 person also shall provide the person's social security number to 1150 the sheriff. 1151

(2) A sheriff shall accept the evidence of imminent danger, 1152 the sworn affidavit, the fee, and the set of fingerprints required 1153 under division (B)(1) of this section at the times and in the 1154 manners described in division (I) of this section. Upon receipt of 1155 the evidence of imminent danger, the sworn affidavit, the fee, and 1156 the set of fingerprints required under division (B)(1) of this 1157 section, the sheriff, in the manner specified in section 311.41 of 1158 the Revised Code, immediately shall conduct or cause to be 1159 conducted the criminal records check and the incompetency records 1160 check described in section 311.41 of the Revised Code. Immediately 1161 upon receipt of the results of the records checks, the sheriff 1162 shall review the information and shall determine whether the 1163 criteria set forth in divisions (D)(1)(a) to (j) and (m) of 1164 section 2923.125 of the Revised Code apply regarding the person. 1165 If the sheriff determines that all of criteria set forth in 1166 divisions (D)(1)(a) to (j) and (m) of section 2923.125 of the 1167 Revised Code apply regarding the person, the sheriff shall 1168 immediately make available through the law enforcement automated 1169 data system all information that will be contained on the 1170 temporary emergency license for the person if one is issued, and 1171 the superintendent of the state highway patrol shall ensure that 1172 the system is so configured as to permit the transmission through 1173 the system of that information. Upon making that information 1174 available through the law enforcement automated data system, the 1175 sheriff shall immediately issue to the person a temporary 1176 emergency license to carry a concealed handgun. 1177

If the sheriff denies the issuance of a temporary emergency 1178 license to the person, the sheriff shall specify the grounds for 1179 the denial in a written notice to the person. The person may 1180 appeal the denial, or challenge criminal records check results 1181 that were the basis of the denial if applicable, in the same 1182 manners specified in division (D)(2) of section 2923.125 and in 1183 section 2923.127 of the Revised Code, regarding the denial of an 1184 application for a license to carry a concealed handgun under that 1185 section. 1186

The temporary emergency license under this division shall be 1187 in the form, and shall include all of the information, described 1188 in divisions (A)(2) and (5) of section 109.731 of the Revised 1189 Code, and also shall include a unique combination of identifying 1190 letters and numbers in accordance with division (A)(4) of that 1191 section. 1192

The temporary emergency license issued under this division is 1193 valid for ninety days and may not be renewed. A person who has 1194 been issued a temporary emergency license under this division 1195 shall not be issued another temporary emergency license unless at 1196 least four years has expired since the issuance of the prior 1197 temporary emergency license. 1198

(3) If a person seeking a temporary emergency license to 1199carry a concealed handgun has been convicted of or pleaded guilty 1200

to an offense identified in division (D)(1)(e), (f), or (h) of 1201 section 2923.125 of the Revised Code or has been adjudicated a 1202 delinguent child for committing an act or violation identified in 1203 any of those divisions, and if a court has ordered the sealing or 1204 expungement of the records of that conviction, guilty plea, or 1205 adjudication pursuant to sections 2151.355 to 2151.358 or sections 1206 2953.31 to 2953.36 of the Revised Code or a court has granted the 1207 applicant relief pursuant to section 2923.14 of the Revised Code 1208 from the disability imposed pursuant to section 2923.13 of the 1209 Revised Code relative to that conviction, guilty plea, or 1210 adjudication, the conviction, guilty plea, or adjudication shall 1211 not be relevant for purposes of the sworn affidavit described in 1212 division (B)(1)(b) of this section, and the person may complete, 1213 and swear to the truth of, the affidavit as if the conviction, 1214 guilty plea, or adjudication never had occurred. 1215

(4) The sheriff shall waive the payment pursuant to division 1216 (B)(1)(c) of this section of the license fee in connection with an 1217 application that is submitted by an applicant who is a retired 1218 peace officer, a retired person described in division (B)(1)(b) of 1219 section 109.77 of the Revised Code, or a retired federal law 1220 enforcement officer who, prior to retirement, was authorized under 1221 federal law to carry a firearm in the course of duty, unless the 1222 retired peace officer, person, or federal law enforcement officer 1223 retired as the result of a mental disability. 1224

The sheriff shall deposit all fees paid by an applicant under 1225 division (B)(1)(c) of this section into the sheriff's concealed 1226 handgun license issuance fund established pursuant to section 1227 311.42 of the Revised Code. 1228

(C) A person who holds a temporary emergency license to carry 1229 a concealed handgun has the same right to carry a concealed 1230 handgun as a person who was issued a license to carry a concealed 1231 handgun under section 2923.125 of the Revised Code, and any 1232

exceptions to the prohibitions contained in section 1547.69 and 1233 sections 2923.12 to 2923.16 of the Revised Code for a licensee 1234 under section 2923.125 of the Revised Code apply to a licensee 1235 under this section. The person is subject to the same 1236 restrictions, and to all other procedures, duties, and sanctions, 1237 that apply to a person who carries a license issued under section 1238 2923.125 of the Revised Code, other than the license renewal 1239 procedures set forth in that section. 1240

(D) A sheriff who issues a temporary emergency license to 1241 carry a concealed handgun under this section shall not require a 1242 person seeking to carry a concealed handgun in accordance with 1243 this section to submit a competency certificate as a prerequisite 1244 for issuing the license and shall comply with division (H) of 1245 section 2923.125 of the Revised Code in regards to the license. 1246 The sheriff shall suspend or revoke the license in accordance with 1247 section 2923.128 of the Revised Code. In addition to the 1248 suspension or revocation procedures set forth in section 2923.128 1249 of the Revised Code, the sheriff may revoke the license upon 1250 receiving information, verifiable by public documents, that the 1251 person is not eligible to possess a firearm under either the laws 1252 of this state or of the United States or that the person committed 1253 perjury in obtaining the license; if the sheriff revokes a license 1254 under this additional authority, the sheriff shall notify the 1255 person, by certified mail, return receipt requested, at the 1256 person's last known residence address that the license has been 1257 revoked and that the person is required to surrender the license 1258 at the sheriff's office within ten days of the date on which the 1259 notice was mailed. Division (H) of section 2923.125 of the Revised 1260 Code applies regarding any suspension or revocation of a temporary 1261 emergency license to carry a concealed handgun. 1262

(E) A sheriff who issues a temporary emergency license to 1263 carry a concealed handgun under this section shall retain, for the 1264

entire period during which the temporary emergency license is in 1265 effect, the evidence of imminent danger that the person submitted 1266 to the sheriff and that was the basis for the license, or a copy 1267 of that evidence, as appropriate. 1268

(F) If a temporary emergency license to carry a concealed 1269 handgun issued under this section is lost or is destroyed, the 1270 licensee may obtain from the sheriff who issued that license a 1271 duplicate license upon the payment of a fee of fifteen dollars and 1272 the submission of an affidavit attesting to the loss or 1273 destruction of the license. The sheriff, in accordance with the 1274 procedures prescribed in section 109.731 of the Revised Code, 1275 shall place on the replacement license a combination of 1276 identifying numbers different from the combination on the license 1277 that is being replaced. 1278

(G) The Ohio peace officer training commission shall
prescribe, and shall make available to sheriffs, a standard form
to be used under division (B) of this section by a person who
applies for a temporary emergency license to carry a concealed
handgun on the basis of imminent danger of a type described in
division (A)(1)(a) of this section.

(H) A sheriff who receives any fees paid by a person under 1285
this section shall deposit all fees so paid into the sheriff's 1286
concealed handgun license issuance expense fund established under 1287
section 311.42 of the Revised Code. 1288

(I) A sheriff shall accept evidence of imminent danger, a 1289 sworn affidavit, the fee, and the set of fingerprints specified in 1290 division (B)(1) of this section at any time during normal business 1291 hours. In no case shall a sheriff require an appointment, or 1292 designate a specific period of time, for the submission or 1293 acceptance of evidence of imminent danger, a sworn affidavit, the 1294 fee, and the set of fingerprints specified in division (B)(1) of 1295 this section, or for the provision to any person of a standard 1296

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form to be used for a person to apply for a temporary emergency 1297 license to carry a concealed handgun. 1298

sec. 2923.13. (A) Unless relieved from disability as provided 1299
in section 2923.14 of the Revised Code, no person shall knowingly 1300
acquire, have, carry, or use any firearm or dangerous ordnance, if 1301
any of the following apply: 1302

(1) The person is a fugitive from justice.

(2) The person is under indictment for or has been convicted
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of any felony offense of violence or has been adjudicated a
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delinquent child for the commission of an offense that, if
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committed by an adult, would have been a felony offense of
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violence.

(3) The person is under indictment for or has been convicted 1309 of any felony offense involving the illegal possession, use, sale, 1310 administration, distribution, or trafficking in any drug of abuse 1311 or has been adjudicated a delinquent child for the commission of 1312 an offense that, if committed by an adult, would have been a 1313 felony offense involving the illegal possession, use, sale, 1314 administration, distribution, or trafficking in any drug of abuse. 1315

(4) The person is drug dependent, in danger of drugdependence, or a chronic alcoholic.1317

(5) The person is under adjudication of mental incompetence, 1318 has been adjudicated as a mental defective, has been committed to 1319 a mental institution, has been found by a court to be a mentally 1320 ill person subject to hospitalization by court order, or is an 1321 involuntary patient other than one who is a patient only for 1322 purposes of observation. As used in this division, "mentally ill 1323 person subject to hospitalization by court order" and "patient" 1324 have the same meanings as in section 5122.01 of the Revised Code. 1325

(B) Whoever violates this section is guilty of having weapons 1326

Sec. 2945.37. (A) As used in sections 2945.37 to 2945.402 of 1328 the Revised Code: 1329

(1) "Prosecutor" means a prosecuting attorney or a city 1330 director of law, village solicitor, or similar chief legal officer 1331 of a municipal corporation who has authority to prosecute a 1332 criminal case that is before the court or the criminal case in 1333 which a defendant in a criminal case has been found incompetent to 1334 stand trial or not guilty by reason of insanity. 1335

(2) "Examiner" means either of the following:

(a) A psychiatrist or a licensed clinical psychologist who
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satisfies the criteria of division (I)(1) of section 5122.01 of
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the Revised Code or is employed by a certified forensic center
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designated by the department of mental health to conduct
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examinations or evaluations.

(b) For purposes of a separate mental retardation evaluation 1342
that is ordered by a court pursuant to division (H) of section 1343
2945.371 of the Revised Code, a psychologist designated by the 1344
director of developmental disabilities pursuant to that section to 1345
conduct that separate mental retardation evaluation. 1346

(3) "Nonsecured status" means any unsupervised, off-grounds
movement or trial visit from a hospital or institution, or any
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conditional release, that is granted to a person who is found
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incompetent to stand trial and is committed pursuant to section
2945.39 of the Revised Code or to a person who is found not guilty
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by reason of insanity and is committed pursuant to section 2945.40
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of the Revised Code.

(4) "Unsupervised, off-grounds movement" includes only
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off-grounds privileges that are unsupervised and that have an
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expectation of return to the hospital or institution on a daily
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basis.

(5) "Trial visit" means a patient privilege of a longer
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stated duration of unsupervised community contact with an
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expectation of return to the hospital or institution at designated
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times.

(6) "Conditional release" means a commitment status under 1362 1363 which the trial court at any time may revoke a person's conditional release and order the rehospitalization or 1364 reinstitutionalization of the person as described in division (A) 1365 of section 2945.402 of the Revised Code and pursuant to which a 1366 person who is found incompetent to stand trial or a person who is 1367 found not guilty by reason of insanity lives and receives 1368 treatment in the community for a period of time that does not 1369 exceed the maximum prison term or term of imprisonment that the 1370 person could have received for the offense in question had the 1371 person been convicted of the offense instead of being found 1372 incompetent to stand trial on the charge of the offense or being 1373 found not guilty by reason of insanity relative to the offense. 1374

(7) "Licensed clinical psychologist," "mentally ill person 1375
subject to hospitalization by court order," and "psychiatrist" 1376
have the same meanings as in section 5122.01 of the Revised Code. 1377

(8) "Mentally retarded person subject to institutionalization 1378by court order" has the same meaning as in section 5123.01 of the 1379Revised Code. 1380

(B) In a criminal action in a court of common pleas, a county 1381 court, or a municipal court, the court, prosecutor, or defense may 1382 raise the issue of the defendant's competence to stand trial. If 1383 the issue is raised before the trial has commenced, the court 1384 shall hold a hearing on the issue as provided in this section. If 1385 the issue is raised after the trial has commenced, the court shall 1386 hold a hearing on the issue only for good cause shown or on the 1387

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court's own motion.

(C) The court shall conduct the hearing required or 1389 authorized under division (B) of this section within thirty days 1390 after the issue is raised, unless the defendant has been referred 1391 for evaluation in which case the court shall conduct the hearing 1392 within ten days after the filing of the report of the evaluation 1393 or, in the case of a defendant who is ordered by the court 1394 pursuant to division (H) of section 2945.371 of the Revised Code 1395 to undergo a separate mental retardation evaluation conducted by a 1396 psychologist designated by the director of developmental 1397 disabilities, within ten days after the filing of the report of 1398 the separate mental retardation evaluation under that division. A 1399 hearing may be continued for good cause. 1400

(D) The defendant shall be represented by counsel at the
hearing conducted under division (C) of this section. If the
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defendant is unable to obtain counsel, the court shall appoint
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counsel under Chapter 120. of the Revised Code or under the
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authority recognized in division (C) of section 120.06, division
(E) of section 120.16, division (E) of section 120.26, or section
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2941.51 of the Revised Code before proceeding with the hearing.

(E) The prosecutor and defense counsel may submit evidence on 1408 the issue of the defendant's competence to stand trial. A written 1409 report of the evaluation of the defendant may be admitted into 1410 evidence at the hearing by stipulation, but, if either the 1411 prosecution or defense objects to its admission, the report may be 1412 admitted under sections 2317.36 to 2317.38 of the Revised Code or 1413 any other applicable statute or rule. 1414

(F) The court shall not find a defendant incompetent to stand 1415 trial solely because the defendant is receiving or has received 1416 treatment as a voluntary or involuntary mentally ill patient under 1417 Chapter 5122. or a voluntary or involuntary mentally retarded 1418 resident under Chapter 5123. of the Revised Code or because the 1419

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defendant is receiving or has received psychotropic drugs or other1420medication, even if the defendant might become incompetent to1421stand trial without the drugs or medication.1422

(G) A defendant is presumed to be competent to stand trial. 1423 If, after a hearing, the court finds by a preponderance of the 1424 evidence that, because of the defendant's present mental 1425 condition, the defendant is incapable of understanding the nature 1426 and objective of the proceedings against the defendant or of 1427 assisting in the defendant's defense, the court shall find the 1428 defendant incompetent to stand trial and shall enter an order 1429 authorized by section 2945.38 of the Revised Code. 1430

(H) Municipal courts shall follow the procedures set forth in 1431 sections 2945.37 to 2945.402 of the Revised Code. Except as 1432 provided in section 2945.371 of the Revised Code, a municipal 1433 court shall not order an evaluation of the defendant's competence 1434 to stand trial or the defendant's mental condition at the time of 1435 the commission of the offense to be conducted at any hospital 1436 operated by the department of mental health. Those evaluations 1437 shall be performed through community resources including, but not 1438 limited to, certified forensic centers, court probation 1439 departments, and community mental health agencies. All expenses of 1440 the evaluations shall be borne by the legislative authority of the 1441 municipal court, as defined in section 1901.03 of the Revised 1442 Code, and shall be taxed as costs in the case. If a defendant is 1443 found incompetent to stand trial or not guilty by reason of 1444 insanity, a municipal court may commit the defendant as provided 1445 in sections 2945.38 to 2945.402 of the Revised Code. 1446

sec. 2945.38. (A) If the issue of a defendant's competence to 1447
stand trial is raised and if the court, upon conducting the 1448
hearing provided for in section 2945.37 of the Revised Code, finds 1449
that the defendant is competent to stand trial, the defendant 1450

shall be proceeded against as provided by law. If the court finds 1451 the defendant competent to stand trial and the defendant is 1452 receiving psychotropic drugs or other medication, the court may 1453 authorize the continued administration of the drugs or medication 1454 or other appropriate treatment in order to maintain the 1455 defendant's competence to stand trial, unless the defendant's 1456 attending physician advises the court against continuation of the 1457 drugs, other medication, or treatment. 1458

(B)(1)(a) If, after taking into consideration all relevant 1459 reports, information, and other evidence, the court finds that the 1460 defendant is incompetent to stand trial and that there is a 1461 substantial probability that the defendant will become competent 1462 to stand trial within one year if the defendant is provided with a 1463 course of treatment, the court shall order the defendant to 1464 undergo treatment. If the defendant has been charged with a felony 1465 offense and if, after taking into consideration all relevant 1466 reports, information, and other evidence, the court finds that the 1467 defendant is incompetent to stand trial, but the court is unable 1468 at that time to determine whether there is a substantial 1469 probability that the defendant will become competent to stand 1470 trial within one year if the defendant is provided with a course 1471 of treatment, the court shall order continuing evaluation and 1472 treatment of the defendant for a period not to exceed four months 1473 to determine whether there is a substantial probability that the 1474 defendant will become competent to stand trial within one year if 1475 the defendant is provided with a course of treatment. 1476

(b) The court order for the defendant to undergo treatment or 1477 continuing evaluation and treatment under division (B)(1)(a) of 1478 this section shall specify that the defendant, if determined to 1479 require mental health treatment or continuing evaluation and 1480 treatment, shall be committed to the department of mental health 1481 for treatment or continuing evaluation and treatment at a 1482 hospital, facility, or agency, as determined to be clinically 1483 appropriate by the department of mental health and, if determined 1484 to require treatment or continuing evaluation and treatment for a 1485 developmental disability, shall receive treatment or continuing 1486 evaluation and treatment at an institution or facility operated by 1487 the department of developmental disabilities, at a facility 1488 certified by the department of developmental disabilities as being 1489 qualified to treat mental retardation, at a public or private 1490 community mental retardation facility, or by a mental retardation 1491 professional. The order may restrict the defendant's freedom of 1492 movement as the court considers necessary. The prosecutor in the 1493 defendant's case shall send to the chief clinical officer of the 1494 hospital, facility, or agency where the defendant is placed by the 1495 department of mental health, or to the managing officer of the 1496 institution, the director of the facility, or the person to which 1497 the defendant is committed, copies of relevant police reports and 1498 other background information that pertains to the defendant and is 1499 available to the prosecutor unless the prosecutor determines that 1500 the release of any of the information in the police reports or any 1501 of the other background information to unauthorized persons would 1502 interfere with the effective prosecution of any person or would 1503 create a substantial risk of harm to any person. 1504

In committing the defendant to the department of mental 1505 health, the court shall consider the extent to which the person is 1506 a danger to the person and to others, the need for security, and 1507 the type of crime involved and, if the court finds that 1508 restrictions on the defendant's freedom of movement are necessary, 1509 shall specify the least restrictive limitations on the person's 1510 freedom of movement determined to be necessary to protect public 1511 safety. In determining commitment alternatives for defendants 1512 determined to require treatment or continuing evaluation and 1513 treatment for developmental disabilities, the court shall consider 1514 the extent to which the person is a danger to the person and to 1515 others, the need for security, and the type of crime involved and 1516 shall order the least restrictive alternative available that is 1517 consistent with public safety and treatment goals. In weighing 1518 these factors, the court shall give preference to protecting 1519 public safety. 1520

(c) If the defendant is found incompetent to stand trial, if 1521 the chief clinical officer of the hospital, facility, or agency 1522 where the defendant is placed, or the managing officer of the 1523 institution, the director of the facility, or the person to which 1524 the defendant is committed for treatment or continuing evaluation 1525 and treatment under division (B)(1)(b) of this section determines 1526 that medication is necessary to restore the defendant's competency 1527 to stand trial, and if the defendant lacks the capacity to give 1528 informed consent or refuses medication, the chief clinical officer 1529 of the hospital, facility, or agency where the defendant is 1530 placed, or the managing officer of the institution, the director 1531 of the facility, or the person to which the defendant is committed 1532 for treatment or continuing evaluation and treatment may petition 1533 the court for authorization for the involuntary administration of 1534 medication. The court shall hold a hearing on the petition within 1535 five days of the filing of the petition if the petition was filed 1536 in a municipal court or a county court regarding an incompetent 1537 defendant charged with a misdemeanor or within ten days of the 1538 filing of the petition if the petition was filed in a court of 1539 common pleas regarding an incompetent defendant charged with a 1540 felony offense. Following the hearing, the court may authorize the 1541 involuntary administration of medication or may dismiss the 1542 petition. 1543

(d) If the defendant is charged with a misdemeanor offense
that is not an offense of violence, the prosecutor may hold the
charges in abeyance while the defendant engages in mental health
treatment or developmental disability services.

