# As Introduced

130th General Assembly Regular Session 2013-2014

S. B. No. 43

**Senators Burke, Tavares** 

Cosponsors: Senators Balderson, Kearney, Seitz, Sawyer

## A BILL

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,	6
	5305.22, 5907.06, and 5907.09 and to enact section	7
	5122.111 of the Revised Code and to amend the	8
	version of section 2151.011 of the Revised Code	9
	that is scheduled to take effect on January 1,	10
	2014, to make changes to the laws governing the	11
	civil commitment of and treatment provided to	12
	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,	14
2923.1213, 2923.13, 2945.37, 2945.38, 2945.39, 2945.40, 2945.401,	15
2967.22, 5119.23, 5120.17, 5122.01, 5122.03, 5122.05, 5122.10,	16
5122.11, 5122.13, 5122.141, 5122.15, 5122.19, 5122.21, 5122.27,	17
5122.30, 5122.31, 5122.311, 5139.54, 5305.22, 5907.06, and 5907.09	18
be amended and section 5122.111 of the Revised Code be enacted to	19
read 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;

(c) Provides adoption services in conjunction with a public children services agency or private child placing agency. (B) As used in this chapter: (1) "Adequate parental care" means the provision by a child's parent or parents, guardian, or custodian of adequate food,

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 or older.

(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 72 neglect occurred.

(5) "Certified foster home" means a foster home, as defined 73 in section 5103.02 of the Revised Code, certified under section 74 5103.03 of the Revised Code. 75

(6) "Child" means a person who is under eighteen years of 76 age, except that the juvenile court has jurisdiction over any 77 person who is adjudicated an unruly child prior to attaining 78 eighteen years of age until the person attains twenty-one years of 79 age, and, for purposes of that jurisdiction related to that 80

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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
coui	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

(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 school
the child is supposed to attend" includes, but is not limited to,
any of the following:

(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

Page 8

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

care" means any of the following:

- (a) Any foster caregiver, in-home aide, or provider; 262
- (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 275respect 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.

Page 11

(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 section 3204732.01 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
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

(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

5103.15 of the Revised Code;

(10) To hear and determine applications for consent to marry 417 pursuant to section 3101.04 of the Revised Code; 418

(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 to 440 magistrates appointed by the juvenile court judge in accordance 441 with Juvenile Rule 40; 442

(16) To hear and determine a petition for a protection order 443 against a child under section 2151.34 or 3113.31 of the Revised 444 Code and to enforce a protection order issued or a consent 445

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agreement approved under either section against a child until a 446 date certain but not later than the date the child attains 447 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 452 adults with any act or omission with respect to any child, which 453 act or omission is a violation of any state law or any municipal 454 ordinance; 455 (2) To determine the paternity of any child alleged to have 456 been born out of wedlock pursuant to sections 3111.01 to 3111.18 457 of the Revised Code; 458 (3) Under the uniform interstate family support act in 459 Chapter 3115. of the Revised Code; 460 (4) To hear and determine an application for an order for the 461 support of any child, if the child is not a ward of another court 462 of this state; 463 (5) To hear and determine an action commenced under section 464 3111.28 of the Revised Code; 465 (6) To hear and determine a motion filed under section 466 3119.961 of the Revised Code; 467 (7) To receive filings under section 3109.74 of the Revised 468 Code, and to hear and determine actions arising under sections 469 3109.51 to 3109.80 of the Revised Code. 470 (8) To enforce an order for the return of a child made under 471 the Hague Convention on the Civil Aspects of International Child 472 Abduction pursuant to section 3127.32 of the Revised Code; 473

(9) To grant any relief normally available under the laws of 474this state to enforce a child custody determination made by a 475

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) This section applies with respect to the 573 application for and issuance by this state of concealed handgun 574 licenses other than concealed handgun licenses on a temporary 575 emergency basis that are issued under section 2923.1213 of the 576 Revised Code. Upon the request of a person who wishes to obtain a 577 concealed handgun license with respect to which this section 578 applies or to renew a concealed handgun license with respect to 579 which this section applies, a sheriff, as provided in division (I) 580 of this section, shall provide to the person free of charge an 581 application form and the web site address at which the pamphlet 582 described in division (B) of section 109.731 of the Revised Code 583 may be found. A sheriff shall accept a completed application form 584 and the fee, items, materials, and information specified in 585 divisions (B)(1) to (5) of this section at the times and in the 586 manners described in division (I) of this section. 587

(B) An applicant for a concealed handgun license with respect 588 to which this section applies shall submit a completed application 589 form and all of the following to the sheriff of the county in 590 which the applicant resides or to the sheriff of any county 591 adjacent to the county in which the applicant resides: 592

(1)(a) A nonrefundable license fee as described in either of 593 the following: 594

(i) For an applicant who has been a resident of this state 595 for five or more years, a fee of sixty-seven dollars; 596

(ii) For an applicant who has been a resident of this state 597 for less than five years, a fee of sixty-seven dollars plus the 598 actual cost of having a background check performed by the federal 599 bureau of investigation. 600

(b) No sheriff shall require an applicant to pay for the cost 601

of a background check performed by the bureau of criminal 602 identification and investigation. 603

(c) A sheriff shall waive the payment of the license fee 604 described in division (B)(1)(a) of this section in connection with 605 an initial or renewal application for a license that is submitted 606 by an applicant who is a retired peace officer, a retired person 607 described in division (B)(1)(b) of section 109.77 of the Revised 608 Code, or a retired federal law enforcement officer who, prior to 609 retirement, was authorized under federal law to carry a firearm in 610 the course of duty, unless the retired peace officer, person, or 611 federal law enforcement officer retired as the result of a mental 612 disability. 613

(2) A color photograph of the applicant that was taken within619thirty days prior to the date of the application;620

(3) One or more of the following competency certifications, 621 each of which shall reflect that, regarding a certification 622 described in division (B)(3)(a), (b), (c), (e), or (f) of this 623 section, within the three years immediately preceding the 624 application the applicant has performed that to which the 625 competency certification relates and that, regarding a 626 certification described in division (B)(3)(d) of this section, the 627 applicant currently is an active or reserve member of the armed 628 forces of the United States or within the six years immediately 629 preceding the application the honorable discharge or retirement to 630 which the competency certification relates occurred: 631