(2) If the court finds that the defendant is incompetent to 1548 stand trial and that, even if the defendant is provided with a 1549 course of treatment, there is not a substantial probability that 1550 the defendant will become competent to stand trial within one 1551 year, the court shall order the discharge of the defendant, unless 1552 upon motion of the prosecutor or on its own motion, the court 1553 either seeks to retain jurisdiction over the defendant pursuant to 1554 section 2945.39 of the Revised Code or files an affidavit in the 1555 probate court for the civil commitment of the defendant pursuant 1556 to Chapter 5122. or 5123. of the Revised Code alleging that the 1557 defendant is a mentally ill person subject to hospitalization by 1558 court order or a mentally retarded person subject to 1559 institutionalization by court order. If an affidavit is filed in 1560 the probate court, the trial court shall send to the probate court 1561 copies of all written reports of the defendant's mental condition 1562 that were prepared pursuant to section 2945.371 of the Revised 1563 Code. 1564

The trial court may issue the temporary order of detention 1565 that a probate court may issue under section 5122.11 or 5123.71 of 1566 the Revised Code, to remain in effect until the probable cause or 1567 initial hearing in the probate court. Further proceedings in the 1568 probate court are civil proceedings governed by Chapter 5122. or 1569 5123. of the Revised Code. 1570

(C) No defendant shall be required to undergo treatment,
 including any continuing evaluation and treatment, under division
 (B)(1) of this section for longer than whichever of the following
 periods is applicable:

(1) One year, if the most serious offense with which thedefendant is charged is one of the following offenses:1576

(a) Aggravated murder, murder, or an offense of violence for 1577which a sentence of death or life imprisonment may be imposed; 1578

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(b) An offense of violence that is a felony of the first or	1579
second degree;	1580
(c) A conspiracy to commit, an attempt to commit, or	1581
complicity in the commission of an offense described in division	1582
(C)(1)(a) or (b) of this section if the conspiracy, attempt, or	1583
complicity is a felony of the first or second degree.	1584
(2) Six months, if the most serious offense with which the	1585
defendant is charged is a felony other than a felony described in	1586
division (C)(1) of this section;	1587
(3) Sixty days, if the most serious offense with which the	1588
defendant is charged is a misdemeanor of the first or second	1589
degree;	1590
(4) Thirty days, if the most serious offense with which the	1591
defendant is charged is a misdemeanor of the third or fourth	1592
degree, a minor misdemeanor, or an unclassified misdemeanor.	1593
(D) Any defendant who is committed pursuant to this section	1594
shall not voluntarily admit the defendant or be voluntarily	1595
admitted to a hospital or institution pursuant to section 5122.02,	1596
5122.15, 5123.69, or 5123.76 of the Revised Code.	1597
(E) Except as otherwise provided in this division, a	1598
defendant who is charged with an offense and is committed by the	1599
court under this section to the department of mental health with	1600
restrictions on the defendant's freedom of movement or is	1601
committed to an institution or facility for the treatment of	1602
developmental disabilities shall not be granted unsupervised	1603
on-grounds movement, supervised off-grounds movement, or	1604
nonsecured status except in accordance with the court order. The	1605
court may grant a defendant supervised off-grounds movement to	1606
obtain medical treatment or specialized habilitation treatment	1607
services if the person who supervises the treatment or the	1608

continuing evaluation and treatment of the defendant ordered under

division (B)(1)(a) of this section informs the court that the 1610 treatment or continuing evaluation and treatment cannot be 1611 provided at the hospital or facility where the defendant is placed 1612 by the department of mental health or the institution or facility 1613 to which the defendant is committed. The chief clinical officer of 1614 the hospital or facility where the defendant is placed by the 1615 department of mental health or the managing officer of the 1616 institution or director of the facility to which the defendant is 1617 committed, or a designee of any of those persons, may grant a 1618 defendant movement to a medical facility for an emergency medical 1619 situation with appropriate supervision to ensure the safety of the 1620 defendant, staff, and community during that emergency medical 1621 situation. The chief clinical officer of the hospital or facility 1622 where the defendant is placed by the department of mental health 1623 or the managing officer of the institution or director of the 1624 facility to which the defendant is committed shall notify the 1625 court within twenty-four hours of the defendant's movement to the 1626 medical facility for an emergency medical situation under this 1627 division. 1628

(F) The person who supervises the treatment or continuing
evaluation and treatment of a defendant ordered to undergo
treatment or continuing evaluation and treatment under division
(B)(1)(a) of this section shall file a written report with the
court at the following times:

(1) Whenever the person believes the defendant is capable of 1634
 understanding the nature and objective of the proceedings against 1635
 the defendant and of assisting in the defendant's defense; 1636

(2) For a felony offense, fourteen days before expiration of
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the maximum time for treatment as specified in division (C) of
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this section and fourteen days before the expiration of the
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maximum time for continuing evaluation and treatment as specified
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in division (B)(1)(a) of this section, and, for a misdemeanor
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offense, ten days before the expiration of the maximum time for 1642 treatment, as specified in division (C) of this section; 1643

(3) At a minimum, after each six months of treatment; 1644

(4) Whenever the person who supervises the treatment or 1645 continuing evaluation and treatment of a defendant ordered under 1646 division (B)(1)(a) of this section believes that there is not a 1647 substantial probability that the defendant will become capable of 1648 understanding the nature and objective of the proceedings against 1649 the defendant or of assisting in the defendant's defense even if 1650 the defendant is provided with a course of treatment. 1651

(G) A report under division (F) of this section shall contain 1652 the examiner's findings, the facts in reasonable detail on which 1653 the findings are based, and the examiner's opinion as to the 1654 defendant's capability of understanding the nature and objective 1655 of the proceedings against the defendant and of assisting in the 1656 defendant's defense. If, in the examiner's opinion, the defendant 1657 remains incapable of understanding the nature and objective of the 1658 proceedings against the defendant and of assisting in the 1659 defendant's defense and there is a substantial probability that 1660 the defendant will become capable of understanding the nature and 1661 objective of the proceedings against the defendant and of 1662 assisting in the defendant's defense if the defendant is provided 1663 with a course of treatment, if in the examiner's opinion the 1664 defendant remains mentally ill or mentally retarded, and if the 1665 maximum time for treatment as specified in division (C) of this 1666 section has not expired, the report also shall contain the 1667 examiner's recommendation as to the least restrictive placement or 1668 commitment alternative that is consistent with the defendant's 1669 treatment needs for restoration to competency and with the safety 1670 of the community. The court shall provide copies of the report to 1671 the prosecutor and defense counsel. 1672

(H) If a defendant is committed pursuant to division (B)(1) 1673

of this section, within ten days after the treating physician of 1674 the defendant or the examiner of the defendant who is employed or 1675 retained by the treating facility advises that there is not a 1676 substantial probability that the defendant will become capable of 1677 understanding the nature and objective of the proceedings against 1678 the defendant or of assisting in the defendant's defense even if 1679 the defendant is provided with a course of treatment, within ten 1680 days after the expiration of the maximum time for treatment as 1681 specified in division (C) of this section, within ten days after 1682 the expiration of the maximum time for continuing evaluation and 1683 treatment as specified in division (B)(1)(a) of this section, 1684 within thirty days after a defendant's request for a hearing that 1685 is made after six months of treatment, or within thirty days after 1686 being advised by the treating physician or examiner that the 1687 defendant is competent to stand trial, whichever is the earliest, 1688 the court shall conduct another hearing to determine if the 1689 defendant is competent to stand trial and shall do whichever of 1690 the following is applicable: 1691

(1) If the court finds that the defendant is competent tostand trial, the defendant shall be proceeded against as providedby law.

(2) If the court finds that the defendant is incompetent to 1695 stand trial, but that there is a substantial probability that the 1696 defendant will become competent to stand trial if the defendant is 1697 provided with a course of treatment, and the maximum time for 1698 treatment as specified in division (C) of this section has not 1699 expired, the court, after consideration of the examiner's 1700 recommendation, shall order that treatment be continued, may 1701 change the least restrictive limitations on the defendant's 1702 freedom of movement, and, if applicable, shall specify whether the 1703 treatment for developmental disabilities is to be continued at the 1704 same or a different facility or institution. 1705

(3) If the court finds that the defendant is incompetent to 1706 stand trial, if the defendant is charged with an offense listed in 1707 division (C)(1) of this section, and if the court finds that there 1708 is not a substantial probability that the defendant will become 1709 competent to stand trial even if the defendant is provided with a 1710 course of treatment, or if the maximum time for treatment relative 1711 to that offense as specified in division (C) of this section has 1712 expired, further proceedings shall be as provided in sections 1713 2945.39, 2945.401, and 2945.402 of the Revised Code. 1714

(4) If the court finds that the defendant is incompetent to 1715 stand trial, if the most serious offense with which the defendant 1716 is charged is a misdemeanor or a felony other than a felony listed 1717 in division (C)(1) of this section, and if the court finds that 1718 there is not a substantial probability that the defendant will 1719 become competent to stand trial even if the defendant is provided 1720 with a course of treatment, or if the maximum time for treatment 1721 relative to that offense as specified in division (C) of this 1722 section has expired, the court shall dismiss the indictment, 1723 information, or complaint against the defendant. A dismissal under 1724 this division is not a bar to further prosecution based on the 1725 same conduct. The court shall discharge the defendant unless the 1726 court or prosecutor files an affidavit in probate court for civil 1727 commitment pursuant to Chapter 5122. or 5123. of the Revised Code. 1728 If an affidavit for civil commitment is filed, the court may 1729 detain the defendant for ten days pending civil commitment. All of 1730 the following provisions apply to persons charged with a 1731 misdemeanor or a felony other than a felony listed in division 1732 (C)(1) of this section who are committed by the probate court 1733 subsequent to the court's or prosecutor's filing of an affidavit 1734 for civil commitment under authority of this division: 1735

(a) The chief clinical officer of the entity, hospital, or 1736 facility, the managing officer of the institution, or the person 1737

to which the defendant is committed or admitted shall do all of 1738 the following: 1739

(i) Notify the prosecutor, in writing, of the discharge of 1740
the defendant, send the notice at least ten days prior to the 1741
discharge unless the discharge is by the probate court, and state 1742
in the notice the date on which the defendant will be discharged; 1743

(ii) Notify the prosecutor, in writing, when the defendant is 1744
absent without leave or is granted unsupervised, off-grounds 1745
movement, and send this notice promptly after the discovery of the 1746
absence without leave or prior to the granting of the 1747
unsupervised, off-grounds movement, whichever is applicable; 1748

(iii) Notify the prosecutor, in writing, of the change of the 1749 defendant's commitment or admission to voluntary status, send the 1750 notice promptly upon learning of the change to voluntary status, 1751 and state in the notice the date on which the defendant was 1752 committed or admitted on a voluntary status. 1753

(b) Upon receiving notice that the defendant will be granted
 unsupervised, off-grounds movement, the prosecutor either shall
 1755
 re-indict the defendant or promptly notify the court that the
 1756
 prosecutor does not intend to prosecute the charges against the
 1757
 defendant.

(I) If a defendant is convicted of a crime and sentenced to a 1759 jail or workhouse, the defendant's sentence shall be reduced by 1760 the total number of days the defendant is confined for evaluation 1761 to determine the defendant's competence to stand trial or 1762 treatment under this section and sections 2945.37 and 2945.371 of 1763 the Revised Code or by the total number of days the defendant is 1764 confined for evaluation to determine the defendant's mental 1765 condition at the time of the offense charged. 1766

Sec. 2945.39. (A) If a defendant who is charged with an 1767

offense described in division (C)(1) of section 2945.38 of the 1768 Revised Code is found incompetent to stand trial, after the 1769 expiration of the maximum time for treatment as specified in 1770 division (C) of that section or after the court finds that there 1771 is not a substantial probability that the defendant will become 1772 competent to stand trial even if the defendant is provided with a 1773 course of treatment, one of the following applies: 1774

(1) The court or the prosecutor may file an affidavit in 1775 probate court for civil commitment of the defendant in the manner 1776 provided in Chapter 5122. or 5123. of the Revised Code. If the 1777 court or prosecutor files an affidavit for civil commitment, the 1778 court may detain the defendant for ten days pending civil 1779 commitment. If the probate court commits the defendant subsequent 1780 to the court's or prosecutor's filing of an affidavit for civil 1781 commitment, the chief clinical officer of the entity, hospital, or 1782 facility, the managing officer of the institution, or the person 1783 to which the defendant is committed or admitted shall send to the 1784 prosecutor the notices described in divisions (H)(4)(a)(i) to 1785 (iii) of section 2945.38 of the Revised Code within the periods of 1786 time and under the circumstances specified in those divisions. 1787

(2) On the motion of the prosecutor or on its own motion, the 1788 court may retain jurisdiction over the defendant if, at a hearing, 1789 the court finds both of the following by clear and convincing 1790 evidence: 1791

(a) The defendant committed the offense with which the 1792 defendant is charged. 1793

(b) The defendant is a mentally ill person subject to 1794 hospitalization by court order or a mentally retarded person 1795 subject to institutionalization by court order. 1796

(B) In making its determination under division (A)(2) of this 1797 section as to whether to retain jurisdiction over the defendant, 1798

the court may consider all relevant evidence, including, but not 1799 limited to, any relevant psychiatric, psychological, or medical 1800 testimony or reports, the acts constituting the offense charged, 1801 and any history of the defendant that is relevant to the 1802 defendant's ability to conform to the law. 1803

(C) If the court conducts a hearing as described in division 1804 (A)(2) of this section and if the court does not make both 1805 findings described in divisions (A)(2)(a) and (b) of this section 1806 by clear and convincing evidence, the court shall dismiss the 1807 indictment, information, or complaint against the defendant. Upon 1808 the dismissal, the court shall discharge the defendant unless the 1809 court or prosecutor files an affidavit in probate court for civil 1810 commitment of the defendant pursuant to Chapter 5122. or 5123. of 1811 the Revised Code. If the court or prosecutor files an affidavit 1812 for civil commitment, the court may order that the defendant be 1813 detained for up to ten days pending the civil commitment. If the 1814 probate court commits the defendant subsequent to the court's or 1815 prosecutor's filing of an affidavit for civil commitment, the 1816 chief clinical officer of the entity, hospital, or facility, the 1817 managing officer of the institution, or the person to which the 1818 defendant is committed or admitted shall send to the prosecutor 1819 the notices described in divisions (H)(4)(a)(i) to (iii) of 1820 section 2945.38 of the Revised Code within the periods of time and 1821 under the circumstances specified in those divisions. A dismissal 1822 of charges under this division is not a bar to further criminal 1823 proceedings based on the same conduct. 1824

(D)(1) If the court conducts a hearing as described in
division (A)(2) of this section and if the court makes the
findings described in divisions (A)(2)(a) and (b) of this section
by clear and convincing evidence, the court shall commit the
defendant, if determined to require mental health treatment, to
the department of mental health for treatment at a hospital,

facility, or agency as determined clinically appropriate by the 1831 department of mental health or, if determined to require treatment 1832 for developmental disabilities, to a facility operated by the 1833 department of developmental disabilities, or another facility, as 1834 appropriate. In committing the defendant to the department of 1835 mental health, the court shall specify the least restrictive 1836 limitations on the defendant's freedom of movement determined to 1837 be necessary to protect public safety. In determining the place 1838 and nature of the commitment to a facility operated by the 1839 department of developmental disabilities or another facility for 1840 treatment of developmental disabilities, the court shall order the 1841 least restrictive commitment alternative available that is 1842 consistent with public safety and the welfare of the defendant. In 1843 weighing these factors, the court shall give preference to 1844 protecting public safety. 1845

(2) If a court makes a commitment of a defendant under 1846 division (D)(1) of this section, the prosecutor shall send to the 1847 hospital, facility, or agency where the defendant is placed by the 1848 department of mental health or to the defendant's place of 1849 commitment all reports of the defendant's current mental condition 1850 and, except as otherwise provided in this division, any other 1851 relevant information, including, but not limited to, a transcript 1852 of the hearing held pursuant to division (A)(2) of this section, 1853 copies of relevant police reports, and copies of any prior arrest 1854 and conviction records that pertain to the defendant and that the 1855 prosecutor possesses. The prosecutor shall send the reports of the 1856 defendant's current mental condition in every case of commitment, 1857 and, unless the prosecutor determines that the release of any of 1858 the other relevant information to unauthorized persons would 1859 interfere with the effective prosecution of any person or would 1860 create a substantial risk of harm to any person, the prosecutor 1861 also shall send the other relevant information. 1862

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(3) If a court makes a commitment under division (D)(1) of 1863
this section, all further proceedings shall be in accordance with 1864
sections 2945.401 and 2945.402 of the Revised Code. 1865

Sec. 2945.40. (A) If a person is found not guilty by reason 1866 of insanity, the verdict shall state that finding, and the trial 1867 court shall conduct a full hearing to determine whether the person 1868 is a mentally ill person subject to hospitalization by court order 1869 or a mentally retarded person subject to institutionalization by 1870 court order. Prior to the hearing, if the trial judge believes 1871 that there is probable cause that the person found not guilty by 1872 reason of insanity is a mentally ill person subject to 1873 hospitalization by court order or mentally retarded person subject 1874 to institutionalization by court order, the trial judge may issue 1875 a temporary order of detention for that person to remain in effect 1876 for ten court days or until the hearing, whichever occurs first. 1877

Any person detained pursuant to a temporary order of 1878 detention issued under this division shall be held in a suitable 1879 facility, taking into consideration the place and type of 1880 confinement prior to and during trial. 1881

(B) The court shall hold the hearing under division (A) of 1882 this section to determine whether the person found not guilty by 1883 reason of insanity is a mentally ill person subject to 1884 hospitalization by court order or a mentally retarded person 1885 subject to institutionalization by court order within ten court 1886 days after the finding of not guilty by reason of insanity. 1887 Failure to conduct the hearing within the ten-day period shall 1888 cause the immediate discharge of the respondent, unless the judge 1889 grants a continuance for not longer than ten court days for good 1890 cause shown or for any period of time upon motion of the 1891 respondent. 1892

(C) If a person is found not guilty by reason of insanity, 1893

the person has the right to attend all hearings conducted pursuant 1894 to sections 2945.37 to 2945.402 of the Revised Code. At any 1895 hearing conducted pursuant to one of those sections, the court 1896 shall inform the person that the person has all of the following 1897 rights: 1898

(1) The right to be represented by counsel and to have that 1899 counsel provided at public expense if the person is indigent, with 1900 the counsel to be appointed by the court under Chapter 120. of the 1901 Revised Code or under the authority recognized in division (C) of 1902 section 120.06, division (E) of section 120.16, division (E) of 1903 section 120.26, or section 2941.51 of the Revised Code; 1904

(2) The right to have independent expert evaluation and to 1905 have that independent expert evaluation provided at public expense 1906 if the person is indigent; 1907

(3) The right to subpoena witnesses and documents, to present 1908 evidence on the person's behalf, and to cross-examine witnesses 1909 against the person; 1910

(4) The right to testify in the person's own behalf and to 1911 not be compelled to testify; 1912

(5) The right to have copies of any relevant medical or 1913 mental health document in the custody of the state or of any place 1914 of commitment other than a document for which the court finds that 1915 the release to the person of information contained in the document 1916 would create a substantial risk of harm to any person. 1917

(D) The hearing under division (A) of this section shall be 1918 open to the public, and the court shall conduct the hearing in 1919 accordance with the Rules of Civil Procedure. The court shall make 1920 and maintain a full transcript and record of the hearing 1921 proceedings. The court may consider all relevant evidence, 1922 including, but not limited to, any relevant psychiatric, 1923 psychological, or medical testimony or reports, the acts 1924

constituting the offense in relation to which the person was found1925not guilty by reason of insanity, and any history of the person1926that is relevant to the person's ability to conform to the law.1927