(a) An original or photocopy of a certificate of completion 632

of a firearms safety, training, or requalification or firearms 633 safety instructor course, class, or program that was offered by or 634 under the auspices of the national rifle association and that 635 complies with the requirements set forth in division (G) of this 636 section; 637

(b) 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 satisfies all of
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the following criteria:
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(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 655(G) of this section. 656

(c) An original or photocopy of a certificate of completion
of a state, county, municipal, or department of natural resources
peace officer training school that is approved by the executive
director of the Ohio peace officer training commission pursuant to
section 109.75 of the Revised Code and that complies with the
requirements set forth in division (G) of this section, or the
applicant has satisfactorily completed and been issued a

certificate of completion of a basic firearms training program, a 664
firearms requalification training program, or another basic 665
training program described in section 109.78 or 109.801 of the 666
Revised Code that complies with the requirements set forth in 667
division (G) of this section; 668

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

(i) That the applicant is an active or reserve member of the 670 armed forces of the United States, was honorably discharged from 671 military service in the active or reserve armed forces of the 672 United States, is a retired trooper of the state highway patrol, 673 or is a retired peace officer or federal law enforcement officer 674 described in division (B)(1) of this section or a retired person 675 described in division (B)(1)(b) of section 109.77 of the Revised 676 Code and division (B)(1) of this section; 677

(ii) That, through participation in the military service or 678 through the former employment described in division (B)(3)(d)(i) 679 of this section, the applicant acquired experience with handling 680 handguns or other firearms, and the experience so acquired was 681 equivalent to training that the applicant could have acquired in a 682 course, class, or program described in division (B)(3)(a), (b), or 683 (c) of this section. 684

(e) A certificate or another similar document that evidences 685 satisfactory completion of a firearms training, safety, or 686 requalification or firearms safety instructor course, class, or 687 program that is not otherwise described in division (B)(3)(a), 688  $(b)\,,\ (c)\,,\ \text{or}\ (d)$  of this section, that was conducted by an 689 instructor who was certified by an official or entity of the 690 government of this or another state or the United States or by the 691 national rifle association, and that complies with the 692 requirements set forth in division (G) of this section; 693

(f) An affidavit that attests to the applicant's satisfactory 694

completion of a course, class, or program described in division695(B)(3)(a), (b), (c), or (e) of this section and that is subscribed696by the applicant's instructor or an authorized representative of697the entity that offered the course, class, or program or under698whose auspices the course, class, or program was offered.699

(4) A certification by the applicant that the applicant has
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
reviews firearms, dispute resolution, and use of deadly force
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matters.

(5) A set of fingerprints of the applicant provided as 705 described in section 311.41 of the Revised Code through use of an 706 electronic fingerprint reading device or, if the sheriff to whom 707 the application is submitted does not possess and does not have 708 ready access to the use of such a reading device, on a standard 709 impression sheet prescribed pursuant to division (C)(2) of section 710 109.572 of the Revised Code. 711

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

(D)(1) Except as provided in division (D)(3) or (4) of this 718 section, within forty-five days after a sheriff's receipt of an 719 applicant's completed application form for a concealed handgun 720 license under this section, the supporting documentation, and, if 721 not waived, the license fee, the sheriff shall make available 722 through the law enforcement automated data system in accordance 723 with division (H) of this section the information described in 724 that division and, upon making the information available through 725 the system, shall issue to the applicant a concealed handgun 726 license that shall expire as described in division (D)(2)(a) of 727 this section if all of the following apply: 728

(a) The applicant is legally living in the United States, has 729
been a resident of this state for at least forty-five days, and 730
has been a resident of the county in which the person seeks the 731
license or a county adjacent to the county in which the person 732
seeks the license for at least thirty days. For purposes of 733
division (D)(1)(a) of this section: 734

(i) If a person is absent from the United States, from this 735 state, or from a particular county in this state in compliance 736 with military or naval orders as an active or reserve member of 737 the armed forces of the United States and if prior to leaving this 738 state in compliance with those orders the person was legally 739 living in the United States and was a resident of this state, the 740 person, solely by reason of that absence, shall not be considered 741 to have lost the person's status as living in the United States or 742 the person's residence in this state or in the county in which the 743 person was a resident prior to leaving this state in compliance 744 with those orders, without regard to whether or not the person 745 intends to return to this state or to that county, shall not be 746 considered to have acquired a residence in any other state, and 747 shall not be considered to have become a resident of any other 748 state. 749

(ii) If a person is present in 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 forty-five days, 752 the person shall be considered to have been a resident of this 753 state for that period of at least forty-five days, and, if a 754 person is present in a county of this state in compliance with 755 military or naval orders as an active or reserve member of the 756 armed forces of the United States for at least thirty days, the 757 person shall be considered to have been a resident of that county 758

- (b) The applicant is at least twenty-one years of age. 760
- (c) The applicant is not a fugitive from justice.

(d) The applicant is not under indictment for or otherwise
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charged with a felony; an offense under Chapter 2925., 3719., or
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4729. of the Revised Code that involves the illegal possession,
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use, sale, administration, or distribution of or trafficking in a
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drug of abuse; a misdemeanor offense of violence; or a violation
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of section 2903.14 or 2923.1211 of the Revised Code.

(e) Except as otherwise provided in division (D)(5) of this 768 section, the applicant has not been convicted of or pleaded guilty 769 to a felony or an offense under Chapter 2925., 3719., or 4729. of 770 the Revised Code that involves the illegal possession, use, sale, 771 administration, or distribution of or trafficking in a drug of 772 abuse; has not been adjudicated a delinquent child for committing 773 an act that if committed by an adult would be a felony or would be 774 an offense under Chapter 2925., 3719., or 4729. of the Revised 775 Code that involves the illegal possession, use, sale, 776 administration, or distribution of or trafficking in a drug of 777 abuse; and has not been convicted of, pleaded guilty to, or 778 adjudicated a delinquent child for committing a violation of 779 section 2903.13 of the Revised Code when the victim of the 780 violation is a peace officer, regardless of whether the applicant 781 was sentenced under division (C)(3) of that section. 782