(E) Upon completion of the hearing under division (A) of this 1928 section, if the court finds there is not clear and convincing 1929 evidence that the person is a mentally ill person subject to 1930 hospitalization by court order or a mentally retarded person 1931 subject to institutionalization by court order, the court shall 1932 discharge the person, unless a detainer has been placed upon the 1933 person by the department of rehabilitation and correction, in 1934 which case the person shall be returned to that department. 1935

(F) If, at the hearing under division (A) of this section, 1936 the court finds by clear and convincing evidence that the person 1937 is a mentally ill person subject to hospitalization by court 1938 order, the court shall commit the person to the department of 1939 mental health for placement in a hospital, facility, or agency as 1940 determined clinically appropriate by the department of mental 1941 health. If, at the hearing under division (A) of this section, the 1942 court finds by clear and convincing evidence that the person is a 1943 mentally retarded person subject to institutionalization by court 1944 order, it shall commit the person to a facility operated by the 1945 department of developmental disabilities or another facility, as 1946 appropriate. Further proceedings shall be in accordance with 1947 sections 2945.401 and 2945.402 of the Revised Code. In committing 1948 the person to the department of mental health, the court shall 1949 specify the least restrictive limitations to the defendant's 1950 freedom of movement determined to be necessary to protect public 1951 1952 safety. In determining the place and nature of the commitment of a mentally retarded person subject to institutionalization by court 1953 order, the court shall order the least restrictive commitment 1954 alternative available that is consistent with public safety and 1955 the welfare of the person. In weighing these factors, the court 1956 shall give preference to protecting public safety. 1957

(G) If a court makes a commitment of a person under division 1958 (F) of this section, the prosecutor shall send to the hospital, 1959 facility, or agency where the person is placed by the department 1960 of mental health or to the defendant's place of commitment all 1961 reports of the person's current mental condition, and, except as 1962 otherwise provided in this division, any other relevant 1963 information, including, but not limited to, a transcript of the 1964 hearing held pursuant to division (A) of this section, copies of 1965 relevant police reports, and copies of any prior arrest and 1966 conviction records that pertain to the person and that the 1967 prosecutor possesses. The prosecutor shall send the reports of the 1968 person's current mental condition in every case of commitment, 1969 and, unless the prosecutor determines that the release of any of 1970 the other relevant information to unauthorized persons would 1971 interfere with the effective prosecution of any person or would 1972 create a substantial risk of harm to any person, the prosecutor 1973 also shall send the other relevant information. 1974

(H) A person who is committed pursuant to this section shall
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not voluntarily admit the person or be voluntarily admitted to a
1976
hospital or institution pursuant to section 5122.02, 5122.15,
5123.69, or 5123.76 of the Revised Code.

sec. 2945.401. (A) A defendant found incompetent to stand 1979 trial and committed pursuant to section 2945.39 of the Revised 1980 Code or a person found not guilty by reason of insanity and 1981 committed pursuant to section 2945.40 of the Revised Code shall 1982 remain subject to the jurisdiction of the trial court pursuant to 1983 that commitment, and to the provisions of this section, until the 1984 final termination of the commitment as described in division 1985 (J)(1) of this section. If the jurisdiction is terminated under 1986 this division because of the final termination of the commitment 1987 resulting from the expiration of the maximum prison term or term 1988 of imprisonment described in division (J)(1)(b) of this section, 1989 the court or prosecutor may file an affidavit for the civil 1990 commitment of the defendant or person pursuant to Chapter 5122. or 1991 5123. of the Revised Code. 1992

(B) A hearing conducted under any provision of sections 1993 2945.37 to 2945.402 of the Revised Code shall not be conducted in 1994 accordance with Chapters 5122. and 5123. of the Revised Code. Any 1995 person who is committed pursuant to section 2945.39 or 2945.40 of 1996 the Revised Code shall not voluntarily admit the person or be 1997 voluntarily admitted to a hospital or institution pursuant to 1998 section 5122.02, 5122.15, 5123.69, or 5123.76 of the Revised Code. 1999 All other provisions of Chapters 5122. and 5123. of the Revised 2000 Code regarding hospitalization or institutionalization shall apply 2001 to the extent they are not in conflict with this chapter. A 2002 commitment under section 2945.39 or 2945.40 of the Revised Code 2003 shall not be terminated and the conditions of the commitment shall 2004 not be changed except as otherwise provided in division (D)(2) of 2005 this section with respect to a mentally retarded person subject to 2006 institutionalization by court order or except by order of the 2007 trial court. 2008

(C) The department of mental health or the institution or 2009 facility to which a defendant or person has been committed under 2010 section 2945.39 or 2945.40 of the Revised Code shall report in 2011 writing to the trial court, at the times specified in this 2012 division, as to whether the defendant or person remains a mentally 2013 ill person subject to hospitalization by court order or a mentally 2014 retarded person subject to institutionalization by court order 2015 and, in the case of a defendant committed under section 2945.39 of 2016 the Revised Code, as to whether the defendant remains incompetent 2017 to stand trial. The department, institution, or facility shall 2018 make the reports after the initial six months of treatment and 2019

every two years after the initial report is made. The trial court 2020 shall provide copies of the reports to the prosecutor and to the 2021 counsel for the defendant or person. Within thirty days after its 2022 receipt pursuant to this division of a report from the department, 2023 institution, or facility, the trial court shall hold a hearing on 2024 the continued commitment of the defendant or person or on any 2025 changes in the conditions of the commitment of the defendant or 2026 person. The defendant or person may request a change in the 2027 conditions of confinement, and the trial court shall conduct a 2028 hearing on that request if six months or more have elapsed since 2029 the most recent hearing was conducted under this section. 2030

(D)(1) Except as otherwise provided in division (D)(2) of 2031 this section, when a defendant or person has been committed under 2032 section 2945.39 or 2945.40 of the Revised Code, at any time after 2033 evaluating the risks to public safety and the welfare of the 2034 defendant or person, the designee of the department of mental 2035 health or the managing officer of the institution or director of 2036 the facility to which the defendant or person is committed may 2037 recommend a termination of the defendant's or person's commitment 2038 or a change in the conditions of the defendant's or person's 2039 commitment. 2040

Except as otherwise provided in division (D)(2) of this 2041 section, if the designee of the department of mental health 2042 recommends on-grounds unsupervised movement, off-grounds 2043 supervised movement, or nonsecured status for the defendant or 2044 person or termination of the defendant's or person's commitment, 2045 the following provisions apply: 2046

(a) If the department's designee recommends on-grounds 2047
unsupervised movement or off-grounds supervised movement, the 2048
department's designee shall file with the trial court an 2049
application for approval of the movement and shall send a copy of 2050
the application to the prosecutor. Within fifteen days after 2051

receiving the application, the prosecutor may request a hearing on 2052 the application and, if a hearing is requested, shall so inform 2053 the department's designee. If the prosecutor does not request a 2054 hearing within the fifteen-day period, the trial court shall 2055 approve the application by entering its order approving the 2056 requested movement or, within five days after the expiration of 2057 the fifteen-day period, shall set a date for a hearing on the 2058 application. If the prosecutor requests a hearing on the 2059 application within the fifteen-day period, the trial court shall 2060 hold a hearing on the application within thirty days after the 2061 hearing is requested. If the trial court, within five days after 2062 the expiration of the fifteen-day period, sets a date for a 2063 hearing on the application, the trial court shall hold the hearing 2064 within thirty days after setting the hearing date. At least 2065 fifteen days before any hearing is held under this division, the 2066 trial court shall give the prosecutor written notice of the date, 2067 time, and place of the hearing. At the conclusion of each hearing 2068 conducted under this division, the trial court either shall 2069 approve or disapprove the application and shall enter its order 2070 accordingly. 2071

(b) If the department's designee recommends termination of 2072 the defendant's or person's commitment at any time or if the 2073 department's designee recommends the first of any nonsecured 2074 status for the defendant or person, the department's designee 2075 shall send written notice of this recommendation to the trial 2076 court and to the local forensic center. The local forensic center 2077 shall evaluate the committed defendant or person and, within 2078 thirty days after its receipt of the written notice, shall submit 2079 to the trial court and the department's designee a written report 2080 of the evaluation. The trial court shall provide a copy of the 2081 department's designee's written notice and of the local forensic 2082 center's written report to the prosecutor and to the counsel for 2083 the defendant or person. Upon the local forensic center's 2084

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submission of the report to the trial court and the department's 2085 designee, all of the following apply: 2086

(i) If the forensic center disagrees with the recommendation 2087 of the department's designee, it shall inform the department's 2088 designee and the trial court of its decision and the reasons for 2089 the decision. The department's designee, after consideration of 2090 the forensic center's decision, shall either withdraw, proceed 2091 with, or modify and proceed with the recommendation. If the 2092 department's designee proceeds with, or modifies and proceeds 2093 with, the recommendation, the department's designee shall proceed 2094 in accordance with division (D)(1)(b)(iii) of this section. 2095

(ii) If the forensic center agrees with the recommendation of 2096 the department's designee, it shall inform the department's 2097 designee and the trial court of its decision and the reasons for 2098 the decision, and the department's designee shall proceed in 2099 accordance with division (D)(1)(b)(iii) of this section. 2100

(iii) If the forensic center disagrees with the 2101 recommendation of the department's designee and the department's 2102 designee proceeds with, or modifies and proceeds with, the 2103 recommendation or if the forensic center agrees with the 2104 recommendation of the department's designee, the department's 2105 designee shall work with community mental health agencies, 2106 programs, facilities, or boards of alcohol, drug addiction, and 2107 mental health services to develop a plan to implement the 2108 recommendation. If the defendant or person is on medication, the 2109 plan shall include, but shall not be limited to, a system to 2110 monitor the defendant's or person's compliance with the prescribed 2111 medication treatment plan. The system shall include a schedule 2112 that clearly states when the defendant or person shall report for 2113 a medication compliance check. The medication compliance checks 2114 shall be based upon the effective duration of the prescribed 2115 medication, taking into account the route by which it is taken, 2116

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and shall be scheduled at intervals sufficiently close together to2117detect a potential increase in mental illness symptoms that the2118medication is intended to prevent.2119

The department's designee shall send the recommendation and 2120 plan developed under division (D)(1)(b)(iii) of this section, in 2121 writing, to the trial court, the prosecutor and the counsel for 2122 the committed defendant or person. The trial court shall conduct a 2123 hearing on the recommendation and plan developed under division 2124 (D)(1)(b)(iii) of this section. Divisions (D)(1)(c) and (d) and 2125 (E) to (J) of this section apply regarding the hearing. 2126

(c) If the department's designee's recommendation is for 2127 nonsecured status or termination of commitment, the prosecutor may 2128 obtain an independent expert evaluation of the defendant's or 2129 person's mental condition, and the trial court may continue the 2130 hearing on the recommendation for a period of not more than thirty 2131 days to permit time for the evaluation. 2132

The prosecutor may introduce the evaluation report or present 2133 other evidence at the hearing in accordance with the Rules of 2134 Evidence. 2135

(d) The trial court shall schedule the hearing on a 2136 department's designee's recommendation for nonsecured status or 2137 termination of commitment and shall give reasonable notice to the 2138 prosecutor and the counsel for the defendant or person. Unless 2139 continued for independent evaluation at the prosecutor's request 2140 or for other good cause, the hearing shall be held within thirty 2141 days after the trial court's receipt of the recommendation and 2142 2143 plan.

(2)(a) Division (D)(1) of this section does not apply to 2144 on-grounds unsupervised movement of a defendant or person who has 2145 been committed under section 2945.39 or 2945.40 of the Revised 2146 Code, who is a mentally retarded person subject to 2147 institutionalization by court order, and who is being provided 2148
residential habilitation, care, and treatment in a facility 2149
operated by the department of developmental disabilities. 2150

(b) If, pursuant to section 2945.39 of the Revised Code, the 2151 trial court commits a defendant who is found incompetent to stand 2152 trial and who is a mentally retarded person subject to 2153 institutionalization by court order, if the defendant is being 2154 provided residential habilitation, care, and treatment in a 2155 facility operated by the department of developmental disabilities, 2156 if an individual who is conducting a survey for the department of 2157 health to determine the facility's compliance with the 2158 certification requirements of the medicaid program under Chapter 2159 5111. of the Revised Code and Title XIX of the "Social Security 2160 Act," 49 Stat. 620 (1935), 42 U.S.C.A. 301, as amended, cites the 2161 defendant's receipt of the residential habilitation, care, and 2162 treatment in the facility as being inappropriate under the 2163 certification requirements, if the defendant's receipt of the 2164 residential habilitation, care, and treatment in the facility 2165 potentially jeopardizes the facility's continued receipt of 2166 federal medicaid moneys, and if as a result of the citation the 2167 chief clinical officer of the facility determines that the 2168 conditions of the defendant's commitment should be changed, the 2169 department of developmental disabilities may cause the defendant 2170 to be removed from the particular facility and, after evaluating 2171 the risks to public safety and the welfare of the defendant and 2172 after determining whether another type of placement is consistent 2173 with the certification requirements, may place the defendant in 2174 another facility that the department selects as an appropriate 2175 facility for the defendant's continued receipt of residential 2176 habilitation, care, and treatment and that is a no less secure 2177 setting than the facility in which the defendant had been placed 2178 at the time of the citation. Within three days after the 2179 defendant's removal and alternative placement under the 2180 circumstances described in division (D)(2)(b) of this section, the 2181 department of developmental disabilities shall notify the trial 2182 court and the prosecutor in writing of the removal and alternative 2183 placement. 2184

The trial court shall set a date for a hearing on the removal 2185 and alternative placement, and the hearing shall be held within 2186 twenty-one days after the trial court's receipt of the notice from 2187 the department of developmental disabilities. At least ten days 2188 before the hearing is held, the trial court shall give the 2189 prosecutor, the department of developmental disabilities, and the 2190 counsel for the defendant written notice of the date, time, and 2191 place of the hearing. At the hearing, the trial court shall 2192 consider the citation issued by the individual who conducted the 2193 survey for the department of health to be prima-facie evidence of 2194 the fact that the defendant's commitment to the particular 2195 facility was inappropriate under the certification requirements of 2196 the medicaid program under Chapter 5111. of the Revised Code and 2197 Title XIX of the "Social Security Act," 49 Stat. 620 (1935), 42 2198 U.S.C.A. 301, as amended, and potentially jeopardizes the 2199 particular facility's continued receipt of federal medicaid 2200 moneys. At the conclusion of the hearing, the trial court may 2201 approve or disapprove the defendant's removal and alternative 2202 placement. If the trial court approves the defendant's removal and 2203 alternative placement, the department of developmental 2204 disabilities may continue the defendant's alternative placement. 2205 If the trial court disapproves the defendant's removal and 2206 alternative placement, it shall enter an order modifying the 2207 defendant's removal and alternative placement, but that order 2208 shall not require the department of developmental disabilities to 2209 replace the defendant for purposes of continued residential 2210 habilitation, care, and treatment in the facility associated with 2211 the citation issued by the individual who conducted the survey for 2212 the department of health. 2213 (E) In making a determination under this section regarding
 2214
 nonsecured status or termination of commitment, the trial court
 2215
 shall consider all relevant factors, including, but not limited
 2216
 to, all of the following:

(1) Whether, in the trial court's view, the defendant or
person currently represents a substantial risk of physical harm to
the defendant or person or others;
2220

(2) Psychiatric and medical testimony as to the currentmental and physical condition of the defendant or person;2222

(3) Whether the defendant or person has insight into the
 dependant's defendant's or person's condition so that the
 defendant or person will continue treatment as prescribed or seek
 professional assistance as needed;

(4) The grounds upon which the state relies for the proposed 2227commitment; 2228

(5) Any past history that is relevant to establish the
defendant's or person's degree of conformity to the laws, rules,
regulations, and values of society;
2231

(6) If there is evidence that the defendant's or person's 2232 mental illness is in a state of remission, the medically suggested 2233 cause and degree of the remission and the probability that the 2234 defendant or person will continue treatment to maintain the 2235 remissive state of the defendant's or person's illness should the 2236 defendant's or person's commitment conditions be altered. 2237

(F) At any hearing held pursuant to division (C) or (D)(1) or 2238
(2) of this section, the defendant or the person shall have all 2239
the rights of a defendant or person at a commitment hearing as 2240
described in section 2945.40 of the Revised Code. 2241

(G) In a hearing held pursuant to division (C) or (D)(1) of 2242this section, the prosecutor has the burden of proof as follows: 2243

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(1) For a recommendation of termination of commitment, to
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show by clear and convincing evidence that the defendant or person
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remains a mentally ill person subject to hospitalization by court
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order or a mentally retarded person subject to
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institutionalization by court order;

(2) For a recommendation for a change in the conditions of
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(H) In a hearing held pursuant to division (C) or (D)(1) or 2253
(2) of this section, the prosecutor shall represent the state or 2254
the public interest. 2255

(I) At the conclusion of a hearing conducted under division 2256
(D)(1) of this section regarding a recommendation from the 2257
designee of the department of mental health, managing officer of 2258
the institution, or director of a facility, the trial court may 2259
approve, disapprove, or modify the recommendation and shall enter 2260
an order accordingly. 2261

(J)(1) A defendant or person who has been committed pursuant 2262 to section 2945.39 or 2945.40 of the Revised Code continues to be 2263 under the jurisdiction of the trial court until the final 2264 termination of the commitment. For purposes of division (J) of 2265 this section, the final termination of a commitment occurs upon 2266 the earlier of one of the following: 2267

(a) The defendant or person no longer is a mentally ill
 person subject to hospitalization by court order or a mentally
 retarded person subject to institutionalization by court order, as
 determined by the trial court;

(b) The expiration of the maximum prison term or term of 2272
 imprisonment that the defendant or person could have received if 2273
 the defendant or person had been convicted of the most serious 2274

offense with which the defendant or person is charged or in 2275 relation to which the defendant or person was found not guilty by 2276 reason of insanity; 2277

(c) The trial court enters an order terminating the 2278
commitment under the circumstances described in division 2279
(J)(2)(a)(ii) of this section. 2280

2281 (2)(a) If a defendant is found incompetent to stand trial and committed pursuant to section 2945.39 of the Revised Code, if 2282 neither of the circumstances described in divisions (J)(1)(a) and 2283 (b) of this section applies to that defendant, and if a report 2284 filed with the trial court pursuant to division (C) of this 2285 section indicates that the defendant presently is competent to 2286 stand trial or if, at any other time during the period of the 2287 defendant's commitment, the prosecutor, the counsel for the 2288 defendant, or the designee of the department of mental health or 2289 the managing officer of the institution or director of the 2290 facility to which the defendant is committed files an application 2291 with the trial court alleging that the defendant presently is 2292 competent to stand trial and requesting a hearing on the 2293 competency issue or the trial court otherwise has reasonable cause 2294 to believe that the defendant presently is competent to stand 2295 trial and determines on its own motion to hold a hearing on the 2296 competency issue, the trial court shall schedule a hearing on the 2297 competency of the defendant to stand trial, shall give the 2298 prosecutor, the counsel for the defendant, and the department's 2299 designee or the managing officer of the institution or the 2300 director of the facility to which the defendant is committed 2301 notice of the date, time, and place of the hearing at least 2302 fifteen days before the hearing, and shall conduct the hearing 2303 within thirty days of the filing of the application or of its own 2304 motion. If, at the conclusion of the hearing, the trial court 2305 determines that the defendant presently is capable of 2306 understanding the nature and objective of the proceedings against 2307 the defendant and of assisting in the defendant's defense, the 2308 trial court shall order that the defendant is competent to stand 2309 trial and shall be proceeded against as provided by law with 2310 respect to the applicable offenses described in division (C)(1) of 2311 section 2945.38 of the Revised Code and shall enter whichever of 2312 the following additional orders is appropriate: 2313

(i) If the trial court determines that the defendant remains 2314 a mentally ill person subject to hospitalization by court order or 2315 a mentally retarded person subject to institutionalization by 2316 court order, the trial court shall order that the defendant's 2317 commitment to the department of mental health or to an institution 2318 or facility for the treatment of developmental disabilities be 2319 continued during the pendency of the trial on the applicable 2320 offenses described in division (C)(1) of section 2945.38 of the 2321 Revised Code. 2322