(f) Except as otherwise provided in division (D)(5) of this 783 section, the applicant, within three years of the date of the 784 application, has not been convicted of or pleaded guilty to a 785 misdemeanor offense of violence other than a misdemeanor violation 786 of section 2921.33 of the Revised Code or a violation of section 787 2903.13 of the Revised Code when the victim of the violation is a 788 peace officer, or a misdemeanor violation of section 2923.1211 of 789

the Revised Code; and has not been adjudicated a delinquent child 790 for committing an act that if committed by an adult would be a 791 misdemeanor offense of violence other than a misdemeanor violation 792 of section 2921.33 of the Revised Code or a violation of section 793 2903.13 of the Revised Code when the victim of the violation is a 794 peace officer or for committing an act that if committed by an 795 adult would be a misdemeanor violation of section 2923.1211 of the 796 Revised Code. 797

(g) Except as otherwise provided in division (D)(1)(e) of 798 this section, the applicant, within five years of the date of the 799 application, has not been convicted of, pleaded guilty to, or 800 adjudicated a delinquent child for committing two or more 801 violations of section 2903.13 or 2903.14 of the Revised Code. 802

(h) Except as otherwise provided in division (D)(5) of this
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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
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section 2921.33 of the Revised Code.

(i) The applicant has not been adjudicated as a mental 808 defective, has not been committed to any mental institution, is 809 not under adjudication of mental incompetence, has not been found 810 by a court to be a mentally ill person subject to hospitalization 811 by court order, and is not an involuntary patient other than one 812 who is a patient only for purposes of observation. As used in this 813 division, "mentally ill person subject to hospitalization by court 814 order" and "patient" have the same meanings as in section 5122.01 815 of the Revised Code. 816

(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 820

legal means to carry a concealed handgun for defense of the 821 applicant or a member of the applicant's family while engaged in 822 lawful activity. 823

(1) The applicant submits a competency certification of the 824 type described in division (B)(3) of this section and submits a 825 certification of the type described in division (B)(4) of this 826 section regarding the applicant's reading of the pamphlet prepared 827 by the Ohio peace officer training commission pursuant to section 828 109.731 of the Revised Code. 829

(m) The applicant currently is not subject to a suspension 830 imposed under division (A)(2) of section 2923.128 of the Revised Code of a concealed handgun license that previously was issued to 832 the applicant under this section or section 2923.1213 of the 833 Revised Code. 834

(2)(a) A concealed handgun license that a sheriff issues 835 under division (D)(1) of this section shall expire five years 836 after the date of issuance. 837

If a sheriff issues a license under this section, the sheriff 838 shall place on the license a unique combination of letters and 839 numbers identifying the license in accordance with the procedure 840 prescribed by the Ohio peace officer training commission pursuant 841 to section 109.731 of the Revised Code. 842

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

applicant challenges the criminal records check results using the 852 appropriate challenge and review procedure specified in that 853 section, the time for filing the appeal pursuant to section 119.12 854 of the Revised Code and this division is tolled during the 855 pendency of the request or the challenge and review. If the court 856 in an appeal under section 119.12 of the Revised Code and this 857 division enters a judgment sustaining the sheriff's refusal to 858 grant to the applicant a concealed handgun license, the applicant 859 may file a new application beginning one year after the judgment 860 is entered. If the court enters a judgment in favor of the 861 applicant, that judgment shall not restrict the authority of a 862 sheriff to suspend or revoke the license pursuant to section 863 2923.128 or 2923.1213 of the Revised Code or to refuse to renew 864 the license for any proper cause that may occur after the date the 865 judgment is entered. In the appeal, the court shall have full 866 power to dispose of all costs. 867

(3) If the sheriff with whom an application for a concealed 868 handgun license was filed under this section becomes aware that 869 the applicant has been arrested for or otherwise charged with an 870 offense that would disqualify the applicant from holding the 871 license, the sheriff shall suspend the processing of the 872 application until the disposition of the case arising from the 873 arrest or charge. 874

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

(5) If an applicant has been convicted of or pleaded guilty882to an offense identified in division (D)(1)(e), (f), or (h) of883

this section or has been adjudicated a delinquent child for 884 committing an act or violation identified in any of those 885 divisions, and if a court has ordered the sealing or expungement 886 of the records of that conviction, guilty plea, or adjudication 887 pursuant to sections 2151.355 to 2151.358, sections 2953.31 to 888 2953.36, or section 2953.37 of the Revised Code or a court has 889 granted the applicant relief pursuant to section 2923.14 of the 890 Revised Code from the disability imposed pursuant to section 891 2923.13 of the Revised Code relative to that conviction, guilty 892 plea, or adjudication, the sheriff with whom the application was 893 submitted shall not consider the conviction, guilty plea, or 894 adjudication in making a determination under division (D)(1) or 895 (F) of this section or, in relation to an application for a 896 concealed handgun license on a temporary emergency basis submitted 897 under section 2923.1213 of the Revised Code, in making a 898 determination under division (B)(2) of that section. 899

(E) If a concealed handgun license issued under this section 900 is lost or is destroyed, the licensee may obtain from the sheriff 901 who issued that license a duplicate license upon the payment of a 902 fee of fifteen dollars and the submission of an affidavit 903 attesting to the loss or destruction of the license. The sheriff, 904 in accordance with the procedures prescribed in section 109.731 of 905 the Revised Code, shall place on the replacement license a 906 combination of identifying numbers different from the combination 907 on the license that is being replaced. 908

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

(2) A sheriff shall accept a completed renewal application, 923 the license renewal fee, and the information specified in division 924 (F)(1) of this section at the times and in the manners described 925 in division (I) of this section. Upon receipt of a completed 926 renewal application, of certification that the applicant has 927 reread the specified pamphlet prepared by the Ohio peace officer 928 training commission, and of a license renewal fee unless the fee 929 is waived, a sheriff, in the manner specified in section 311.41 of 930 the Revised Code shall conduct or cause to be conducted the 931 criminal records check and the incompetency records check 932 described in section 311.41 of the Revised Code. The sheriff shall 933 renew the license if the sheriff determines that the applicant 934 continues to satisfy the requirements described in division (D)(1) 935 of this section, except that the applicant is not required to meet 936 the requirements of division (D)(1)(1) of this section. A renewed 937 license shall expire five years after the date of issuance. A 938 renewed license is subject to division (E) of this section and 939 sections 2923.126 and 2923.128 of the Revised Code. A sheriff 940 shall comply with divisions (D)(2) to (4) of this section when the 941 circumstances described in those divisions apply to a requested 942 license renewal. If a sheriff denies the renewal of a concealed 943 handgun license, the applicant may appeal the denial, or challenge 944 the criminal record check results that were the basis of the 945 denial if applicable, in the same manner as specified in division 946 (D)(2)(b) of this section and in section 2923.127 of the Revised 947 Code, regarding the denial of a license under this section. 948

(3) A renewal application submitted pursuant to division (F) 949 of this section shall only require the licensee to list on the 950 application form information and matters occurring since the date 951 of the licensee's last application for a license pursuant to 952 division (B) or (F) of this section. A sheriff conducting the 953 criminal records check and the incompetency records check 954 described in section 311.41 of the Revised Code shall conduct the 955 check only from the date of the licensee's last application for a 956 license pursuant to division (B) or (F) of this section through 957 the date of the renewal application submitted pursuant to division 958 (F) of this section. 959

(4) An applicant for a renewal concealed handgun license
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under this section shall submit to the sheriff of the county in
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which the applicant resides or to the sheriff of any county
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adjacent to the county in which the applicant resides a
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nonrefundable license fee as described in either of the following:
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(a) For an applicant who has been a resident of this state965for five or more years, a fee of fifty dollars;966

(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 971 (B)(3)(a), (b), (c), or (e) of this section shall provide to each 972 person who takes the course, class, or program the web site 973 address at which the pamphlet prepared by the Ohio peace officer 974 training commission pursuant to section 109.731 of the Revised 975 Code that reviews firearms, dispute resolution, and use of deadly 976 force matters may be found. Each such course, class, or program 977 described in one of those divisions shall include at least twelve 978 hours of training in the safe handling and use of a firearm that 979 shall include all of the following: 980

(a) At least ten hours of training on the following matters:	981
(i) The ability to name, explain, and demonstrate the rules	982
for safe handling of a handgun and proper storage practices for	983
handguns and ammunition;	984
(ii) The ability to demonstrate and explain how to handle	985
ammunition in a safe manner;	986
(iii) The ability to demonstrate the knowledge, skills, and	987
attitude necessary to shoot a handgun in a safe manner;	988
(iv) Gun handling training.	989
(b) At least two hours of training that consists of range	990
time and live-fire training.	991
(2) To satisfactorily complete the course, class, or program	992
described in division (B)(3)(a), (b), (c), or (e) of this section,	993
the applicant shall pass a competency examination that shall	994
include both of the following:	995
(a) A written section on the ability to name and explain the	996
rules for the safe handling of a handgun and proper storage	997
practices for handguns and ammunition;	998
(b) A physical demonstration of competence in the use of a	999
handgun and in the rules for safe handling and storage of a	1000
handgun and a physical demonstration of the attitude necessary to	1001
shoot a handgun in a safe manner.	1002
(3) The competency certification described in division	1003
(B)(3)(a), (b), (c), or (e) of this section shall be dated and	1004
shall attest that the course, class, or program the applicant	1005
successfully completed met the requirements described in division	1006
(G)(1) of this section and that the applicant passed the	1007
competency examination described in division (G)(2) of this	1008
section.	1009
(H) Upon deciding to issue a concealed handgun license,	1010

deciding to issue a replacement concealed handgun license, or 1011 deciding to renew a concealed handgun license pursuant to this 1012 section, and before actually issuing or renewing the license, the 1013 sheriff shall make available through the law enforcement automated 1014 data system all information contained on the license. If the 1015 license subsequently is suspended under division (A)(1) or (2) of 1016 section 2923.128 of the Revised Code, revoked pursuant to division 1017 (B)(1) of section 2923.128 of the Revised Code, or lost or 1018 destroyed, the sheriff also shall make available through the law 1019 enforcement automated data system a notation of that fact. The 1020 superintendent of the state highway patrol shall ensure that the 1021 law enforcement automated data system is so configured as to 1022 permit the transmission through the system of the information 1023 specified in this division. 1024

(I) A sheriff shall accept a completed application form or 1025 renewal application, and the fee, items, materials, and 1026 information specified in divisions (B)(1) to (5) or division (F)1027 of this section, whichever is applicable, and shall provide an 1028 application form or renewal application to any person during at 1029 least fifteen hours a week and shall provide the web site address 1030 at which the pamphlet described in division (B) of section 109.731 1031 of the Revised Code may be found at any time, upon request. The 1032 sheriff shall post notice of the hours during which the sheriff is 1033 available to accept or provide the information described in this 1034 division. 1035

#### **Sec. 2923.1213.** (A) As used in this section: 1036

(1) "Evidence of imminent danger" means any of the following: 1037

(a) A statement sworn by the person seeking to carry a
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concealed handgun that is made under threat of perjury and that
states that the person has reasonable cause to fear a criminal
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attack upon the person or a member of the person's family, such as
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would justify a prudent person in going armed; 1042

(b) A written document prepared by a governmental entity or 1043 public official describing the facts that give the person seeking 1044 to carry a concealed handgun reasonable cause to fear a criminal 1045 attack upon the person or a member of the person's family, such as 1046 would justify a prudent person in going armed. Written documents 1047 of this nature include, but are not limited to, any temporary 1048 protection order, civil protection order, protection order issued 1049 by another state, or other court order, any court report, and any 1050 report filed with or made by a law enforcement agency or 1051 prosecutor. 1052

(2) "Prosecutor" has the same meaning as in section 2935.01 1053of the Revised Code. 1054

(B)(1) A person seeking a concealed handgun license on a 1055temporary emergency basis shall submit to the sheriff of the 1056county in which the person resides all of the following: 1057

(a) Evidence of imminent danger to the person or a member of 1058the person's family; 1059