(ii) If the trial court determines that the defendant no 2323 longer is a mentally ill person subject to hospitalization by 2324 court order or a mentally retarded person subject to 2325 institutionalization by court order, the trial court shall order 2326 that the defendant's commitment to the department of mental health 2327 or to an institution or facility for the treatment of 2328 developmental disabilities shall not be continued during the 2329 pendency of the trial on the applicable offenses described in 2330 division (C)(1) of section 2945.38 of the Revised Code. This order 2331 shall be a final termination of the commitment for purposes of 2332 division (J)(1)(c) of this section. 2333

(b) If, at the conclusion of the hearing described in
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division (J)(2)(a) of this section, the trial court determines
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that the defendant remains incapable of understanding the nature
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and objective of the proceedings against the defendant or of
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assisting in the defendant's defense, the trial court shall order
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that the defendant continues to be incompetent to stand trial, 2339 that the defendant's commitment to the department of mental health 2340 or to an institution or facility for the treatment of 2341 developmental disabilities shall be continued, and that the 2342 defendant remains subject to the jurisdiction of the trial court 2343 pursuant to that commitment, and to the provisions of this 2344 section, until the final termination of the commitment as 2345 described in division (J)(1) of this section. 2346

sec. 2967.22. Whenever it is brought to the attention of the 2347 adult parole authority or a department of probation that a 2348 parolee, person under a community control sanction, person under 2349 transitional control, or releasee appears to be a mentally ill 2350 person subject to hospitalization by court order, as defined in 2351 section 5122.01 of the Revised Code, or a mentally retarded person 2352 subject to institutionalization by court order, as defined in 2353 section 5123.01 of the Revised Code, the parole or probation 2354 officer, subject to the approval of the chief of the adult parole 2355 authority, the designee of the chief of the adult parole 2356 authority, or the chief probation officer, may file an affidavit 2357 under section 5122.11 or 5123.71 of the Revised Code. A parolee, 2358 person under a community control sanction, or releasee who is 2359 involuntarily detained under Chapter 5122. or 5123. of the Revised 2360 Code shall receive credit against the period of parole or 2361 community control or the term of post-release control for the 2362 period of involuntary detention. 2363

If a parolee, person under a community control sanction, 2364 person under transitional control, or releasee escapes from an 2365 institution or facility within the department of mental health or 2366 the department of developmental disabilities, the superintendent 2367 of the institution immediately shall notify the chief of the adult 2368 parole authority or the chief probation officer. Notwithstanding 2369 the provisions of section 5122.26 of the Revised Code, the 2370 procedure for the apprehension, detention, and return of the 2371 parolee, person under a community control sanction, person under 2372 transitional control, or releasee is the same as that provided for 2373 the apprehension, detention, and return of persons who escape from 2374 institutions operated by the department of rehabilitation and 2375 correction. If the escaped parolee, person under transitional 2376 control, or releasee is not apprehended and returned to the 2377 custody of the department of mental health or the department of 2378 developmental disabilities within ninety days after the escape, 2379 the parolee, person under transitional control, or releasee shall 2380 be discharged from the custody of the department of mental health 2381 or the department of developmental disabilities and returned to 2382 the custody of the department of rehabilitation and correction. If 2383 the escaped person under a community control sanction is not 2384 apprehended and returned to the custody of the department of 2385 mental health or the department of developmental disabilities 2386 within ninety days after the escape, the person under a community 2387 control sanction shall be discharged from the custody of the 2388 department of mental health or the department of developmental 2389 disabilities and returned to the custody of the court that 2390 sentenced that person. 2391

Sec. 5119.23. The department of mental health may examine 2392 into, with or without expert assistance, the question of the 2393 mental and physical condition of any person committed to or 2394 involuntarily confined in any hospital for the mentally ill, or 2395 restrained of his liberty at any place within this state by reason 2396 of alleged mental illness and may order and compel the discharge 2397 of any such person who is not a mentally ill person subject to 2398 hospitalization by court order as defined in division (B) of 2399 section 5122.01 of the Revised Code and direct what disposition 2400 shall be made of him the person. The order of discharge shall be 2401 signed by the director of mental health. Upon receipt of such 2402

order by the superintendent or other person in charge of the 2403 building in which the person named in such order is confined, such 2404 person shall forthwith be discharged or otherwise disposed of 2405 according to the terms of said order, and any further or other 2406 detention of such person is unlawful. No such order shall be made 2407 in favor of any person committed and held for trial on a criminal 2408 charge, in confinement by an order of a judge or court made in a 2409 criminal proceeding, or in any case unless notice is given to the 2410 superintendent or other person having charge of the building in 2411 which the alleged mentally ill person is detained, and a 2412 reasonable opportunity is allowed the person in charge to justify 2413 further detention of the person confined. 2414

Sec. 5120.17. (A) As used in this section: 2415

(1) "Mental illness" means a substantial disorder of thought, 2416
mood, perception, orientation, or memory that grossly impairs 2417
judgment, behavior, capacity to recognize reality, or ability to 2418
meet the ordinary demands of life. 2419

(2) "Mentally ill person subject to hospitalization" means a 2420
 mentally ill person to whom any of the following applies because 2421
 of the person's mental illness: 2422

(a) The person represents a substantial risk of physical harm
to the person as manifested by evidence of threats of, or attempts
2423
at, suicide or serious self-inflicted bodily harm.

(b) The person represents a substantial risk of physical harm 2426 to others as manifested by evidence of recent homicidal or other 2427 violent behavior, evidence of recent threats that place another in 2428 reasonable fear of violent behavior and serious physical harm, or 2429 other evidence of present dangerousness. 2430

(c) The person represents a substantial and immediate risk of 2431serious physical impairment or injury to the person as manifested 2432

by evidence that the person is unable to provide for and is not 2433 providing for the person's basic physical needs because of the 2434 person's mental illness and that appropriate provision for those 2435 needs cannot be made immediately available in the correctional 2436 institution in which the inmate is currently housed. 2437

(d) The person would benefit from treatment in a hospital for 2438 the person's mental illness and is in need of treatment in a 2439 hospital as manifested by evidence of behavior that creates a 2440 grave and imminent risk to substantial rights of others or the 2441 person. 2442

(3) "Psychiatric hospital" means all or part of a facility 2443 that is operated and managed by the department of mental health to 2444 provide psychiatric hospitalization services in accordance with 2445 the requirements of this section pursuant to an agreement between 2446 the directors of rehabilitation and correction and mental health 2447 or, is licensed by the department of mental health pursuant to 2448 section 5119.20 of the Revised Code as a psychiatric hospital and 2449 is accredited by a healthcare accrediting organization approved by 2450 the department of mental health and the psychiatric hospital is 2451 any of the following: 2452

(a) Operated and managed by the department of rehabilitation 2453
 and correction within a facility that is operated by the 2454
 department of rehabilitation and correction; 2455

(b) Operated and managed by a contractor for the department 2456
of rehabilitation and correction within a facility that is 2457
operated by the department of rehabilitation and correction; 2458

(c) Operated and managed in the community by an entity that
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 has contracted with the department of rehabilitation and
 2460
 correction to provide psychiatric hospitalization services in
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 accordance with the requirements of this section.

(4) "Inmate patient" means an inmate who is admitted to a 2463

psychiatric hospital.

(5) "Admitted" to a psychiatric hospital means being accepted 2465 for and staying at least one night at the psychiatric hospital. 2466

(6) "Treatment plan" means a written statement of reasonable 2467 objectives and goals for an inmate patient that is based on the 2468 needs of the inmate patient and that is established by the 2469 treatment team, with the active participation of the inmate 2470 patient and with documentation of that participation. "Treatment 2471 plan" includes all of the following: 2472

(a) The specific criteria to be used in evaluating progress 2473toward achieving the objectives and goals; 2474

(b) The services to be provided to the inmate patient during 2475the inmate patient's hospitalization; 2476

(c) The services to be provided to the inmate patient after
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discharge from the hospital, including, but not limited to,
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housing and mental health services provided at the state
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correctional institution to which the inmate patient returns after
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discharge or community mental health services.
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(7) "Mentally retarded person subject to institutionalization 2482by court order" has the same meaning as in section 5123.01 of the 2483Revised Code. 2484

(8) "Emergency transfer" means the transfer of a mentally ill
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 inmate to a psychiatric hospital when the inmate presents an
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 immediate danger to self or others and requires hospital-level
 2487
 care.

(9) "Uncontested transfer" means the transfer of a mentally 2489
ill inmate to a psychiatric hospital when the inmate has the 2490
mental capacity to, and has waived, the hearing required by 2491
division (B) of this section. 2492

(10)(a) "Independent decision-maker" means a person who is 2493

employed or retained by the department of rehabilitation and 2494 correction and is appointed by the chief or chief clinical officer 2495 of mental health services as a hospitalization hearing officer to 2496 conduct due process hearings. 2497

(b) An independent decision-maker who presides over any 2498 hearing or issues any order pursuant to this section shall be a 2499 psychiatrist, psychologist, or attorney, shall not be specifically 2500 associated with the institution in which the inmate who is the 2501 subject of the hearing or order resides at the time of the hearing 2502 or order, and previously shall not have had any treatment 2503 relationship with nor have represented in any legal proceeding the 2504 inmate who is the subject of the order. 2505

(B)(1) Except as provided in division (C) of this section, if 2506 the warden of a state correctional institution or the warden's 2507 designee believes that an inmate should be transferred from the 2508 institution to a psychiatric hospital, the department shall hold a 2509 hearing to determine whether the inmate is a mentally ill person 2510 subject to hospitalization. The department shall conduct the 2511 hearing at the state correctional institution in which the inmate 2512 is confined, and the department shall provide qualified 2513 independent assistance to the inmate for the hearing. An 2514 independent decision-maker provided by the department shall 2515 preside at the hearing and determine whether the inmate is a 2516 mentally ill person subject to hospitalization. 2517

(2) Except as provided in division (C) of this section, prior 2518 to the hearing held pursuant to division (B)(1) of this section, 2519 the warden or the warden's designee shall give written notice to 2520 the inmate that the department is considering transferring the 2521 inmate to a psychiatric hospital, that it will hold a hearing on 2522 the proposed transfer at which the inmate may be present, that at 2523 the hearing the inmate has the rights described in division (B)(3)2524 of this section, and that the department will provide qualified 2525 independent assistance to the inmate with respect to the hearing. 2526 The department shall not hold the hearing until the inmate has 2527 received written notice of the proposed transfer and has had 2528 sufficient time to consult with the person appointed by the 2529 department to provide assistance to the inmate and to prepare for 2530 a presentation at the hearing. 2531

2532 (3) At the hearing held pursuant to division (B)(1) of this section, the department shall disclose to the inmate the evidence 2533 that it relies upon for the transfer and shall give the inmate an 2534 opportunity to be heard. Unless the independent decision-maker 2535 finds good cause for not permitting it, the inmate may present 2536 documentary evidence and the testimony of witnesses at the hearing 2537 and may confront and cross-examine witnesses called by the 2538 department. 2539

(4) If the independent decision-maker does not find clear and 2540 convincing evidence that the inmate is a mentally ill person 2541 subject to hospitalization, the department shall not transfer the 2542 inmate to a psychiatric hospital but shall continue to confine the 2543 inmate in the same state correctional institution or in another 2544 state correctional institution that the department considers 2545 appropriate. If the independent decision-maker finds clear and 2546 convincing evidence that the inmate is a mentally ill person 2547 subject to hospitalization, the decision-maker shall order that 2548 the inmate be transported to a psychiatric hospital for 2549 observation and treatment for a period of not longer than thirty 2550 days. After the hearing, the independent decision-maker shall 2551 submit to the department a written decision that states one of the 2552 findings described in division (B)(4) of this section, the 2553 evidence that the decision-maker relied on in reaching that 2554 conclusion, and, if the decision is that the inmate should be 2555 transferred, the reasons for the transfer. 2556

(C)(1) The department may transfer an inmate to a psychiatric 2557

hospital under an emergency transfer order if the chief clinical 2558 officer of mental health services of the department or that 2559 officer's designee and either a psychiatrist employed or retained 2560 by the department or, in the absence of a psychiatrist, a 2561 psychologist employed or retained by the department determines 2562 that the inmate is mentally ill, presents an immediate danger to 2563 self or others, and requires hospital-level care. 2564 (2) The department may transfer an inmate to a psychiatric 2565 hospital under an uncontested transfer order if both of the 2566 following apply: 2567 (a) A psychiatrist employed or retained by the department 2568 determines all of the following apply: 2569 (i) The inmate has a mental illness or is a mentally ill 2570 person subject to hospitalization. 2571 (ii) The inmate requires hospital care to address the mental 2572 illness. 2573 (iii) The inmate has the mental capacity to make a reasoned 2574 choice regarding the inmate's transfer to a hospital. 2575 (b) The inmate agrees to a transfer to a hospital. 2576 (3) The written notice and the hearing required under 2577 divisions (B)(1) and (2) of this section are not required for an 2578 emergency transfer or uncontested transfer under division (C)(1) 2579 or (2) of this section. 2580 (4) After an emergency transfer under division (C)(1) of this 2581 section, the department shall hold a hearing for continued 2582 hospitalization within five working days after admission of the 2583 transferred inmate to the psychiatric hospital. The department 2584 shall hold subsequent hearings pursuant to division (F) of this 2585 section at the same intervals as required for inmate patients who 2586

are transported to a psychiatric hospital under division (B)(4) of

(5) After an uncontested transfer under division (C)(2) of 2589 this section, the inmate may withdraw consent to the transfer in 2590 writing at any time. Upon the inmate's withdrawal of consent, the 2591 hospital shall discharge the inmate, or, within five working days, 2592 the department shall hold a hearing for continued hospitalization. 2593 The department shall hold subsequent hearings pursuant to division 2594 (F) of this section at the same time intervals as required for 2595 inmate patients who are transported to a psychiatric hospital 2596 under division (B)(4) of this section. 2597

(D)(1) If an independent decision-maker, pursuant to division 2598 (B)(4) of this section, orders an inmate transported to a 2599 psychiatric hospital or if an inmate is transferred pursuant to 2600 division (C)(1) or (2) of this section, the staff of the 2601 psychiatric hospital shall examine the inmate patient when 2602 admitted to the psychiatric hospital as soon as practicable after 2603 the inmate patient arrives at the hospital and no later than 2604 twenty-four hours after the time of arrival. The attending 2605 physician responsible for the inmate patient's care shall give the 2606 inmate patient all information necessary to enable the patient to 2607 give a fully informed, intelligent, and knowing consent to the 2608 treatment the inmate patient will receive in the hospital. The 2609 attending physician shall tell the inmate patient the expected 2610 physical and medical consequences of any proposed treatment and 2611 shall give the inmate patient the opportunity to consult with 2612 another psychiatrist at the hospital and with the inmate advisor. 2613

(2) No inmate patient who is transported or transferred 2614 pursuant to division (B)(4) or (C)(1) or (2) of this section to a 2615 psychiatric hospital within a facility that is operated by the 2616 department of rehabilitation and correction shall be subjected to 2617 any of the following procedures: 2618

(a) Convulsive therapy;

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(d) Psychosurgery.

(b) Major aversive interventions;

(E) The department of rehabilitation and correction shall
 2623
 ensure that an inmate patient hospitalized pursuant to this
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 section receives or has all of the following:
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(1) Receives sufficient professional care within twenty days 2626 of admission to ensure that an evaluation of the inmate patient's 2627 current status, differential diagnosis, probable prognosis, and 2628 description of the current treatment plan have been formulated and 2629 are stated on the inmate patient's official chart; 2630

(2) Has a written treatment plan consistent with the2631evaluation, diagnosis, prognosis, and goals of treatment;2632

(3) Receives treatment consistent with the treatment plan; 2633

(4) Receives periodic reevaluations of the treatment plan by 2634the professional staff at intervals not to exceed thirty days; 2635

(5) Is provided with adequate medical treatment for physical 2636disease or injury; 2637

(6) Receives humane care and treatment, including, without 2638being limited to, the following: 2639

(a) Access to the facilities and personnel required by the 2640treatment plan; 2641

(b) A humane psychological and physical environment; 2642

(c) The right to obtain current information concerning the 2643 treatment program, the expected outcomes of treatment, and the 2644 expectations for the inmate patient's participation in the 2645 treatment program in terms that the inmate patient reasonably can 2646 understand; 2647

(d) Opportunity for participation in programs designed to 2648

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help the inmate patient acquire the skills needed to work toward 2649 discharge from the psychiatric hospital; 2650

(e) The right to be free from unnecessary or excessive2651medication and from unnecessary restraints or isolation;2652

(f) All other rights afforded inmates in the custody of thedepartment consistent with rules, policy, and procedure of thedepartment.

(F) The department shall hold a hearing for the continued 2656 hospitalization of an inmate patient who is transported or 2657 transferred to a psychiatric hospital pursuant to division (B)(4)2658 or (C)(1) of this section prior to the expiration of the initial 2659 thirty-day period of hospitalization. The department shall hold 2660 any subsequent hearings, if necessary, not later than ninety days 2661 after the first thirty-day hearing and then not later than each 2662 one hundred and eighty days after the immediately prior hearing. 2663 An independent decision-maker shall conduct the hearings at the 2664 psychiatric hospital in which the inmate patient is confined. The 2665 inmate patient shall be afforded all of the rights set forth in 2666 this section for the hearing prior to transfer to the psychiatric 2667 hospital. The department may not waive a hearing for continued 2668 commitment. A hearing for continued commitment is mandatory for an 2669 inmate patient transported or transferred to a psychiatric 2670 hospital pursuant to division (B)(4) or (C)(1) of this section 2671 unless the inmate patient has the capacity to make a reasoned 2672 choice to execute a waiver and waives the hearing in writing. An 2673 inmate patient who is transferred to a psychiatric hospital 2674 pursuant to an uncontested transfer under division (C)(2) of this 2675 section and who has scheduled hearings after withdrawal of consent 2676 for hospitalization may waive any of the scheduled hearings if the 2677 inmate has the capacity to make a reasoned choice and executes a 2678 written waiver of the hearing. 2679

If upon completion of the hearing the independent 2680

decision-maker does not find by clear and convincing evidence that 2681 the inmate patient is a mentally ill person subject to 2682 hospitalization, the independent decision-maker shall order the 2683 inmate patient's discharge from the psychiatric hospital. If the 2684 independent decision-maker finds by clear and convincing evidence 2685 that the inmate patient is a mentally ill person subject to 2686 hospitalization, the independent decision-maker shall order that 2687 the inmate patient remain at the psychiatric hospital for 2688 continued hospitalization until the next required hearing. 2689

If at any time prior to the next required hearing for 2690 continued hospitalization, the medical director of the hospital or 2691 the attending physician determines that the treatment needs of the 2692 inmate patient could be met equally well in an available and 2693 appropriate less restrictive state correctional institution or 2694 unit, the medical director or attending physician may discharge 2695 the inmate to that facility. 2696

(G) An inmate patient is entitled to the credits toward the
reduction of the inmate patient's stated prison term pursuant to
Chapters 2967. and 5120. of the Revised Code under the same terms
and conditions as if the inmate patient were in any other
institution of the department of rehabilitation and correction.

(H) The adult parole authority may place an inmate patient on 2702parole or under post-release control directly from a psychiatric 2703hospital. 2704

(I) If an inmate patient who is a mentally ill person subject 2705 to hospitalization is to be released from a psychiatric hospital 2706 because of the expiration of the inmate patient's stated prison 2707 term, the director of rehabilitation and correction or the 2708 director's designee, at least fourteen days before the expiration 2709 date, may file an affidavit under section 5122.11 or 5123.71 of 2710 the Revised Code with the probate court in the county where the 2711 psychiatric hospital is located or the probate court in the county 2712 where the inmate will reside, alleging that the inmate patient is 2713 a mentally ill person subject to hospitalization by court order or 2714 a mentally retarded person subject to institutionalization by 2715 court order, whichever is applicable. The proceedings in the 2716 probate court shall be conducted pursuant to Chapter 5122. or 2717 5123. of the Revised Code except as modified by this division. 2718

Upon the request of the inmate patient, the probate court 2719 shall grant the inmate patient an initial hearing under section 2720 5122.141 of the Revised Code or a probable cause hearing under 2721 section 5123.75 of the Revised Code before the expiration of the 2722 stated prison term. After holding a full hearing, the probate 2723 court shall make a disposition authorized by section 5122.15 or 2724 5123.76 of the Revised Code before the date of the expiration of 2725 the stated prison term. No inmate patient shall be held in the 2726 custody of the department of rehabilitation and correction past 2727 the date of the expiration of the inmate patient's stated prison 2728 2729 term.