(b) A sworn affidavit that contains all of the information 1060 required to be on the license and attesting that the person is 1061 legally living in the United States; is at least twenty-one years 1062 of age; is not a fugitive from justice; is not under indictment 1063 for or otherwise charged with an offense identified in division 1064 (D)(1)(d) of section 2923.125 of the Revised Code; has not been 1065 convicted of or pleaded quilty to an offense, and has not been 1066 adjudicated a delinquent child for committing an act, identified 1067 in division (D)(1)(e) of that section and to which division (B)(3)1068 of this section does not apply; within three years of the date of 1069 the submission, has not been convicted of or pleaded guilty to an 1070 offense, and has not been adjudicated a delinquent child for 1071 committing an act, identified in division (D)(1)(f) of that 1072 section and to which division (B)(3) of this section does not 1073 apply; within five years of the date of the submission, has not 1074 been convicted of, pleaded quilty, or adjudicated a delinquent 1075 child for committing two or more violations identified in division 1076 (D)(1)(g) of that section; within ten years of the date of the 1077 submission, has not been convicted of, pleaded guilty, or 1078 adjudicated a delinquent child for committing a violation 1079 identified in division (D)(1)(h) of that section and to which 1080 division (B)(3) of this section does not apply; has not been 1081

adjudicated as a mental defective, has not been committed to any 1082 mental institution, is not under adjudication of mental 1083 incompetence, has not been found by a court to be a mentally ill 1084 person subject to hospitalization by court order, and is not an 1085 involuntary patient other than one who is a patient only for 1086 purposes of observation, as described in division (D)(1)(i) of 1087 that section; is not currently subject to a civil protection 1088 order, a temporary protection order, or a protection order issued 1089 by a court of another state, as described in division (D)(1)(j) of 1090 that section; and is not currently subject to a suspension imposed 1091 under division (A)(2) of section 2923.128 of the Revised Code of a 1092 concealed handgun license that previously was issued to the 1093 person; 1094

(c) A nonrefundable temporary emergency license fee as 1095described in either of the following: 1096

(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;

(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 1105 investigation pursuant to section 311.41 of the Revised Code. 1106

(d) A set of fingerprints of the applicant provided as 1107 described in section 311.41 of the Revised Code through use of an 1108 electronic fingerprint reading device or, if the sheriff to whom 1109 the application is submitted does not possess and does not have 1110 ready access to the use of an electronic fingerprint reading 1111 device, on a standard impression sheet prescribed pursuant to 1112 division (C)(2) of section 109.572 of the Revised Code. If the 1113 fingerprints are provided on a standard impression sheet, the 1114 person also shall provide the person's social security number to 1115 the sheriff. 1116

(2) A sheriff shall accept the evidence of imminent danger, 1117 the sworn affidavit, the fee, and the set of fingerprints required 1118 under division (B)(1) of this section at the times and in the 1119 manners described in division (I) of this section. Upon receipt of 1120 the evidence of imminent danger, the sworn affidavit, the fee, and 1121 the set of fingerprints required under division (B)(1) of this 1122 section, the sheriff, in the manner specified in section 311.41 of 1123 the Revised Code, immediately shall conduct or cause to be 1124 conducted the criminal records check and the incompetency records 1125 check described in section 311.41 of the Revised Code. Immediately 1126 upon receipt of the results of the records checks, the sheriff 1127 shall review the information and shall determine whether the 1128 criteria set forth in divisions (D)(1)(a) to (j) and (m) of 1129 section 2923.125 of the Revised Code apply regarding the person. 1130 If the sheriff determines that all of criteria set forth in 1131 divisions (D)(1)(a) to (j) and (m) of section 2923.125 of the 1132 Revised Code apply regarding the person, the sheriff shall 1133 immediately make available through the law enforcement automated 1134 data system all information that will be contained on the 1135 temporary emergency license for the person if one is issued, and 1136 the superintendent of the state highway patrol shall ensure that 1137 the system is so configured as to permit the transmission through 1138 the system of that information. Upon making that information 1139 available through the law enforcement automated data system, the 1140 sheriff shall immediately issue to the person a concealed handgun 1141 license on a temporary emergency basis. 1142

If the sheriff denies the issuance of a license on a 1143 temporary emergency basis to the person, the sheriff shall specify 1144 the grounds for the denial in a written notice to the person. The 1145 person may appeal the denial, or challenge criminal records check 1146 results that were the basis of the denial if applicable, in the 1147 same manners specified in division (D)(2) of section 2923.125 and 1148 in section 2923.127 of the Revised Code, regarding the denial of 1149 an application for a concealed handgun license under that section. 1150

The license on a temporary emergency basis issued under this 1151 division shall be in the form, and shall include all of the 1152 information, described in divisions (A)(2) and (5) of section 1153 109.731 of the Revised Code, and also shall include a unique 1154 combination of identifying letters and numbers in accordance with 1155 division (A)(4) of that section. 1156

The license on a temporary emergency basis issued under this 1157 division is valid for ninety days and may not be renewed. A person 1158 who has been issued a license on a temporary emergency basis under 1159 this division shall not be issued another license on a temporary 1160 emergency basis unless at least four years has expired since the 1161 issuance of the prior license on a temporary emergency basis. 1162

(3) If a person seeking a concealed handgun license on a 1163 temporary emergency basis has been convicted of or pleaded guilty 1164 to an offense identified in division (D)(1)(e), (f), or (h) of 1165 section 2923.125 of the Revised Code or has been adjudicated a 1166 delinquent child for committing an act or violation identified in 1167 any of those divisions, and if a court has ordered the sealing or 1168

expungement of the records of that conviction, guilty plea, or 1169 adjudication pursuant to sections 2151.355 to 2151.358 or sections 1170 2953.31 to 2953.36 of the Revised Code or a court has granted the 1171 applicant relief pursuant to section 2923.14 of the Revised Code 1172 from the disability imposed pursuant to section 2923.13 of the 1173 Revised Code relative to that conviction, guilty plea, or 1174 adjudication, the conviction, guilty plea, or adjudication shall 1175 not be relevant for purposes of the sworn affidavit described in 1176 division (B)(1)(b) of this section, and the person may complete, 1177 and swear to the truth of, the affidavit as if the conviction, 1178 guilty plea, or adjudication never had occurred. 1179

(4) The sheriff shall waive the payment pursuant to division 1180 (B)(1)(c) of this section of the license fee in connection with an 1181 application that is submitted by an applicant who is a retired 1182 peace officer, a retired person described in division (B)(1)(b) of 1183 section 109.77 of the Revised Code, or a retired federal law 1184 enforcement officer who, prior to retirement, was authorized under 1185 federal law to carry a firearm in the course of duty, unless the 1186 retired peace officer, person, or federal law enforcement officer 1187 retired as the result of a mental disability. 1188

The sheriff shall deposit all fees paid by an applicant under 1189 division (B)(1)(c) of this section into the sheriff's concealed 1190 handgun license issuance fund established pursuant to section 1191 311.42 of the Revised Code. 1192

(C) A person who holds a concealed handgun license on a 1193 temporary emergency basis has the same right to carry a concealed 1194 handgun as a person who was issued a concealed handgun license 1195 under section 2923.125 of the Revised Code, and any exceptions to 1196 the prohibitions contained in section 1547.69 and sections 2923.12 1197 to 2923.16 of the Revised Code for a licensee under section 1198 2923.125 of the Revised Code apply to a licensee under this 1199 section. The person is subject to the same restrictions, and to 1200 all other procedures, duties, and sanctions, that apply to a 1201 person who carries a license issued under section 2923.125 of the 1202 Revised Code, other than the license renewal procedures set forth 1203 in that section. 1204

(D) A sheriff who issues a concealed handgun license on a 1205 temporary emergency basis under this section shall not require a 1206 person seeking to carry a concealed handgun in accordance with 1207 this section to submit a competency certificate as a prerequisite 1208 for issuing the license and shall comply with division (H) of 1209 section 2923.125 of the Revised Code in regards to the license. 1210 The sheriff shall suspend or revoke the license in accordance with 1211 section 2923.128 of the Revised Code. In addition to the 1212 suspension or revocation procedures set forth in section 2923.128 1213 of the Revised Code, the sheriff may revoke the license upon 1214 receiving information, verifiable by public documents, that the 1215 person is not eligible to possess a firearm under either the laws 1216 of this state or of the United States or that the person committed 1217 perjury in obtaining the license; if the sheriff revokes a license 1218 under this additional authority, the sheriff shall notify the 1219 person, by certified mail, return receipt requested, at the 1220 person's last known residence address that the license has been 1221 revoked and that the person is required to surrender the license 1222 at the sheriff's office within ten days of the date on which the 1223 notice was mailed. Division (H) of section 2923.125 of the Revised 1224 Code applies regarding any suspension or revocation of a concealed 1225 handgun license on a temporary emergency basis. 1226

(E) A sheriff who issues a concealed handgun license on a 1227 temporary emergency basis under this section shall retain, for the 1228 entire period during which the license is in effect, the evidence 1229 of imminent danger that the person submitted to the sheriff and 1230 that was the basis for the license, or a copy of that evidence, as 1231 appropriate. 1232

## S. B. No. 43 As Introduced

(F) If a concealed handgun license on a temporary emergency 1233 basis issued under this section is lost or is destroyed, the 1234 licensee may obtain from the sheriff who issued that license a 1235 duplicate license upon the payment of a fee of fifteen dollars and 1236 the submission of an affidavit attesting to the loss or 1237 destruction of the license. The sheriff, in accordance with the 1238 procedures prescribed in section 109.731 of the Revised Code, 1239 shall place on the replacement license a combination of 1240 identifying numbers different from the combination on the license 1241 that is being replaced. 1242

(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
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applies for a concealed handgun license on a temporary emergency
basis on the basis of imminent danger of a type described in
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division (A)(1)(a) of this section.

(H) A sheriff who receives any fees paid by a person under 1249
this section shall deposit all fees so paid into the sheriff's 1250
concealed handgun license issuance expense fund established under 1251
section 311.42 of the Revised Code. 1252

(I) A sheriff shall accept evidence of imminent danger, a 1253 sworn affidavit, the fee, and the set of fingerprints specified in 1254 division (B)(1) of this section at any time during normal business 1255 hours. In no case shall a sheriff require an appointment, or 1256 designate a specific period of time, for the submission or 1257 acceptance of evidence of imminent danger, a sworn affidavit, the 1258 fee, and the set of fingerprints specified in division (B)(1) of 1259 this section, or for the provision to any person of a standard 1260 form to be used for a person to apply for a concealed handgun 1261 license on a temporary emergency basis. 1262

Sec. 2923.13. (A) Unless relieved from disability as provided 1263

in section 2923.14 of the Revised Code, no person shall knowingly 1264
acquire, have, carry, or use any firearm or dangerous ordnance, if 1265
any of the following apply: 1266

(1) The person is a fugitive from justice. 1267

(2) The person is under indictment for or has been convicted 1268 of any felony offense of violence or has been adjudicated a 1269 delinquent child for the commission of an offense that, if 1270 committed by an adult, would have been a felony offense of 1271 violence. 1272

(3) The person is under indictment for or has been convicted 1273 of any felony offense involving the illegal possession, use, sale, 1274 administration, distribution, or trafficking in any drug of abuse 1275 or has been adjudicated a delinquent child for the commission of 1276 an offense that, if committed by an adult, would have been a 1277 felony offense involving the illegal possession, use, sale, 1278 administration, distribution, or trafficking in any drug of abuse. 1279

(4) The person is drug dependent, in danger of drugdependence, or a chronic alcoholic.1281

(5) The person is under adjudication of mental incompetence, 1282 has been adjudicated as a mental defective, has been committed to 1283 a mental institution, has been found by a court to be a mentally 1284 ill person subject to hospitalization by court order, or is an 1285 involuntary patient other than one who is a patient only for 1286 purposes of observation. As used in this division, "mentally ill 1287 person subject to hospitalization by court order" and "patient" 1288 have the same meanings as in section 5122.01 of the Revised Code. 1289

(B) Whoever violates this section is guilty of having weapons 1290while under disability, a felony of the third degree. 1291

**Sec. 2945.37.** (A) As used in sections 2945.37 to 2945.402 of 1292 the Revised Code: 1293

## S. B. No. 43 As Introduced

(1) "Prosecutor" means a prosecuting attorney or a city 1294 director of law, village solicitor, or similar chief legal officer 1295 of a municipal corporation who has authority to prosecute a 1296 criminal case that is before the court or the criminal case in 1297 which a defendant in a criminal case has been found incompetent to 1298 stand trial or not guilty by reason of insanity. 1299

(2) "Examiner" means either of the following: 1300

(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
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
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that is ordered by a court pursuant to division (H) of section
2945.371 of the Revised Code, a psychologist designated by the
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director of developmental disabilities pursuant to that section to
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conduct that separate mental retardation evaluation.

(3) "Nonsecured status" means any unsupervised, off-grounds
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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
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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
1316
of the Revised Code.