(J) The department of rehabilitation and correction shall set 2730 standards for treatment provided to inmate patients. 2731

(K) A certificate, application, record, or report that is 2732 made in compliance with this section and that directly or 2733 indirectly identifies an inmate or former inmate whose 2734 hospitalization has been sought under this section is 2735 confidential. No person shall disclose the contents of any 2736 certificate, application, record, or report of that nature or any 2737 other psychiatric or medical record or report regarding a mentally 2738 ill inmate unless one of the following applies: 2739

(1) The person identified, or the person's legal guardian, if 2740 any, consents to disclosure, and the chief clinical officer or 2741 designee of mental health services of the department of 2742 rehabilitation and correction determines that disclosure is in the 2743 best interests of the person. 2744

(2) Disclosure is required by a court order signed by a 2745judge. 2746

(3) An inmate patient seeks access to the inmate patient's 2747
own psychiatric and medical records, unless access is specifically 2748
restricted in the treatment plan for clear treatment reasons. 2749

(4) Hospitals and other institutions and facilities within 2750 the department of rehabilitation and correction may exchange 2751 psychiatric records and other pertinent information with other 2752 hospitals, institutions, and facilities of the department, but the 2753 information that may be released about an inmate patient is 2754 limited to medication history, physical health status and history, 2755 summary of course of treatment in the hospital, summary of 2756 treatment needs, and a discharge summary, if any. 2757

(5) An inmate patient's family member who is involved in 2758 planning, providing, and monitoring services to the inmate patient 2759 may receive medication information, a summary of the inmate 2760 patient's diagnosis and prognosis, and a list of the services and 2761 personnel available to assist the inmate patient and family if the 2762 attending physician determines that disclosure would be in the 2763 best interest of the inmate patient. No disclosure shall be made 2764 under this division unless the inmate patient is notified of the 2765 possible disclosure, receives the information to be disclosed, and 2766 does not object to the disclosure. 2767

(6) The department of rehabilitation and correction may 2768 exchange psychiatric hospitalization records, other mental health 2769 treatment records, and other pertinent information with county 2770 sheriffs' offices, hospitals, institutions, and facilities of the 2771 department of mental health and with community mental health 2772 agencies and boards of alcohol, drug addiction, and mental health 2773 services with which the department of mental health has a current 2774 agreement for patient care or services to ensure continuity of 2775 care. Disclosure under this division is limited to records 2776 regarding a mentally ill inmate's medication history, physical 2777 health status and history, summary of course of treatment, summary 2778 of treatment needs, and a discharge summary, if any. No office, 2779 department, agency, or board shall disclose the records and other 2780 information unless one of the following applies: 2781

(a) The mentally ill inmate is notified of the possible2782disclosure and consents to the disclosure.2783

(b) The mentally ill inmate is notified of the possible 2784
disclosure, an attempt to gain the consent of the inmate is made, 2785
and the office, department, agency, or board documents the attempt 2786
to gain consent, the inmate's objections, if any, and the reasons 2787
for disclosure in spite of the inmate's objections. 2788

(7) Information may be disclosed to staff members designated
by the director of rehabilitation and correction for the purpose
of evaluating the quality, effectiveness, and efficiency of
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services and determining if the services meet minimum standards.
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The name of an inmate patient shall not be retained with the 2793 information obtained during the evaluations. 2794

(L) The director of rehabilitation and correction may adopt 2795
rules setting forth guidelines for the procedures required under 2796
divisions (B), (C)(1), and (C)(2) of this section. 2797

sec. 5122.01. As used in this chapter and Chapter 5119. of 2798
the Revised Code: 2799

(A) "Mental illness" means a substantial disorder of thought, 2800
mood, perception, orientation, or memory that grossly impairs 2801
judgment, behavior, capacity to recognize reality, or ability to 2802
meet the ordinary demands of life. 2803

(B) "Mentally ill person subject to hospitalization by court 2804
 order" means a mentally ill person who, because of the person's 2805
 illness: 2806

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(1) Represents a substantial risk of physical harm to self as 2807
manifested by evidence of threats of, or attempts at, suicide or 2808
serious self-inflicted bodily harm; 2809

(2) Represents a substantial risk of physical harm to others
as manifested by evidence of recent homicidal or other violent
behavior, evidence of recent threats that place another in
reasonable fear of violent behavior and serious physical harm, or
other evidence of present dangerousness;

(3) Represents a substantial and immediate risk of serious 2815 physical impairment or injury to self as manifested by evidence 2816 that the person is unable to provide for and is not providing for 2817 the person's basic physical needs because of the person's mental 2818 illness and that appropriate provision for those needs cannot be 2819 made immediately available in the community; or 2820

(4) Would benefit from treatment in a hospital for the
2821
person's mental illness and is in need of such treatment as
2822
manifested by evidence of behavior that creates a grave and
2823
imminent risk to substantial rights of others or the person due to
2824
all of the following:

(a) The person is unlikely to voluntarily participate in2826treatment.2827

(b) The person has demonstrated difficulty in adhering to 2828 prescribed treatment. 2829

(c) The likelihood that, if the person is not treated, the2830person's current condition will deteriorate to the point that the2831person will meet the criterion in division (B)(1), (2), or (3) of2832this section.2833

(C)(1) "Patient" means, subject to division (C)(2) of this 2834 section, a person who is admitted either voluntarily or 2835 involuntarily to a hospital or other place under section 2945.39, 2836 2945.40, 2945.401, or 2945.402 of the Revised Code subsequent to a 2837 finding of not guilty by reason of insanity or incompetence to 2838 stand trial or under this chapter, who is under observation or 2839 receiving treatment in such place. 2840

(2) "Patient" does not include a person admitted to a 2841 hospital or other place under section 2945.39, 2945.40, 2945.401, 2842 or 2945.402 of the Revised Code to the extent that the reference 2843 in this chapter to patient, or the context in which the reference 2844 occurs, is in conflict with any provision of sections 2945.37 to 2845 2945.402 of the Revised Code. 2846

(D) "Licensed physician" means a person licensed under the 2847
 laws of this state to practice medicine or a medical officer of 2848
 the government of the United States while in this state in the 2849
 performance of the person's official duties. 2850

(E) "Psychiatrist" means a licensed physician who has 2851 satisfactorily completed a residency training program in 2852 psychiatry, as approved by the residency review committee of the 2853 American medical association, the committee on post-graduate 2854 education of the American osteopathic association, or the American 2855 osteopathic board of neurology and psychiatry, or who on July 1, 2856 1989, has been recognized as a psychiatrist by the Ohio state 2857 medical association or the Ohio osteopathic association on the 2858 basis of formal training and five or more years of medical 2859 practice limited to psychiatry. 2860

(F) "Hospital" means a hospital or inpatient unit licensed by 2861
the department of mental health under section 5119.20 of the 2862
Revised Code, and any institution, hospital, or other place 2863
established, controlled, or supervised by the department under 2864
Chapter 5119. of the Revised Code. 2865

(G) "Public hospital" means a facility that is tax-supported 2866 and under the jurisdiction of the department of mental health. 2867

(H) "Community mental health agency" means an agency that 2868

provides community mental health services that are certified by2869the director of mental health under section 5119.611 of the2870Revised Code.2871

(I) "Licensed clinical psychologist" means a person who holds
 2872
 a current valid psychologist license issued under section 4732.12
 or 4732.15 of the Revised Code, and in addition, meets either of
 2874
 the following criteria:

(1) Meets the educational requirements set forth in division 2876 (B) of section 4732.10 of the Revised Code and has a minimum of 2877 two years' full-time professional experience, or the equivalent as 2878 determined by rule of the state board of psychology, at least one 2879 year of which shall be a predoctoral internship, in clinical 2880 psychological work in a public or private hospital or clinic or in 2881 private practice, diagnosing and treating problems of mental 2882 illness or mental retardation under the supervision of a 2883 psychologist who is licensed or who holds a diploma issued by the 2884 American board of professional psychology, or whose qualifications 2885 are substantially similar to those required for licensure by the 2886 state board of psychology when the supervision has occurred prior 2887 to enactment of laws governing the practice of psychology; 2888

(2) Meets the educational requirements set forth in division 2889 (B) of section 4732.15 of the Revised Code and has a minimum of 2890 four years' full-time professional experience, or the equivalent 2891 as determined by rule of the state board of psychology, in 2892 clinical psychological work in a public or private hospital or 2893 clinic or in private practice, diagnosing and treating problems of 2894 mental illness or mental retardation under supervision, as set 2895 forth in division (I)(1) of this section. 2896

(J) "Health officer" means any public health physician;
2897
public health nurse; or other person authorized by or designated
2898
by a city health district; a general health district; or a board
2899
of alcohol, drug addiction, and mental health services to perform
2900

the duties of a health officer under this chapter. 2901

(K) "Chief clinical officer" means the medical director of a 2902 hospital, or a community mental health agency, or a board of 2903 alcohol, drug addiction, and mental health services, or, if there 2904 is no medical director, the licensed physician responsible for the 2905 treatment a hospital or community mental health agency provides. 2906 The chief clinical officer may delegate to the attending physician 2907 responsible for a patient's care the duties imposed on the chief 2908 clinical officer by this chapter. Within a community mental health 2909 agency, the chief clinical officer shall be designated by the 2910 governing body of the agency and shall be a licensed physician or 2911 licensed clinical psychologist who supervises diagnostic and 2912 treatment services. A licensed physician or licensed clinical 2913 psychologist designated by the chief clinical officer may perform 2914 the duties and accept the responsibilities of the chief clinical 2915 officer in the chief clinical officer's absence. 2916

(L) "Working day" or "court day" means Monday, Tuesday, 2917
Wednesday, Thursday, and Friday, except when such day is a 2918
holiday. 2919

(M) "Indigent" means unable without deprivation of 2920
 satisfaction of basic needs to provide for the payment of an 2921
 attorney and other necessary expenses of legal representation, 2922
 including expert testimony. 2923

(N) "Respondent" means the person whose detention,
 2924
 commitment, hospitalization, continued hospitalization or
 2925
 commitment, or discharge is being sought in any proceeding under
 2926
 this chapter.

(0) "Legal rights service" means the service established2928under section 5123.60 of the Revised Code.2929

(P) "Independent expert evaluation" means an evaluation 2930conducted by a licensed clinical psychologist, psychiatrist, or 2931

licensed physician who has been selected by the respondent or the	2932
respondent's counsel and who consents to conducting the	2933
evaluation.	2934
(Q) "Court" means the probate division of the court of common	2935
pleas.	2936
(R) "Expunge" means:	2937
(1) The removal and destruction of court files and records,	2938
originals and copies, and the deletion of all index references;	2939
(2) The reporting to the person of the nature and extent of	2940
any information about the person transmitted to any other person	2941
by the court;	2942
(3) Otherwise insuring that any examination of court files	2943
and records in question shall show no record whatever with respect	2944
to the person;	2945
(4) That all rights and privileges are restored, and that the	2946
person, the court, and any other person may properly reply that no	2947
such record exists, as to any matter expunged.	2948
(S) "Residence" means a person's physical presence in a	2949
county with intent to remain there, except that:	2950
(1) If a person is receiving a mental health service at a	2951
facility that includes nighttime sleeping accommodations,	2952
residence means that county in which the person maintained the	2953
person's primary place of residence at the time the person entered	2954
the facility;	2955
(2) If a person is committed pursuant to section 2945.38,	2956
2945.39, 2945.40, 2945.401, or 2945.402 of the Revised Code,	2957
residence means the county where the criminal charges were filed.	2958
When the residence of a person is disputed, the matter of	2959

residence shall be referred to the department of mental health for 2960 investigation and determination. Residence shall not be a basis 2961

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for a board's denying services to any person present in the 2962 board's service district, and the board shall provide services for 2963 a person whose residence is in dispute while residence is being 2964 determined and for a person in an emergency situation. 2965

(T) "Admission" to a hospital or other place means that a 2966patient is accepted for and stays at least one night at the 2967hospital or other place. 2968

(U) "Prosecutor" means the prosecuting attorney, village 2969 solicitor, city director of law, or similar chief legal officer 2970 who prosecuted a criminal case in which a person was found not 2971 guilty by reason of insanity, who would have had the authority to 2972 prosecute a criminal case against a person if the person had not 2973 been found incompetent to stand trial, or who prosecuted a case in 2974 which a person was found guilty. 2975

(V) "Treatment plan" means a written statement of reasonable 2976 objectives and goals for an individual established by the 2977 treatment team, with specific criteria to evaluate progress 2978 towards achieving those objectives. The active participation of 2979 the patient in establishing the objectives and goals shall be 2980 documented. The treatment plan shall be based on patient needs and 2981 include services to be provided to the patient while the patient 2982 is hospitalized and, after the patient is discharged, or in an 2983 outpatient setting. The treatment plan shall address services to 2984 be provided upon discharge, including. The services may include, 2985 but are not limited to housing, financial, and vocational services 2986 all of the following: 2987

(1) Community psychiatric supportive treatment;2988(2) Assertive community treatment;2989(3) Medications;2990

(4) Individual or group therapy; 2991

(5) Peer support services;	2992
(6) Financial services;	2993
(7) Housing or supervised living services;	2994
(8) Alcohol or substance abuse treatment;	2995
(9) Any other services prescribed to treat the patient's	2996
mental illness and to either assist the patient in living and	2997
functioning in the community or to help prevent a relapse or a	2998
deterioration of the patient's current condition.	2999
(W) "Community control sanction" has the same meaning as in	3000
section 2929.01 of the Revised Code.	3001
(X) "Post-release control sanction" has the same meaning as	3002
in section 2967.01 of the Revised Code.	3003
Sec. 5122.03. A patient admitted under section 5122.02 of the	3004
Revised Code who requests release in writing, or whose release is	3005
requested in writing by the patient's counsel, legal guardian,	3006
parent, spouse, or adult next of kin shall be released forthwith,	3007
except that when:	3008
(A) The patient was admitted on the patient's own application	3009
and the request for release is made by a person other than the	3010
patient, release may be conditional upon the agreement of the	3011
patient; or	3012
(B) The chief clinical officer of the hospital, within three	3013
court days from the receipt of the request for release, files or	3014

causes to be filed with the court of the county where the patient 3015 is hospitalized or of the county where the patient is a resident, 3016 an affidavit under section 5122.11 of the Revised Code. Release 3017 may be postponed until the hearing held under section 5122.141 of 3018 the Revised Code. A telephone communication within three court 3019 days from the receipt of the request for release from the chief 3020 clinical officer to the court, indicating that the required 3021

affidavit has been mailed, is sufficient compliance with the time	3022
limit for filing such affidavit.	3023
Unless the patient is released within three days from the	3024
receipt of the request by the chief clinical officer, the request	3025
shall serve as a request for an initial hearing under section	3026
5122.141 of the Revised Code. If the court finds that the patient	3027
is a mentally ill person subject to hospitalization by court	3028
order, all provisions of this chapter with respect to involuntary	3029
hospitalization apply to such person.	3030
Judicial proceedings for hospitalization shall not be	3031
commenced with respect to a voluntary patient except pursuant to	3032
this section.	3033
Sections 5121.30 to 5121.56 of the Revised Code apply to	3034
persons received in a hospital operated by the department of	3035
mental health on a voluntary application.	3036
The chief clinical officer of the hospital shall provide	3037
reasonable means and arrangements for informing patients of their	3038
rights to release as provided in this section and for assisting	3039
them in making and presenting requests for release or for a	3040
hearing under section 5122.141 of the Revised Code.	3041
Before a patient is released from a public hospital, the	3042
chief clinical officer shall, when possible, notify the board of	3043
the patient's county of residence of the patient's pending release	3044
after the chief clinical officer has informed the patient that the	3045
board will be so notified.	3046

sec. 5122.05. (A) The chief clinical officer of a hospital 3047
may, and the chief clinical officer of a public hospital in all 3048
cases of psychiatric medical emergencies, shall receive for 3049
observation, diagnosis, care, and treatment any person whose 3050
admission is applied for under any of the following procedures: 3051

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(1) Emergency procedure, as provided in section 5122.10 of 3052 the Revised Code; 3053 (2) Judicial procedure as provided in sections 2945.38, 3054 2945.39, 2945.40, 2945.401, 2945.402, and 5122.11 to 5122.15 of 3055 the Revised Code. 3056 Upon application for such admission, the chief clinical 3057 officer of a hospital immediately shall notify the board of the 3058 patient's county of residence. To assist the hospital in 3059 determining whether the patient is subject to involuntary 3060 hospitalization and whether alternative services are available, 3061 the board or an agency the board designates promptly shall assess 3062 the patient unless the board or agency already has performed such 3063 assessment, or unless the commitment is pursuant to section 3064 2945.38, 2945.39, 2945.40, 2945.401, or 2945.402 of the Revised 3065 Code. 3066

(B) No person who is being treated by spiritual means through 3067
prayer alone, in accordance with a recognized religious method of 3068
healing, may be involuntarily committed unless the court has 3069
determined that the person represents a substantial risk of 3070
impairment or injury to self or others; 3071

(C) Any person who is involuntarily detained in a hospital or 3072
otherwise is in custody under this chapter, immediately upon being 3073
taken into custody, shall be informed and provided with a written 3074
statement that the person may do any of the following: 3075

(1) Immediately make a reasonable number of telephone calls 3076 or use other reasonable means to contact an attorney, a licensed 3077 physician, or a licensed clinical psychologist, to contact any 3078 other person or persons to secure representation by counsel, or to 3079 obtain medical or psychological assistance, and be provided 3080 assistance in making calls if the assistance is needed and 3081 requested; 3082

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(2) Retain counsel and have independent expert evaluation of 3083 the person's mental condition and, if the person is unable to 3084 obtain an attorney or independent expert evaluation, be 3085 represented by court-appointed counsel or have independent expert 3086 evaluation of the person's mental condition, or both, at public 3087 expense if the person is indigent; 3088

(3) Have a hearing to determine whether or not the person is 3089a mentally ill person subject to hospitalization by court order. 3090

Sec. 5122.10. Any psychiatrist, licensed clinical 3091 psychologist, licensed physician, health officer, parole officer, 3092 police officer, or sheriff may take a person into custody, or the 3093 chief of the adult parole authority or a parole or probation 3094 officer with the approval of the chief of the authority may take a 3095 parolee, an offender under a community control sanction or a 3096 post-release control sanction, or an offender under transitional 3097 control into custody and may immediately transport the parolee, 3098 offender on community control or post-release control, or offender 3099 under transitional control to a hospital or, notwithstanding 3100 section 5119.20 of the Revised Code, to a general hospital not 3101 licensed by the department of mental health where the parolee, 3102 offender on community control or post-release control, or offender 3103 under transitional control may be held for the period prescribed 3104 in this section, if the psychiatrist, licensed clinical 3105 psychologist, licensed physician, health officer, parole officer, 3106 police officer, or sheriff has reason to believe that the person 3107 is a mentally ill person subject to hospitalization by court order 3108 under division (B) of section 5122.01 of the Revised Code, and 3109 represents a substantial risk of physical harm to self or others 3110 if allowed to remain at liberty pending examination. 3111

A written statement shall be given to such hospital by the 3112 transporting psychiatrist, licensed clinical psychologist, 3113

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licensed physician, health officer, parole officer, police 3114 officer, chief of the adult parole authority, parole or probation 3115 officer, or sheriff stating the circumstances under which such 3116 person was taken into custody and the reasons for the 3117 psychiatrist's, licensed clinical psychologist's, licensed 3118 physician's, health officer's, parole officer's, police officer's, 3119 chief of the adult parole authority's, parole or probation 3120 officer's, or sheriff's belief. This statement shall be made 3121 available to the respondent or the respondent's attorney upon 3122 request of either. 3123

Every reasonable and appropriate effort shall be made to take 3124 persons into custody in the least conspicuous manner possible. A 3125 person taking the respondent into custody pursuant to this section 3126 shall explain to the respondent: the name, professional 3127 designation, and agency affiliation of the person taking the 3128 respondent into custody; that the custody-taking is not a criminal 3129 arrest; and that the person is being taken for examination by 3130 mental health professionals at a specified mental health facility 3131 identified by name. 3132

If a person taken into custody under this section is 3133 transported to a general hospital, the general hospital may admit 3134 the person, or provide care and treatment for the person, or both, 3135 notwithstanding section 5119.20 of the Revised Code, but by the 3136 end of twenty-four hours after arrival at the general hospital, 3137 the person shall be transferred to a hospital as defined in 3138 section 5122.01 of the Revised Code. 3139

A person transported or transferred to a hospital or 3140 community mental health agency under this section shall be 3141 examined by the staff of the hospital or agency within twenty-four 3142 hours after arrival at the hospital or agency. If to conduct the 3143 examination requires that the person remain overnight, the 3144 hospital or agency shall admit the person in an unclassified 3145

status until making a disposition under this section. After the 3146 examination, if the chief clinical officer of the hospital or 3147 agency believes that the person is not a mentally ill person 3148 subject to hospitalization by court order, the chief clinical 3149 officer shall release or discharge the person immediately unless a 3150 court has issued a temporary order of detention applicable to the 3151 person under section 5122.11 of the Revised Code. After the 3152 examination, if the chief clinical officer believes that the 3153 person is a mentally ill person subject to hospitalization by 3154 court order, the chief clinical officer may detain the person for 3155 not more than three court days following the day of the 3156 examination and during such period admit the person as a voluntary 3157 patient under section 5122.02 of the Revised Code or file an 3158 affidavit under section 5122.11 of the Revised Code. If neither 3159 action is taken and a court has not otherwise issued a temporary 3160 order of detention applicable to the person under section 5122.11 3161 of the Revised Code, the chief clinical officer shall discharge 3162 the person at the end of the three-day period unless the person 3163 has been sentenced to the department of rehabilitation and 3164 correction and has not been released from the person's sentence, 3165 in which case the person shall be returned to that department. 3166

sec. 5122.11. Proceedings for the hospitalization of a person 3167 court-ordered treatment pursuant to sections 5122.11 to 5122.15 of 3168 the Revised Code shall be commenced by the filing of an affidavit 3169 in the manner and form prescribed by the department of mental 3170 health and in a form prescribed in section 5122.111 of the Revised 3171 <u>Code</u>, by any person or persons with the <u>probate</u> court, either on 3172 reliable information or actual knowledge, whichever is determined 3173 to be proper by the court. This section does not apply to the 3174 hospitalization of a person pursuant to section 2945.39, 2945.40, 3175 2945.401, or 2945.402 of the Revised Code. 3176

The affidavit shall contain an allegation setting forth the 3177

specific category or categories under division (B) of section 3178 5122.01 of the Revised Code upon which the jurisdiction of the 3179 court is based and a statement of alleged facts sufficient to 3180 indicate probable cause to believe that the person is a mentally 3181 ill person subject to hospitalization by court order. The 3182 affidavit may be accompanied, or the court may require that the 3183 affidavit be accompanied, by a certificate of a psychiatrist, or a 3184

certificate signed by a licensed clinical psychologist and a 3185 certificate signed by a licensed physician stating that the person 3186 who issued the certificate has examined the person and is of the 3187 opinion that the person is a mentally ill person subject to 3188 hospitalization by court order, or shall be accompanied by a 3189 written statement by the applicant, under oath, that the person 3190 has refused to submit to an examination by a psychiatrist, or by a 3191 licensed clinical psychologist and licensed physician. 3192

Upon receipt of the affidavit, if a judge of the court or a 3193 referee who is an attorney at law appointed by the court has 3194 probable cause to believe that the person named in the affidavit 3195 is a mentally ill person subject to hospitalization by court 3196 order, the judge or referee may issue a temporary order of 3197 detention ordering any health or police officer or sheriff to take 3198 into custody and transport the person to a hospital or other place 3199 designated in section 5122.17 of the Revised Code, or may set the 3200 matter for further hearing. 3201

The person may be observed and treated until the hearing 3202 provided for in section 5122.141 of the Revised Code. If no such 3203 hearing is held, the person may be observed and treated until the 3204 hearing provided for in section 5122.15 of the Revised Code. 3205

Sec. 5122.111. To initiate proceedings for court-ordered 3206 treatment of a person under section 5122.11 of the Revised Code, a 3207 person or persons shall file an affidavit with the probate court 3208

that is identical in form and content to the following:	3209
AFFIDAVIT OF MENTAL ILLNESS	3210
	3211
The State of Ohio	3212
County, ss.	3213
<u>Court</u>	3214
<u></u>	3215
the undersigned, residing at	3216
<u></u>	3217
says, that he/she has information to believe or has actual	3218
knowledge that	
<u></u>	3219
(Please specify specific category(ies) below with an X.)	3220
[] Represents a substantial risk of physical harm to self as	3221
manifested by evidence of threats of, or attempts at, suicide or	3222
serious self-inflicted bodily harm;	3223
[] Represents a substantial risk of physical harm to others as	3224
manifested by evidence of recent homicidal or other violent	3225
behavior or evidence of recent threats that place another in	3226
reasonable fear of violent behavior and serious physical harm or	3227
other evidence of present dangerousness;	3228
[] Represents a substantial and immediate risk of serious	3229
physical impairment or injury to self as manifested by evidence of	3230
being unable to provide for and of not providing for basic	3231
physical needs because of mental illness and that appropriate	3232
provision for such needs cannot be made immediately available in	3233
the community; or	3234
[] Would benefit from court-ordered treatment due to all of the	3235
<u>following:</u>	3236
(a) The person is unlikely to voluntarily participate in	3237
treatment.	3238

(b) The person has demonstrated difficulty in adhering to	3239
prescribed treatment.	3240
(c) The likelihood that, if the person is not treated, the	3241
person's current condition will deteriorate to the point that the	3242
person will meet the criterion in one of the three prior	3243
paragraphs.	3244
<u></u>	3245
(Name of the party filing the affidavit) further says that the	3246
facts supporting this belief are as follows:	
<u></u>	3247
<u></u>	3248
<u></u>	3249
<u></u>	3250
<u></u>	3251
<u></u>	3252
These facts being sufficient to indicate probable cause that the	3253
above said person is a mentally ill person subject to	3254
court order.	3255

Name of Patient's Last Physician or Licensed Clinical Psychologist	3256
<u></u>	3257
Address of Patient's Last Physician or Licensed Clinical	3258
Psychologist	
<u></u>	3259
	3260

<u>The name</u>	and	<u>address</u>	of	<u>respondent's</u>	legal	<u>guardian,</u>	<u>spouse,</u>	and	3261
<u>adult ne</u>	<u>xt of</u>	kin are	<u>e:</u>						3262

Name	<u>Kinship</u>	Address	3263
			3264
<u></u>	Legal Guardian	<u></u>	3265
		<u></u>	3266
			3267
<u></u>	Spouse	<u></u>	3268
		<u></u>	3269
			3270
<u></u>	Adult Next of Kin	<u></u>	3271
		<u></u>	3272
			3273
<u></u>	Adult Next of Kin	<u></u>	3274
		<u></u>	3275

The following constitutes additional information that may be	3276
necessary for the purpose of determining residence:	3277
<u></u>	3278
<u></u>	3279
<u></u>	3280
<u></u>	3281
<u></u>	3282
Dated this day of 20	3283

- <u>.....</u> 3284
- Signature of the party filing the 3285

<u>affidavit</u>

<u>Sworn to</u>	before	me	and	signed	in	my	presence	on	the	day	and	year	3286
<u>above da</u>	ited.												3287

<u></u>	•••	<u></u>	3288
Signature	of	Probate Judge	3289

<u>Signature of Deputy Clerk</u> 3291

<u>WAIVER</u> 3292

I, the undersigned party filing the affidavit hereby waive the	3293
issuing and service of notice of the hearing on said affidavit,	3294
and voluntarily enter my appearance herein.	3295

<u>.....</u> 3297

Signature of the party filing the 3298

<u>affidavit</u>

Sec. 5122.13. Upon receipt of the affidavit required by 3300 section 5122.11 of the Revised Code, the probate court shall refer 3301 the affidavit to the board of alcohol, drug addiction, and mental 3302 health services or an agency the board designates to assist the 3303 court in determining whether the respondent is subject to 3304 hospitalization and whether alternative services including 3305 outpatient treatment are available, unless the agency or board has 3306 already performed such screening. The board or agency shall review 3307 the allegations of the affidavit and other information relating to 3308 whether or not the person named in the affidavit or statement is a 3309 mentally ill person subject to hospitalization by court order, and 3310 the availability of appropriate treatment alternatives. 3311

The person who conducts the investigation shall promptly make 3312 a report to the court, in writing, in open court or in chambers, 3313 as directed by the court and a full record of the report shall be 3314 made by the court. The report is not admissible as evidence for 3315 the purpose of establishing whether or not the respondent is a 3316 mentally ill person subject to hospitalization by court order, but 3317 shall be considered by the court in its determination of an 3318 appropriate placement for any person after that person is found to 3319 be a mentally ill person subject to hospitalization court order. 3320

The court, prior to the hearing under section 5122.141 of the 3321 Revised Code, shall release a copy of the investigative report to 3322 the respondent's counsel. 3323

Nothing in this section precludes a judge or referee from3324issuing a temporary order of detention pursuant to section 5122.113325of the Revised Code.3326

Sec. 5122.141. (A) A respondent who is involuntarily placed 3327 in a hospital or other place as designated in section 5122.10 or 3328 5122.17 of the Revised Code, or with respect to whom proceedings 3329 have been instituted under section 5122.11 of the Revised Code, 3330 shall be afforded a hearing to determine whether or not the 3331 respondent is a mentally ill person subject to hospitalization by 3332 court order. The hearing shall be conducted pursuant to section 3333 5122.15 of the Revised Code. 3334

(B) The hearing shall be conducted within five court days 3335 from the day on which the respondent is detained or an affidavit 3336 is filed, whichever occurs first, in a physical setting not likely 3337 to have a harmful effect on the respondent, and may be conducted 3338 in a hospital in or out of the county. On the motion of the 3339 respondent, his the respondent's counsel, the chief clinical 3340 officer, or on its own motion, and for good cause shown, the court 3341 may order a continuance of the hearing. The continuance may be for 3342 first. Failure to conduct the hearing within this time shall 3345 effect an immediate discharge of the respondent. If the 3346 proceedings are not reinstituted within thirty days, all records 3347 of the proceedings shall be expunged. 3348

(C) If the court does not find that the respondent is a 3349
 mentally ill person subject to hospitalization by court order, it 3350
 shall order his the respondent's immediate discharge, and shall 3351
 expunge all record of the proceedings during this period. 3352

(D) If the court finds that the respondent is a mentally ill
 3353
 person subject to hospitalization by court order, the court may
 3354
 issue an interim order of detention ordering any health or police
 3355
 officer or sheriff to take into custody and transport such person
 3356
 to a hospital or other place designated in section 5122.17 of the
 3357
 Revised Code, where the respondent may be observed and treated.

(E) A respondent or his <u>a respondent's</u> counsel, after 3359 obtaining the consent of the respondent, may waive the hearing 3360 provided for in this section. In such case, unless the person has 3361 been discharged, a mandatory full hearing shall be held by the 3362 thirtieth day after the original involuntary detention of the 3363 respondent. Failure to conduct the mandatory full hearing within 3364 this time limit shall result in the immediate discharge of the 3365 respondent. 3366

(F) Where possible, the initial hearing shall be held before 3367the respondent is taken into custody. 3368

Sec. 5122.15. (A) Full hearings shall be conducted in a 3369 manner consistent with this chapter and with due process of law. 3370 The hearings shall be conducted by a judge of the probate court or 3371 a referee designated by a judge of the probate court and may be 3372 conducted in or out of the county in which the respondent is held. 3373 Any referee designated under this division shall be an attorney. 3374

(1) With the consent of the respondent, the following shall3375be made available to counsel for the respondent:3376

(a) All relevant documents, information, and evidence in the3377custody or control of the state or prosecutor;3378

(b) All relevant documents, information, and evidence in the
custody or control of the hospital in which the respondent
currently is held, or in which the respondent has been held
gursuant to this chapter;

(c) All relevant documents, information, and evidence in the
 3383
 custody or control of any hospital, facility, or person not
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 included in division (A)(1)(a) or (b) of this section.
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(2) The respondent has the right to attend the hearing and to
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be represented by counsel of the respondent's choice. The right to
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attend the hearing may be waived only by the respondent or counsel
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for the respondent after consultation with the respondent.

(3) If the respondent is not represented by counsel, is 3390 absent from the hearing, and has not validly waived the right to 3391 counsel, the court shall appoint counsel immediately to represent 3392 the respondent at the hearing, reserving the right to tax costs of 3393 appointed counsel to the respondent, unless it is shown that the 3394 respondent is indigent. If the court appoints counsel, or if the 3395 court determines that the evidence relevant to the respondent's 3396 absence does not justify the absence, the court shall continue the 3397 case. 3398

(4) The respondent shall be informed that the respondent may 3399 retain counsel and have independent expert evaluation. If the 3400 respondent is unable to obtain an attorney, the respondent shall 3401 be represented by court-appointed counsel. If the respondent is 3402 indigent, court-appointed counsel and independent expert 3403 evaluation shall be provided as an expense under section 5122.43

of the Revised Code.

(5) The hearing shall be closed to the public, unless counsel
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for the respondent, with the permission of the respondent,
3407
requests that the hearing be open to the public.
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(6) If the hearing is closed to the public, the court, for 3409 good cause shown, may admit persons who have a legitimate interest 3410 in the proceedings. If the respondent, the respondent's counsel, 3411 the designee of the director or of the chief clinical officer 3412 objects to the admission of any person, the court shall hear the 3413 objection and any opposing argument and shall rule upon the 3414 admission of the person to the hearing. 3409

(7) The affiant under section 5122.11 of the Revised Code 3416shall be subject to subpoena by either party. 3417

(8) The court shall examine the sufficiency of all documents 3418 filed and shall inform the respondent, if present, and the 3419 respondent's counsel of the nature and content of the documents 3420 and the reason for which the respondent is being detained, or for 3421 which the respondent's placement is being sought. 3422

(9) The court shall receive only reliable, competent, and 3423material evidence. 3424

(10) Unless proceedings are initiated pursuant to section 3425 5120.17 or 5139.08 of the Revised Code or proceedings are 3426 initiated regarding a resident of the service district of a board 3427 of alcohol, drug addiction, and mental health services that elects 3428 under division (C)(2) of section 5119.62 of the Revised Code not 3429 to accept the amount allocated to it under that section, an 3430 attorney that the board designates shall present the case 3431 demonstrating that the respondent is a mentally ill person subject 3432 to hospitalization by court order. The attorney shall offer 3433 evidence of the diagnosis, prognosis, record of treatment, if any, 3434 and less restrictive treatment plans, if any. In proceedings 3435

pursuant to section 5120.17 or 5139.08 of the Revised Code and in 3436 proceedings in which the respondent is a resident of a service 3437 district of a board that elects under division (C)(2) of section 3438 5119.62 of the Revised Code not to accept the amount allocated to 3439 it under that section, the attorney general shall designate an 3440 attorney who shall present the case demonstrating that the 3441 respondent is a mentally ill person subject to hospitalization by 3442 court order. The attorney shall offer evidence of the diagnosis, 3443 prognosis, record of treatment, if any, and less restrictive 3444 treatment plans, if any. 3445

(11) The respondent or the respondent's counsel has the right 3446
 to subpoena witnesses and documents and to examine and 3447
 cross-examine witnesses. 3448

(12) The respondent has the right, but shall not be 3449compelled, to testify, and shall be so advised by the court. 3450

(13) On motion of the respondent or the respondent's counsel 3451 for good cause shown, or on the court's own motion, the court may 3452 order a continuance of the hearing. 3453

(14) If the respondent is represented by counsel and the 3454 respondent's counsel requests a transcript and record, or if the 3455 respondent is not represented by counsel, the court shall make and 3456 maintain a full transcript and record of the proceeding. If the 3457 respondent is indigent and the transcript and record is made, a 3458 copy shall be provided to the respondent upon request and be 3459 treated as an expense under section 5122.43 of the Revised Code. 3460

(15) To the extent not inconsistent with this chapter, theRules of Civil Procedure are applicable.3462

(B) Unless, upon completion of the hearing the court finds by 3463
clear and convincing evidence that the respondent is a mentally 3464
ill person subject to hospitalization by court order, it shall 3465
order the respondent's discharge immediately. 3466

(C) If, upon completion of the hearing, the court finds by 3467 clear and convincing evidence that the respondent is a mentally 3468 ill person subject to hospitalization by court order, the court 3469 shall order the respondent for a period not to exceed ninety days 3470 to any of the following: 3471 (1) A hospital operated by the department of mental health if 3472

the respondent is committed pursuant to section 5139.08 of the 3473 Revised Code; 3474

(2) A nonpublic hospital;

3475

(3) The veterans' administration or other agency of the3476United States government;3477

(4) A board of alcohol, drug addiction, and mental health3478services or agency the board designates;3479

(5) Receive private psychiatric or psychological care and 3480treatment; 3481

(6) Any other suitable facility or person consistent with thediagnosis, prognosis, and treatment needs of the respondent.3483

(D) Any order made pursuant to division (C)(2), (3), (5), or 3484
(6) of this section shall be conditioned upon the receipt by the 3485
court of consent by the hospital, facility, agency, or person to 3486
accept the respondent. 3487

(E) In determining the place to which, or the person, board, 3488 or agency with whom, the respondent is to be committed under 3489 <u>division (C) of this section</u>, the court shall consider the 3490 diagnosis, prognosis, preferences of the respondent and the 3491 projected treatment plan for the respondent and shall order the 3492 implementation of the least restrictive alternative available and 3493 consistent with treatment goals. If the court determines that the 3494 least restrictive alternative available that is consistent with 3495 treatment goals is inpatient hospitalization, the court's order 3496

shall so state. 3497 (F) During such the ninety-day period the hospital; facility; 3498 board of alcohol, drug addiction, and mental health services; 3499 agency the board designates; or person shall examine and treat the 3500 individual. If the individual is receiving treatment in an 3501 outpatient setting, or receives treatment in an outpatient setting 3502 during a subsequent period of continued commitment under division 3503 (H) of this section, the board, agency, or person to whom the 3504 individual is committed shall determine the appropriate outpatient 3505 treatment for the individual. If, at any time prior to the 3506 expiration of the ninety-day period, it is determined by the 3507 hospital, facility, board, agency, or person that the respondent's 3508 treatment needs could be equally well met in an available and 3509 appropriate less restrictive environment setting, both of the 3510 following apply: 3511

(1) The respondent shall be released from the care of the 3512 hospital, <u>board</u>, agency, facility, or person immediately and shall 3513 be referred to the court together with a report of the findings 3514 and recommendations of the hospital, <u>board</u>, agency, facility, or 3515 person; and 3516

(2) The hospital, <u>board</u>, agency, facility, or person shall 3517 notify the respondent's counsel or the attorney designated by a 3518 board of alcohol, drug addiction, and mental health services or, 3519 if the respondent was committed to a board or an agency designated 3520 by the board, it shall place the respondent in the least 3521 restrictive environment setting available consistent with 3522 treatment goals and notify the court and the respondent's counsel 3523 of the placement. 3524

The court shall dismiss the case or order placement in the3525least restrictive environment setting.3526

(G)(1) Except as provided in divisions (G)(2) and (3) of this 3527

section, any person who has been committed under this section, or 3528 for whom proceedings for hospitalization treatment have been 3529 commenced pursuant to section 5122.11 of the Revised Code, may 3530 apply at any time for voluntary admission or commitment to the 3531 hospital, facility, agency, that the board designates, or person 3532 to which the person was committed. Upon admission as a voluntary 3533 patient the chief clinical officer of the hospital, agency, or 3534 other facility, or the person immediately shall notify the court, 3535 the patient's counsel, and the attorney designated by the board, 3536 if the attorney has entered the proceedings, in writing of that 3537 fact, and, upon receipt of the notice, the court shall dismiss the 3538 case. 3539

(2) A person who is found incompetent to stand trial or not
guilty by reason of insanity and who is committed pursuant to
section 2945.39, 2945.40, 2945.401, or 2945.402 of the Revised
Code shall not voluntarily commit the person pursuant to this
section until after the final termination of the commitment, as
3542
described in division (J) of section 2945.401 of the Revised Code.