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

(5) "Trial visit" means a patient privilege of a longer
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 1326 which the trial court at any time may revoke a person's 1327 conditional release and order the rehospitalization or 1328 reinstitutionalization of the person as described in division (A) 1329 of section 2945.402 of the Revised Code and pursuant to which a 1330 person who is found incompetent to stand trial or a person who is 1331 found not guilty by reason of insanity lives and receives 1332 treatment in the community for a period of time that does not 1333 exceed the maximum prison term or term of imprisonment that the 1334 person could have received for the offense in question had the 1335 person been convicted of the offense instead of being found 1336 incompetent to stand trial on the charge of the offense or being 1337 found not guilty by reason of insanity relative to the offense. 1338

(7) "Licensed clinical psychologist," "mentally ill person 1339
subject to hospitalization by court order," and "psychiatrist" 1340
have the same meanings as in section 5122.01 of the Revised Code. 1341

(8) "Mentally retarded person subject to institutionalization 1342
 by court order" has the same meaning as in section 5123.01 of the 1343
 Revised Code. 1344

(B) In a criminal action in a court of common pleas, a county 1345 court, or a municipal court, the court, prosecutor, or defense may 1346 raise the issue of the defendant's competence to stand trial. If 1347 the issue is raised before the trial has commenced, the court 1348 shall hold a hearing on the issue as provided in this section. If 1349 the issue is raised after the trial has commenced, the court shall 1350 hold a hearing on the issue only for good cause shown or on the 1351 court's own motion. 1352

(C) The court shall conduct the hearing required or 1353
authorized under division (B) of this section within thirty days 1354
after the issue is raised, unless the defendant has been referred 1355

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for evaluation in which case the court shall conduct the hearing 1356 within ten days after the filing of the report of the evaluation 1357 or, in the case of a defendant who is ordered by the court 1358 pursuant to division (H) of section 2945.371 of the Revised Code 1359 to undergo a separate mental retardation evaluation conducted by a 1360 psychologist designated by the director of developmental 1361 disabilities, within ten days after the filing of the report of 1362 the separate mental retardation evaluation under that division. A 1363 hearing may be continued for good cause. 1364

(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
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 1372 the issue of the defendant's competence to stand trial. A written 1373 report of the evaluation of the defendant may be admitted into 1374 evidence at the hearing by stipulation, but, if either the 1375 prosecution or defense objects to its admission, the report may be 1376 admitted under sections 2317.36 to 2317.38 of the Revised Code or 1377 any other applicable statute or rule. 1378

(F) The court shall not find a defendant incompetent to stand 1379 trial solely because the defendant is receiving or has received 1380 treatment as a voluntary or involuntary mentally ill patient under 1381 Chapter 5122. or a voluntary or involuntary mentally retarded 1382 resident under Chapter 5123. of the Revised Code or because the 1383 defendant is receiving or has received psychotropic drugs or other 1384 medication, even if the defendant might become incompetent to 1385 stand trial without the drugs or medication. 1386

(G) A defendant is presumed to be competent to stand trial. 1387

If, after a hearing, the court finds by a preponderance of the 1388 evidence that, because of the defendant's present mental 1389 condition, the defendant is incapable of understanding the nature 1390 and objective of the proceedings against the defendant or of 1391 assisting in the defendant's defense, the court shall find the 1392 defendant incompetent to stand trial and shall enter an order 1393 authorized by section 2945.38 of the Revised Code. 1394

(H) Municipal courts shall follow the procedures set forth in 1395 sections 2945.37 to 2945.402 of the Revised Code. Except as 1396 provided in section 2945.371 of the Revised Code, a municipal 1397 court shall not order an evaluation of the defendant's competence 1398 to stand trial or the defendant's mental condition at the time of 1399 the commission of the offense to be conducted at any hospital 1400 operated by the department of mental health. Those evaluations 1401 shall be performed through community resources including, but not 1402 limited to, certified forensic centers, court probation 1403 departments, and community mental health agencies. All expenses of 1404 the evaluations shall be borne by the legislative authority of the 1405 municipal court, as defined in section 1901.03 of the Revised 1406 Code, and shall be taxed as costs in the case. If a defendant is 1407 found incompetent to stand trial or not guilty by reason of 1408 insanity, a municipal court may commit the defendant as provided 1409 in sections 2945.38 to 2945.402 of the Revised Code. 1410

Sec. 2945.38. (A) If the issue of a defendant's competence to 1411 stand trial is raised and if the court, upon conducting the 1412 hearing provided for in section 2945.37 of the Revised Code, finds 1413 that the defendant is competent to stand trial, the defendant 1414 shall be proceeded against as provided by law. If the court finds 1415 the defendant competent to stand trial and the defendant is 1416 receiving psychotropic drugs or other medication, the court may 1417 authorize the continued administration of the drugs or medication 1418 or other appropriate treatment in order to maintain the 1419

defendant's competence to stand trial, unless the defendant's1420attending physician advises the court against continuation of the1421drugs, other medication, or treatment.1422

(B)(1)(a) If, after taking into consideration all relevant 1423 reports, information, and other evidence, the court finds that the 1424 defendant is incompetent to stand trial and that there is a 1425 substantial probability that the defendant will become competent 1426 to stand trial within one year if the defendant is provided with a 1427 course of treatment, the court shall order the defendant to 1428 undergo treatment. If the defendant has been charged with a felony 1429 offense and if, after taking into consideration all relevant 1430 reports, information, and other evidence, the court finds that the 1431 defendant is incompetent to stand trial, but the court is unable 1432 at that time to determine whether there is a substantial 1433 probability that the defendant will become competent to stand 1434 trial within one year if the defendant is provided with a course 1435 of treatment, the court shall order continuing evaluation and 1436 treatment of the defendant for a period not to exceed four months 1437 to determine whether there is a substantial probability that the 1438 defendant will become competent to stand trial within one year if 1439 the defendant is provided with a course of treatment. 1440