(H) If, at the end of the first ninety-day period or any 3546 subsequent period of continued commitment, there has been no 3547 disposition of the case, either by discharge or voluntary 3548 admission or commitment, the hospital, facility, board, agency, or 3549 person shall discharge the patient immediately, unless at least 3550 ten days before the expiration of the period the attorney the 3551 board designates or the prosecutor files with the court an 3552 application for continued commitment. The application of the 3553 attorney or the prosecutor shall include a written report 3554 containing the diagnosis, prognosis, past treatment, a list of 3555 alternative treatment settings and plans, and identification of 3556 the treatment setting that is the least restrictive consistent 3557 with treatment needs. The attorney the board designates or the 3558 prosecutor shall file the written report at least three days prior 3559 to the full hearing. A copy of the application and written report 3560 shall be provided to the respondent's counsel immediately. 3561

The court shall hold a full hearing on applications for3562continued commitment at the expiration of the first ninety-day3563period and at least every two years after the expiration of the3564first ninety-day period.3565

Hearings following any application for continued commitment 3566 are mandatory and may not be waived. 3567

Upon request of a person who is involuntarily committed under 3568 this section, or the person's counsel, that is made more than one 3569 hundred eighty days after the person's last full hearing, 3570 mandatory or requested, the court shall hold a full hearing on the 3571 person's continued commitment. Upon the application of a person 3572 involuntarily committed under this section, supported by an 3573 affidavit of a psychiatrist or licensed clinical psychologist, 3574 alleging that the person no longer is a mentally ill person 3575 subject to hospitalization by court order, the court for good 3576 cause shown may hold a full hearing on the person's continued 3577 commitment prior to the expiration of one hundred eighty days 3578 after the person's last full hearing. Section 5122.12 of the 3579 Revised Code applies to all hearings on continued commitment. 3580

If the court, after a hearing for continued commitment finds 3581 by clear and convincing evidence that the respondent is a mentally 3582 ill person subject to hospitalization by court order, the court 3583 may order continued commitment at places <u>or to persons</u> specified 3584 in division (C) of this section. 3585

(I) Unless the admission is pursuant to section 5120.17 or 3586
5139.08 of the Revised Code, the chief clinical officer of the 3587
hospital or agency admitting a respondent pursuant to a judicial 3588
proceeding, within ten working days of the admission, shall make a 3589
report of the admission to the board of alcohol, drug addiction, 3590

and	mental	health	services	serving	the	respondent's	county	of	3591
res	idence.								3592

(J) A referee appointed by the court may make all orders that 3593 a judge may make under this section and sections 5122.11 and 3594 5122.141 of the Revised Code, except an order of contempt of 3595 court. The orders of a referee take effect immediately. Within 3596 fourteen days of the making of an order by a referee, a party may 3597 file written objections to the order with the court. The filed 3598 objections shall be considered a motion, shall be specific, and 3599 shall state their grounds with particularity. Within ten days of 3600 the filing of the objections, a judge of the court shall hold a 3601 hearing on the objections and may hear and consider any testimony 3602 or other evidence relating to the respondent's mental condition. 3603 At the conclusion of the hearing, the judge may ratify, rescind, 3604 or modify the referee's order. 3605

(K) An order of the court under division (C), (H), or (J) of 3606this section is a final order. 3607

(L) Before a board, or an agency the board designates, may
 place an unconsenting respondent in an inpatient setting from a
 less restrictive placement, the board or agency shall do all of
 the following:

(1) Determine that the respondent is in immediate need of
 3612
 treatment in an inpatient setting because the respondent
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 represents a substantial risk of physical harm to the respondent
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 or others if allowed to remain in a less restrictive setting;
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(2) On the day of placement in the inpatient setting or on
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(5) On the day of placement setting or on
(6) On the day

(3) Ensure that every reasonable and appropriate effort ismade to take the respondent to the inpatient setting in the least3621

conspicuous manner possible;		
(4) Immediately notify the board's designated attorney and	3623	
the respondent's attorney.	3624	
At the respondent's request, the court shall hold a hearing	3625	
on the motion and make a determination pursuant to division (E) of		
this section within five days of the placement.		
(M) Before a board, or an agency the board designates, may	3628	
move a respondent from one residential placement to another, the	3629	
board or agency shall consult with the respondent about the	3630	

board or agency shall consult with the respondent about the 3630 placement. If the respondent objects to the placement, the 3631 proposed placement and the need for it shall be reviewed by a 3632 qualified mental health professional who otherwise is not involved 3633 in the treatment of the respondent. 3634

Sec. 5122.19. Every person transported to a hospital or 3635 community mental health agency pursuant to sections 5122.11 to 3636 5122.16 of the Revised Code, shall be examined by the staff of the 3637 hospital or agency as soon as practicable after $\frac{1}{1000}$ arrival at the 3638 hospital or agency. Such an examination shall be held within 3639 twenty-four hours after the time of arrival, and if the chief 3640 clinical officer fails after such an examination to certify that 3641 in his the chief clinical officer's opinion the person is a 3642 mentally ill person subject to hospitalization by court order, the 3643 person shall be immediately released. 3644

Sec. 5122.21. (A) The chief clinical officer shall as 3645 frequently as practicable, and at least once every thirty days, 3646 examine or cause to be examined every patient, and, whenever the 3647 chief clinical officer determines that the conditions justifying 3648 involuntary hospitalization or commitment no longer obtain, shall 3649 discharge the patient not under indictment or conviction for crime 3650 and immediately make a report of the discharge to the department 3651

of mental health. The chief clinical officer may discharge a 3652 patient who is under an indictment, a sentence of imprisonment, a 3653 community control sanction, or a post-release control sanction or 3654 on parole ten days after written notice of intent to discharge the 3655 patient has been given by personal service or certified mail, 3656 return receipt requested, to the court having criminal 3657 3658 jurisdiction over the patient. Except when the patient was found not guilty by reason of insanity and the defendant's commitment is 3659 pursuant to section 2945.40 of the Revised Code, the chief 3660 clinical officer has final authority to discharge a patient who is 3661 under an indictment, a sentence of imprisonment, a community 3662 control sanction, or a post-release control sanction or on parole. 3663

(B) After a finding pursuant to section 5122.15 of the
 Revised Code that a person is a mentally ill person subject to
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 hospitalization by court order, the chief clinical officer of the
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 hospital or agency to which the person is ordered or to which the
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 person is transferred under section 5122.20 of the Revised Code,
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 may grant a discharge without the consent or authorization of any
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Upon discharge <u>from a hospital</u>, the chief clinical officer 3671 shall notify the court that caused the judicial hospitalization of 3672 the discharge from the hospital. 3673

sec. 5122.27. The chief clinical officer of the hospital or 3674
his the chief clinical officer's designee shall assure that all 3675
patients hospitalized or committed pursuant to this chapter shall: 3676

(A) Receive, within twenty days of their admission sufficient 3677
 professional care to assure that an evaluation of current status, 3678
 differential diagnosis, probable prognosis, and description of the 3679
 current treatment plan is stated on the official chart; 3680

(B) Have a written treatment plan consistent with the 3681

medication;

evaluation, diagnosis, prognosis, and goals which shall be	3682
provided, upon request of the patient or patient's counsel, to the	3683
patient's counsel and to any private physician or licensed	3684
clinical psychologist designated by the patient or $rac{ extsf{his}}{ extsf{the}}$	3685
<u>patient's</u> counsel or to the legal rights service;	3686
(C) Receive treatment consistent with the treatment plan. The	3687
department of mental health shall set standards for treatment	3688
provided to such patients, consistent wherever possible with	3689
standards set by the joint commission on accreditation of	3690
healthcare organizations.	3691
(D) Receive periodic reevaluations of the treatment plan by	3692
the professional staff at intervals not to exceed ninety days;	3693
(E) Be provided with adequate medical treatment for physical	3694
disease or injury;	3695
(F) Receive humane care and treatment, including without	3696
limitation, the following:	3697
(1) The least restrictive environment consistent with the	3698
treatment plan;	3699
(2) The necessary facilities and personnel required by the	3700
treatment plan;	3701
(3) A humane psychological and physical environment;	3702
(4) The right to obtain current information concerning his	3703
<u>the patient's</u> treatment program and expectations in terms that $\frac{1}{2}$	3704
the patient can reasonably understand;	3705
(5) Participation in programs designed to afford him the	3706
patient substantial opportunity to acquire skills to facilitate	3707
his return to the community or to terminate an involuntary	3708
commitment;	3709
(6) The right to be free from unnecessary or excessive	3710

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(7) Freedom from restraints or isolation unless it is stated 3712 in a written order by the chief clinical officer or his the chief 3713 clinical officer's designee, or the patient's individual physician 3714 or psychologist in a private or general hospital. 3715

(G) Be notified of their rights under the law within 3716 twenty-four hours of admission, according to rules established by 3717 the legal rights service.

If the chief clinical officer of the hospital is unable to 3719 provide the treatment required by divisions (C), (E), and (F) of 3720 this section for any patient hospitalized pursuant to Chapter 3721 5122. of the Revised Code, he the chief clinical officer shall 3722 immediately notify the patient, the court, the legal rights 3723 service, the director of mental health, and the patient's counsel 3724 and legal guardian, if known. If within ten days after receipt of 3725 such notification by the director, he the director is unable to 3726 effect a transfer of the patient, pursuant to section 5122.20 of 3727 the Revised Code, to a hospital, community mental health agency, 3728 or other medical facility where treatment is available, or has not 3729 received an order of the court to the contrary, the involuntary 3730 commitment of any patient hospitalized pursuant to Chapter 5122. 3731 of the Revised Code and defined as a mentally ill person subject 3732 to hospitalization by court order under division (B)(4) of section 3733 5122.01 of the Revised Code shall automatically be terminated. 3734

sec. 5122.30. Any person detained pursuant to this chapter or 3735 section 2945.39, 2945.40, 2945.401, or 2945.402 of the Revised 3736 Code shall be entitled to the writ of habeas corpus upon proper 3737 petition by self or by a friend to any court generally empowered 3738 to issue the writ of habeas corpus in the county in which the 3739 person is detained. 3740

No person may bring a petition for a writ of habeas corpus 3741 that alleges that a person involuntarily detained pursuant to this 3742

chapter no longer is a mentally ill person subject to3743hospitalization by court order unless the person shows that the3744release procedures of division (H) of section 5122.15 of the3745Revised Code are inadequate or unavailable.3746

Sec. 5122.31. (A) All certificates, applications, records, 3747 and reports made for the purpose of this chapter and sections 3748 2945.38, 2945.39, 2945.40, 2945.401, and 2945.402 of the Revised 3749 Code, other than court journal entries or court docket entries, 3750 and directly or indirectly identifying a patient or former patient 3751 or person whose hospitalization or commitment has been sought 3752 under this chapter, shall be kept confidential and shall not be 3753 disclosed by any person except: 3754

(1) If the person identified, or the person's legal guardian, 3755
if any, or if the person is a minor, the person's parent or legal 3756
guardian, consents, and if the disclosure is in the best interests 3757
of the person, as may be determined by the court for judicial 3758
records and by the chief clinical officer for medical records; 3759

(2) When disclosure is provided for in this chapter or 3760section 5123.60 of the Revised Code; 3761

(3) That hospitals, boards of alcohol, drug addiction, and
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mental health services, and community mental health agencies may
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release necessary medical information to insurers and other
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third-party payers, including government entities responsible for
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processing and authorizing payment, to obtain payment for goods
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and services furnished to the patient;

(4) Pursuant to a court order signed by a judge; 3768

(5) That a patient shall be granted access to the patient's 3769
own psychiatric and medical records, unless access specifically is 3770
restricted in a patient's treatment plan for clear treatment 3771
reasons; 3772

(6) That hospitals and other institutions and facilities 3773 within the department of mental health may exchange psychiatric 3774 records and other pertinent information with other hospitals, 3775 institutions, and facilities of the department, and with community 3776 mental health agencies and boards of alcohol, drug addiction, and 3777 mental health services with which the department has a current 3778 agreement for patient care or services. Records and information 3779 that may be released pursuant to this division shall be limited to 3780 medication history, physical health status and history, financial 3781 status, summary of course of treatment in the hospital, summary of 3782 treatment needs, and a discharge summary, if any. 3783

(7) That hospitals within the department, other institutions 3784 and facilities within the department, hospitals licensed by the 3785 department under section 5119.20 of the Revised Code, and 3786 community mental health agencies may exchange psychiatric records 3787 and other pertinent information with payers and other providers of 3788 treatment and health services if the purpose of the exchange is to 3789 facilitate continuity of care for a patient; 3790

(8) That a patient's family member who is involved in the 3791 provision, planning, and monitoring of services to the patient may 3792 receive medication information, a summary of the patient's 3793 diagnosis and prognosis, and a list of the services and personnel 3794 available to assist the patient and the patient's family, if the 3795 patient's treating physician determines that the disclosure would 3796 be in the best interests of the patient. No such disclosure shall 3797 be made unless the patient is notified first and receives the 3798 information and does not object to the disclosure. 3799

(9) That community mental health agencies may exchange
psychiatric records and certain other information with the board
of alcohol, drug addiction, and mental health services and other
agencies in order to provide services to a person involuntarily
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committed to a board. Release of records under this division shall

be limited to medication history, physical health status and 3805 history, financial status, summary of course of treatment, summary 3806 of treatment needs, and discharge summary, if any. 3807

(10) That information may be disclosed to the executor or the
administrator of an estate of a deceased patient when the
information is necessary to administer the estate;
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(11) That records in the possession of the Ohio historical
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society may be released to the closest living relative of a
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deceased patient upon request of that relative;
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(12) That information may be disclosed to staff members of 3814 the appropriate board or to staff members designated by the 3815 director of mental health for the purpose of evaluating the 3816 quality, effectiveness, and efficiency of services and determining 3817 if the services meet minimum standards. Information obtained 3818 during such evaluations shall not be retained with the name of any 3819 patient. 3820

(13) That records pertaining to the patient's diagnosis, 3821 course of treatment, treatment needs, and prognosis shall be 3822 disclosed and released to the appropriate prosecuting attorney if 3823 the patient was committed pursuant to section 2945.38, 2945.39, 3824 2945.40, 2945.401, or 2945.402 of the Revised Code, or to the 3825 attorney designated by the board for proceedings pursuant to 3826 involuntary commitment under this chapter. 3827

(14) That the department of mental health may exchange 3828 psychiatric hospitalization records, other mental health treatment 3829 records, and other pertinent information with the department of 3830 rehabilitation and correction to ensure continuity of care for 3831 inmates who are receiving mental health services in an institution 3832 of the department of rehabilitation and correction. The department 3833 shall not disclose those records unless the inmate is notified, 3834 receives the information, and does not object to the disclosure. 3835 The release of records under this division is limited to records 3836 regarding an inmate's medication history, physical health status 3837 and history, summary of course of treatment, summary of treatment 3838 needs, and a discharge summary, if any. 3839

(15) That a community mental health agency that ceases to 3840 operate may transfer to either a community mental health agency 3841 that assumes its caseload or to the board of alcohol, drug 3842 addiction, and mental health services of the service district in 3843 which the patient resided at the time services were most recently 3844 provided any treatment records that have not been transferred 3845 elsewhere at the patient's request. 3846

(B) Before records are disclosed pursuant to divisions 3847
(A)(3), (6), (7), and (9) of this section, the custodian of the 3848
records shall attempt to obtain the patient's consent for the 3849
disclosure. No person shall reveal the contents of a medical 3850
record of a patient except as authorized by law. 3851

(C) The managing officer of a hospital who releases necessary 3852 medical information under division (A)(3) of this section to allow 3853 an insurance carrier or other third party payor to comply with 3854 section 5121.43 of the Revised Code shall neither be subject to 3855 criminal nor civil liability. 3856

Sec. 5122.311. (A) Notwithstanding any provision of the 3857 Revised Code to the contrary, if, on or after the effective date 3858 of this section April 8, 2004, an individual is found by a court 3859 to be a mentally ill person subject to hospitalization by court 3860 order or becomes an involuntary patient other than one who is a 3861 patient only for purposes of observation, the probate judge who 3862 made the adjudication or the chief clinical officer of the 3863 hospital, agency, or facility in which the person is an 3864 involuntary patient shall notify the bureau of criminal 3865 identification and investigation, on the form described in 3866 division (C) of this section, of the identity of the individual. 3867 The notification shall be transmitted by the judge or the chief 3868 clinical officer not later than seven days after the adjudication 3869 or commitment. 3870

(B) The bureau of criminal identification and investigation 3871 shall compile and maintain the notices it receives under division 3872 (A) of this section and shall use them for the purpose of 3873 conducting incompetency records checks pursuant to section 311.41 3874 of the Revised Code. The notices and the information they contain 3875 are confidential, except as provided in this division, and are not 3876 public records. 3877

(C) The attorney general, by rule adopted under Chapter 119. 3878 of the Revised Code, shall prescribe and make available to all 3879 probate judges and all chief clinical officers a form to be used 3880 by them for the purpose of making the notifications required by 3881 division (A) of this section. 3882

Sec. 5139.54. (A) Notwithstanding any other provision for 3883 determining when a child shall be released or discharged from the 3884 legal custody of the department of youth services, including 3885 jurisdictional provisions in section 2152.22 of the Revised Code, 3886 the release authority, for medical reasons, may release a child 3887 upon supervised release or discharge the child from the custody of 3888 the department when any of the following applies: 3889

(1) The child is terminally ill or otherwise in imminent 3890 danger of death. 3891

(2) The child is incapacitated due to injury, disease, 3892 illness, or other medical condition and is no longer a threat to 3893 public safety. 3894

(3) The child appears to be a mentally ill person subject to 3895 hospitalization by court order, as defined in section 5122.01 of 3896

the Revised Code, or a mentally retarded person subject to 3897 institutionalization by court order, as defined in section 5123.01 3898 of the Revised Code. 3899

(B) When considering whether to release or discharge a child
 under this section for medical reasons, the release authority may
 request additional medical information about the child or may ask
 3902
 the department to conduct additional medical examinations.
 3903

(C) The release authority shall determine the appropriate 3904 level of supervised release for a child released under this 3905 section. The terms and conditions of the release may require 3906 periodic medical reevaluations as appropriate. Upon granting a 3907 release or discharge under this section, the release authority 3908 shall give notice of the release and its terms and conditions or 3909 of the discharge to the court that committed the child to the 3910 custody of the department. 3911

(D) The release authority shall submit annually to the
director of youth services a report that includes all of the
following information for the previous calendar year:
3914

(1) The number of children the release authority considered 3915for medical release or discharge; 3916

(2) The nature of the injury, disease, illness, or other
 medical condition of each child considered for medical release or
 3918
 discharge;
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(3) The decision made by the release authority for each
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(4) The number of children on medical release who were 3923returned to a secure facility or whose supervised release was 3924revoked. 3925

Sec. 5305.22. (A) Any real estate or interest in real estate 3926

coming to a person by purchase, inheritance, or otherwise, after 3927 the spouse of the person is adjudged a mentally ill person subject 3928 to hospitalization by court order and admitted to either a 3929 hospital for persons with mental illness in this or any other 3930 state of the United States or the psychiatric department of any 3931 hospital of the United States, may be conveyed by the person while 3932 the person's spouse who is a mentally ill person subject to 3933 hospitalization by court order remains a patient of that hospital, 3934 free and clear from any dower right or expectancy of the person's 3935 spouse who is a mentally ill person subject to hospitalization by 3936 court order. Dower shall not attach to any real estate so acquired 3937 and conveyed during the time described in this section in favor of 3938 such spouse who is a mentally ill person subject to 3939 hospitalization by court order. The indorsement upon the 3940 instrument of conveyance, by the superintendent of the hospital to 3941 which the spouse was admitted, that the spouse of the person 3942 conveying the real estate is a mentally ill person subject to 3943 hospitalization by court order who has been admitted to that 3944 hospital, stating when received in that hospital and signed 3945 officially by the superintendent, shall be sufficient evidence of 3946 the fact that the spouse of the person conveying the real estate 3947 is a mentally ill person subject to hospitalization by court 3948 order. This indorsement shall be a part of the instrument of 3949 conveyance. 3950

(B) As used in this section, "mentally ill person subject to 3951 hospitalization by court order" has the same meaning as in section 3952 5122.01 of the Revised Code. 3953

Sec. 5907.06. (A) A mentally ill person subject to 3954 hospitalization by court order whose mental condition causes the 3955 person to be dangerous to the community shall not be admitted to a 3956 veterans' home. If a mentally ill person subject to 3957 hospitalization by court order, through misrepresentation as to 3958

the person's condition, is sent to a home, the person shall be 3959 returned to, and the expense of the return shall be borne by, the 3960 county from which the person came. 3961

(B) As used in this section, "mentally ill person subject to 3962
 hospitalization by court order" has the same meaning as in section 3963
 5122.01 of the Revised Code. 3964

sec. 5907.09. (A) When the affidavit referred to in section 3965 5907.08 of the Revised Code is filed, the probate judge shall 3966 forthwith determine whether the resident is a mentally ill person 3967 subject to hospitalization by court order. Insofar as applicable, 3968 the laws governing in cases of admission to a state hospital for 3969 persons with mental illness shall apply. The probate judge shall 3970 have the same authority, and may receive and order paid the same 3971 fees and costs, as the probate judge would have in the county in 3972 which the veteran was a resident at the time of entering the 3973 veterans' home. 3974

(B) As used in this section, "mentally ill person subject to 3975
 hospitalization by court order" has the same meaning as in section 3976
 5122.01 of the Revised Code. 3977

Section 2. That existing sections 2151.011, 2151.23,39782923.125, 2923.1213, 2923.13, 2945.37, 2945.38, 2945.39, 2945.40,39792945.401, 2967.22, 5119.23, 5120.17, 5122.01, 5122.03, 5122.05,39805122.10, 5122.11, 5122.13, 5122.141, 5122.15, 5122.19, 5122.21,39815122.27, 5122.30, 5122.31, 5122.311, 5139.54, 5305.22, 5907.06,3982and 5907.09 of the Revised Code are hereby repealed.3983

Section 3. That the versions of sections 5122.01, 5122.27,3984and 5122.31 of the Revised Code that are scheduled to take effect3985on October 1, 2012, be amended to read as follows:3986

sec. 5122.01. As used in this chapter and Chapter 5119. of 3987

the Revised Code:

(A) "Mental illness" means a substantial disorder of thought, 3989
mood, perception, orientation, or memory that grossly impairs 3990
judgment, behavior, capacity to recognize reality, or ability to 3991
meet the ordinary demands of life. 3992

(B) "Mentally ill person subject to hospitalization by court 3993
 order" means a mentally ill person who, because of the person's 3994
 illness: 3995

(1) Represents a substantial risk of physical harm to self as
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 manifested by evidence of threats of, or attempts at, suicide or
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 serious self-inflicted bodily harm;
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(2) Represents a substantial risk of physical harm to others
as manifested by evidence of recent homicidal or other violent
behavior, evidence of recent threats that place another in
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reasonable fear of violent behavior and serious physical harm, or
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other evidence of present dangerousness;

(3) Represents a substantial and immediate risk of serious 4004 physical impairment or injury to self as manifested by evidence 4005 that the person is unable to provide for and is not providing for 4006 the person's basic physical needs because of the person's mental 4007 illness and that appropriate provision for those needs cannot be 4008 made immediately available in the community; or 4009

(4) Would benefit from treatment in a hospital for the
person's mental illness and is in need of such treatment as
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manifested by evidence of behavior that creates a grave and
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imminent risk to substantial rights of others or the person due to
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all of the following:

(a) The person is unlikely to voluntarily participate in4015treatment.4016

(b) The person has demonstrated difficulty in adhering to 4017

prescribed treatment.

(c) The likelihood that, if the person is not treated, the	4019
person's current condition will deteriorate to the point that the	4020
person will meet the criterion in division (B)(1), (2), or (3) of	4021
this section.	4022

(C)(1) "Patient" means, subject to division (C)(2) of this 4023 section, a person who is admitted either voluntarily or 4024 involuntarily to a hospital or other place under section 2945.39, 4025 2945.40, 2945.401, or 2945.402 of the Revised Code subsequent to a 4026 finding of not guilty by reason of insanity or incompetence to 4027 stand trial or under this chapter, who is under observation or 4028 receiving treatment in such place. 4029

(2) "Patient" does not include a person admitted to a 4030 hospital or other place under section 2945.39, 2945.40, 2945.401, 4031 or 2945.402 of the Revised Code to the extent that the reference 4032 in this chapter to patient, or the context in which the reference 4033 occurs, is in conflict with any provision of sections 2945.37 to 4034 2945.402 of the Revised Code. 4035

(D) "Licensed physician" means a person licensed under the
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 laws of this state to practice medicine or a medical officer of
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 the government of the United States while in this state in the
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 performance of the person's official duties.

(E) "Psychiatrist" means a licensed physician who has 4040 satisfactorily completed a residency training program in 4041 psychiatry, as approved by the residency review committee of the 4042 American medical association, the committee on post-graduate 4043 education of the American osteopathic association, or the American 4044 osteopathic board of neurology and psychiatry, or who on July 1, 4045 1989, has been recognized as a psychiatrist by the Ohio state 4046 medical association or the Ohio osteopathic association on the 4047 basis of formal training and five or more years of medical 4048

practice limited to psychiatry.

(F) "Hospital" means a hospital or inpatient unit licensed by 4050
the department of mental health under section 5119.20 of the 4051
Revised Code, and any institution, hospital, or other place 4052
established, controlled, or supervised by the department under 4053
Chapter 5119. of the Revised Code. 4054

(G) "Public hospital" means a facility that is tax-supported 4055 and under the jurisdiction of the department of mental health. 4056

(H) "Community mental health agency" means an agency that
 provides community mental health services that are certified by
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 4058
 the director of mental health under section 5119.611 of the
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 Revised Code.

(I) "Licensed clinical psychologist" means a person who holds
 a current valid psychologist license issued under section 4732.12
 or 4732.15 of the Revised Code, and in addition, meets either of
 4063
 the following criteria:

(1) Meets the educational requirements set forth in division 4065 (B) of section 4732.10 of the Revised Code and has a minimum of 4066 two years' full-time professional experience, or the equivalent as 4067 determined by rule of the state board of psychology, at least one 4068 year of which shall be a predoctoral internship, in clinical 4069 psychological work in a public or private hospital or clinic or in 4070 private practice, diagnosing and treating problems of mental 4071 illness or mental retardation under the supervision of a 4072 psychologist who is licensed or who holds a diploma issued by the 4073 American board of professional psychology, or whose qualifications 4074 are substantially similar to those required for licensure by the 4075 state board of psychology when the supervision has occurred prior 4076 to enactment of laws governing the practice of psychology; 4077

(2) Meets the educational requirements set forth in division 4078(B) of section 4732.15 of the Revised Code and has a minimum of 4079

four years' full-time professional experience, or the equivalent 4080 as determined by rule of the state board of psychology, in 4081 clinical psychological work in a public or private hospital or 4082 clinic or in private practice, diagnosing and treating problems of 4083 mental illness or mental retardation under supervision, as set 4084 forth in division (I)(1) of this section. 4085

(J) "Health officer" means any public health physician;
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public health nurse; or other person authorized by or designated
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by a city health district; a general health district; or a board
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of alcohol, drug addiction, and mental health services to perform
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the duties of a health officer under this chapter.

(K) "Chief clinical officer" means the medical director of a 4091 hospital, or a community mental health agency, or a board of 4092 alcohol, drug addiction, and mental health services, or, if there 4093 is no medical director, the licensed physician responsible for the 4094 treatment a hospital or community mental health agency provides. 4095 The chief clinical officer may delegate to the attending physician 4096 responsible for a patient's care the duties imposed on the chief 4097 clinical officer by this chapter. Within a community mental health 4098 agency, the chief clinical officer shall be designated by the 4099 governing body of the agency and shall be a licensed physician or 4100 licensed clinical psychologist who supervises diagnostic and 4101 treatment services. A licensed physician or licensed clinical 4102 psychologist designated by the chief clinical officer may perform 4103 the duties and accept the responsibilities of the chief clinical 4104 officer in the chief clinical officer's absence. 4105

(L) "Working day" or "court day" means Monday, Tuesday, 4106
Wednesday, Thursday, and Friday, except when such day is a 4107
holiday. 4108

(M) "Indigent" means unable without deprivation of 4109
satisfaction of basic needs to provide for the payment of an 4110
attorney and other necessary expenses of legal representation, 4111

including expert testimony. 4112 (N) "Respondent" means the person whose detention, 4113 commitment, hospitalization, continued hospitalization or 4114 commitment, or discharge is being sought in any proceeding under 4115 this chapter. 4116 (0) "Ohio protection and advocacy system" has the same 4117 meaning as in section 5123.60 of the Revised Code. 4118 (P) "Independent expert evaluation" means an evaluation 4119 conducted by a licensed clinical psychologist, psychiatrist, or 4120 licensed physician who has been selected by the respondent or the 4121 respondent's counsel and who consents to conducting the 4122 evaluation. 4123 (0) "Court" means the probate division of the court of common 4124 4125 pleas. (R) "Expunge" means: 4126 (1) The removal and destruction of court files and records, 4127 originals and copies, and the deletion of all index references; 4128 (2) The reporting to the person of the nature and extent of 4129 any information about the person transmitted to any other person 4130 by the court; 4131 (3) Otherwise insuring that any examination of court files 4132 and records in question shall show no record whatever with respect 4133 to the person; 4134 (4) That all rights and privileges are restored, and that the 4135 person, the court, and any other person may properly reply that no 4136 such record exists, as to any matter expunged. 4137 (S) "Residence" means a person's physical presence in a 4138 county with intent to remain there, except that: 4139

(1) If a person is receiving a mental health service at afacility that includes nighttime sleeping accommodations,4141

residence means that county in which the person maintained the 4142 person's primary place of residence at the time the person entered 4143 the facility; 4144

(2) If a person is committed pursuant to section 2945.38, 4145
2945.39, 2945.40, 2945.401, or 2945.402 of the Revised Code, 4146
residence means the county where the criminal charges were filed. 4147

When the residence of a person is disputed, the matter of4148residence shall be referred to the department of mental health for4149investigation and determination. Residence shall not be a basis4150for a board's denying services to any person present in the4151board's service district, and the board shall provide services for4152a person whose residence is in dispute while residence is being4153determined and for a person in an emergency situation.4154

(T) "Admission" to a hospital or other place means that a
patient is accepted for and stays at least one night at the
hospital or other place.

(U) "Prosecutor" means the prosecuting attorney, village
solicitor, city director of law, or similar chief legal officer
who prosecuted a criminal case in which a person was found not
guilty by reason of insanity, who would have had the authority to
prosecute a criminal case against a person if the person had not
been found incompetent to stand trial, or who prosecuted a case in
which a person was found guilty.

(V) "Treatment plan" means a written statement of reasonable 4165 objectives and goals for an individual established by the 4166 treatment team, with specific criteria to evaluate progress 4167 towards achieving those objectives. The active participation of 4168 the patient in establishing the objectives and goals shall be 4169 documented. The treatment plan shall be based on patient needs and 4170 include services to be provided to the patient while the patient 4171 is hospitalized and, after the patient is discharged, or in an 4172

outpatient setting. The treatment plan shall address services to	4173	
be provided upon discharge, including. The services may include,		
but <u>are</u> not limited to housing , financial, and vocational services		
all of the following:		
(1) Community psychiatric supportive treatment;	4177	
(2) Assertive community treatment;	4178	
(3) Medications;	4179	
(4) Individual or group therapy;	4180	
(5) Peer support services;	4181	
(6) Financial services;	4182	
(7) Housing or supervised living services;	4183	
(8) Alcohol or substance abuse treatment;	4184	
(9) Any other services prescribed to treat the patient's	4185	
mental illness and to either assist the patient in living and	4186	
functioning in the community or to help prevent a relapse or a		
deterioration of the patient's current condition.	4188	
(W) "Community control sanction" has the same meaning as in	4189	
section 2929.01 of the Revised Code.	4190	
(X) "Post-release control sanction" has the same meaning as	4191	
in section 2967.01 of the Revised Code.	4192	
Sec. 5122.27. The chief clinical officer of the hospital or	4193	
the chief clinical officer's designee shall assure that all	4194	
patients hospitalized or committed pursuant to this chapter shall:	4195	
(A) Receive, within twenty days of their admission sufficient	4196	
professional care to assure that an evaluation of current status,	4197	
differential diagnosis, probable prognosis, and description of the	4198	
current treatment plan is stated on the official chart;	4199	

(B) Have a written treatment plan consistent with the 4200

evaluation, diagnosis, prognosis, and goals which shall be	4201
provided, upon request of the patient or patient's counsel, to the	4202
patient's counsel and to any private physician or licensed	4203
clinical psychologist designated by the patient or the patient's	4204
counsel or to the Ohio protection and advocacy system;	4205
(C) Receive treatment consistent with the treatment plan. The	4206
department of mental health shall set standards for treatment	4207
provided to such patients, consistent wherever possible with	4208
standards set by the joint commission on accreditation of	4209
healthcare organizations.	4210
(D) Receive periodic reevaluations of the treatment plan by	4211
the professional staff at intervals not to exceed ninety days;	4212
(E) Be provided with adequate medical treatment for physical	4213
disease or injury;	4214
(F) Receive humane care and treatment, including without	4215
limitation, the following:	4216
(1) The least restrictive environment consistent with the	4217
treatment plan;	4218
(2) The necessary facilities and personnel required by the	4219
treatment plan;	4220
(3) A humane psychological and physical environment;	4221
(4) The right to obtain current information concerning the	4222
patient's treatment program and expectations in terms that the	4223
patient can reasonably understand;	4224
(5) Participation in programs designed to afford the patient	4225
substantial opportunity to acquire skills to facilitate return to	4226
the community or to terminate an involuntary commitment;	4227
(6) The right to be free from unnecessary or excessive	4228
medication;	4229

(7) Freedom from restraints or isolation unless it is stated 4230

in a written order by the chief clinical officer or the chief 4231
clinical officer's designee, or the patient's individual physician 4232
or psychologist in a private or general hospital. 4233

If the chief clinical officer of the hospital is unable to 4234 provide the treatment required by divisions (C), (E), and (F) of 4235 this section for any patient hospitalized pursuant to Chapter 4236 5122. of the Revised Code, the chief clinical officer shall 4237 4238 immediately notify the patient, the court, the Ohio protection and advocacy system, the director of mental health, and the patient's 4239 counsel and legal guardian, if known. If within ten days after 4240 receipt of such notification by the director, the director is 4241 unable to effect a transfer of the patient, pursuant to section 4242 5122.20 of the Revised Code, to a hospital, community mental 4243 health agency, or other medical facility where treatment is 4244 available, or has not received an order of the court to the 4245 contrary, the involuntary commitment of any patient hospitalized 4246 pursuant to Chapter 5122. of the Revised Code and defined as a 4247 mentally ill person subject to hospitalization by court order 4248 under division (B)(4) of section 5122.01 of the Revised Code shall 4249 automatically be terminated. 4250

sec. 5122.31. (A) All certificates, applications, records, 4251 and reports made for the purpose of this chapter and sections 4252 2945.38, 2945.39, 2945.40, 2945.401, and 2945.402 of the Revised 4253 Code, other than court journal entries or court docket entries, 4254 and directly or indirectly identifying a patient or former patient 4255 or person whose hospitalization or commitment has been sought 4256 under this chapter, shall be kept confidential and shall not be 4257 disclosed by any person except: 4258

(1) If the person identified, or the person's legal guardian, 4259
if any, or if the person is a minor, the person's parent or legal 4260
guardian, consents, and if the disclosure is in the best interests 4261

4272

of the person, as may be determined by the court for judicial 4262 records and by the chief clinical officer for medical records; 4263

(2) When disclosure is provided for in this chapter or 4264section 5123.601 of the Revised Code; 4265

(3) That hospitals, boards of alcohol, drug addiction, and
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mental health services, and community mental health agencies may
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release necessary medical information to insurers and other
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third-party payers, including government entities responsible for
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processing and authorizing payment, to obtain payment for goods
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and services furnished to the patient;

(4) Pursuant to a court order signed by a judge;

(5) That a patient shall be granted access to the patient's 4273
own psychiatric and medical records, unless access specifically is 4274
restricted in a patient's treatment plan for clear treatment 4275
reasons; 4276

(6) That hospitals and other institutions and facilities 4277 within the department of mental health may exchange psychiatric 4278 records and other pertinent information with other hospitals, 4279 institutions, and facilities of the department, and with community 4280 mental health agencies and boards of alcohol, drug addiction, and 4281 mental health services with which the department has a current 4282 agreement for patient care or services. Records and information 4283 that may be released pursuant to this division shall be limited to 4284 medication history, physical health status and history, financial 4285 status, summary of course of treatment in the hospital, summary of 4286 treatment needs, and a discharge summary, if any. 4287

(7) That hospitals within the department, other institutions
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and facilities within the department, hospitals licensed by the
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department under section 5119.20 of the Revised Code, and
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community mental health agencies may exchange psychiatric records
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and other pertinent information with payers and other providers of
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treatment and health services if the purpose of the exchange is to 4293 facilitate continuity of care for a patient; 4294

(8) That a patient's family member who is involved in the 4295 provision, planning, and monitoring of services to the patient may 4296 receive medication information, a summary of the patient's 4297 diagnosis and prognosis, and a list of the services and personnel 4298 available to assist the patient and the patient's family, if the 4299 patient's treating physician determines that the disclosure would 4300 be in the best interests of the patient. No such disclosure shall 4301 be made unless the patient is notified first and receives the 4302 information and does not object to the disclosure. 4303

(9) That community mental health agencies may exchange 4304 psychiatric records and certain other information with the board 4305 of alcohol, drug addiction, and mental health services and other 4306 agencies in order to provide services to a person involuntarily 4307 committed to a board. Release of records under this division shall 4308 be limited to medication history, physical health status and 4309 history, financial status, summary of course of treatment, summary 4310 of treatment needs, and discharge summary, if any. 4311

(10) That information may be disclosed to the executor or the
administrator of an estate of a deceased patient when the
information is necessary to administer the estate;
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(11) That records in the possession of the Ohio historical
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society may be released to the closest living relative of a
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deceased patient upon request of that relative;
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(12) That information may be disclosed to staff members of 4318 the appropriate board or to staff members designated by the 4319 director of mental health for the purpose of evaluating the 4320 quality, effectiveness, and efficiency of services and determining 4321 if the services meet minimum standards. Information obtained 4322 during such evaluations shall not be retained with the name of any 4323 patient.

(13) That records pertaining to the patient's diagnosis, 4325 course of treatment, treatment needs, and prognosis shall be 4326 disclosed and released to the appropriate prosecuting attorney if 4327 the patient was committed pursuant to section 2945.38, 2945.39, 4328 2945.40, 2945.401, or 2945.402 of the Revised Code, or to the 4329 attorney designated by the board for proceedings pursuant to 4330 involuntary commitment under this chapter. 4331

(14) That the department of mental health may exchange 4332 psychiatric hospitalization records, other mental health treatment 4333 records, and other pertinent information with the department of 4334 rehabilitation and correction to ensure continuity of care for 4335 inmates who are receiving mental health services in an institution 4336 of the department of rehabilitation and correction. The department 4337 shall not disclose those records unless the inmate is notified, 4338 receives the information, and does not object to the disclosure. 4339 The release of records under this division is limited to records 4340 regarding an inmate's medication history, physical health status 4341 and history, summary of course of treatment, summary of treatment 4342 needs, and a discharge summary, if any. 4343

(15) That a community mental health agency that ceases to 4344 operate may transfer to either a community mental health agency 4345 that assumes its caseload or to the board of alcohol, drug 4346 addiction, and mental health services of the service district in 4347 which the patient resided at the time services were most recently 4348 provided any treatment records that have not been transferred 4349 elsewhere at the patient's request. 434

(B) Before records are disclosed pursuant to divisions
(A)(3), (6), (7), and (9) of this section, the custodian of the
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records shall attempt to obtain the patient's consent for the
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disclosure. No person shall reveal the contents of a medical
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record of a patient except as authorized by law.

S. B. No. 350 As Introduced

(C) The managing officer of a hospital who releases necessary
medical information under division (A)(3) of this section to allow
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an insurance carrier or other third party payor to comply with
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section 5121.43 of the Revised Code shall neither be subject to
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criminal nor civil liability.

Section 4. That the existing versions of sections 5122.01,43615122.27, and 5122.31 of the Revised Code that are scheduled to4362take effect on October 1, 2012, are hereby repealed.4363

Section 5. Sections 3 and 4 of this act take effect on4364October 1, 2012.4365