(b) The court order for the defendant to undergo treatment or 1441 continuing evaluation and treatment under division (B)(1)(a) of 1442 this section shall specify that the defendant, if determined to 1443 require mental health treatment or continuing evaluation and 1444 treatment, either shall be committed to the department of mental 1445 health for treatment or continuing evaluation and treatment at a 1446 hospital, facility, or agency, as determined to be clinically 1447 appropriate by the department of mental health or shall be 1448 committed to a facility certified by the department of mental 1449 health as being qualified to treat mental illness, to a public or 1450 community mental health facility, or to a psychiatrist or another 1451

mental health professional for treatment or continuing evaluation 1452 and treatment. Prior to placing the defendant, the department of 1453 mental health shall obtain court approval for that placement 1454 following a hearing. The court order for the defendant to undergo 1455 treatment or continuing evaluation and treatment under division 1456 (B)(1)(a) of this section shall specify that the defendant, if 1457 determined to require treatment or continuing evaluation and 1458 treatment for mental retardation, shall receive treatment or 1459 continuing evaluation and treatment at an institution or facility 1460 operated by the department of developmental disabilities, at a 1461 facility certified by the department of developmental disabilities 1462 as being qualified to treat mental retardation, at a public or 1463 private mental retardation facility, or by a psychiatrist or 1464 another mental retardation professional. In any case, the order 1465 may restrict the defendant's freedom of movement as the court 1466 considers necessary. The prosecutor in the defendant's case shall 1467 send to the chief clinical officer of the hospital, facility, or 1468 agency where the defendant is placed by the department of mental 1469 health, or to the managing officer of the institution, the 1470 director of the program or facility, or the person to which the 1471 defendant is committed, copies of relevant police reports and 1472 other background information that pertains to the defendant and is 1473 available to the prosecutor unless the prosecutor determines that 1474 the release of any of the information in the police reports or any 1475 of the other background information to unauthorized persons would 1476 interfere with the effective prosecution of any person or would 1477 create a substantial risk of harm to any person. 1478

In determining the place of commitment, the court shall 1479 consider the extent to which the person is a danger to the person 1480 and to others, the need for security, and the type of crime 1481 involved and shall order the least restrictive alternative 1482 available that is consistent with public safety and treatment 1483 goals. In weighing these factors, the court shall give preference 1484 to protecting public safety.

Page 49

1485

(c) If the defendant is found incompetent to stand trial, if 1486 the chief clinical officer of the hospital, facility, or agency 1487 where the defendant is placed, or the managing officer of the 1488 institution, the director of the program or facility, or the 1489 person to which the defendant is committed for treatment or 1490 continuing evaluation and treatment under division (B)(1)(b) of 1491 this section determines that medication is necessary to restore 1492 the defendant's competency to stand trial, and if the defendant 1493 lacks the capacity to give informed consent or refuses medication, 1494 the chief clinical officer of the hospital, facility, or agency 1495 where the defendant is placed, or the managing officer of the 1496 institution, the director of the program or facility, or the 1497 person to which the defendant is committed for treatment or 1498 continuing evaluation and treatment may petition the court for 1499 authorization for the involuntary administration of medication. 1500 The court shall hold a hearing on the petition within five days of 1501 the filing of the petition if the petition was filed in a 1502 municipal court or a county court regarding an incompetent 1503 defendant charged with a misdemeanor or within ten days of the 1504 filing of the petition if the petition was filed in a court of 1505 common pleas regarding an incompetent defendant charged with a 1506 felony offense. Following the hearing, the court may authorize the 1507 involuntary administration of medication or may dismiss the 1508 petition. 1509

(2) If the court finds that the defendant is incompetent to 1510 stand trial and that, even if the defendant is provided with a 1511 course of treatment, there is not a substantial probability that 1512 the defendant will become competent to stand trial within one 1513 year, the court shall order the discharge of the defendant, unless 1514 upon motion of the prosecutor or on its own motion, the court 1515 either seeks to retain jurisdiction over the defendant pursuant to 1516

section 2945.39 of the Revised Code or files an affidavit in the 1517 probate court for the civil commitment of the defendant pursuant 1518 to Chapter 5122. or 5123. of the Revised Code alleging that the 1519 defendant is a mentally ill person subject to hospitalization by 1520 court order or a mentally retarded person subject to 1521 institutionalization by court order. If an affidavit is filed in 1522 the probate court, the trial court shall send to the probate court 1523 copies of all written reports of the defendant's mental condition 1524 that were prepared pursuant to section 2945.371 of the Revised 1525 Code. 1526

The trial court may issue the temporary order of detention 1527 that a probate court may issue under section 5122.11 or 5123.71 of 1528 the Revised Code, to remain in effect until the probable cause or 1529 initial hearing in the probate court. Further proceedings in the 1530 probate court are civil proceedings governed by Chapter 5122. or 1531 5123. of the Revised Code. 1532

(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:1538

(a) Aggravated murder, murder, or an offense of violence for 1539which a sentence of death or life imprisonment may be imposed; 1540

(b) An offense of violence that is a felony of the first or 1541 second degree; 1542

(c) A conspiracy to commit, an attempt to commit, or
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complicity in the commission of an offense described in division
(C)(1)(a) or (b) of this section if the conspiracy, attempt, or
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complicity is a felony of the first or second degree.

(2) Six months, if the most serious offense with which the 1547

defendant is charged is a felony other than a felony described in 1548
division (C)(1) of this section; 1549

(3) Sixty days, if the most serious offense with which the
defendant is charged is a misdemeanor of the first or second
degree;

(4) Thirty days, if the most serious offense with which the
defendant is charged is a misdemeanor of the third or fourth
degree, a minor misdemeanor, or an unclassified misdemeanor.
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(D) Any defendant who is committed pursuant to this section 1556
shall not voluntarily admit the defendant or be voluntarily 1557
admitted to a hospital or institution pursuant to section 5122.02, 1558
5122.15, 5123.69, or 5123.76 of the Revised Code. 1559

(E) Except as otherwise provided in this division, a 1560 defendant who is charged with an offense and is committed by the 1561 court under this section to the department of mental health or is 1562 committed to an institution or facility for the treatment of 1563 mental retardation shall not be granted unsupervised on-grounds 1564 movement, supervised off-grounds movement, or nonsecured status 1565 except in accordance with the court order. The court may grant a 1566 defendant supervised off-grounds movement to obtain medical 1567 treatment or specialized habilitation treatment services if the 1568 person who supervises the treatment or the continuing evaluation 1569 and treatment of the defendant ordered under division (B)(1)(a) of 1570 this section informs the court that the treatment or continuing 1571 evaluation and treatment cannot be provided at the hospital or 1572 facility where the defendant is placed by the department of mental 1573 health or the institution or facility to which the defendant is 1574 committed. The chief clinical officer of the hospital or facility 1575 where the defendant is placed by the department of mental health 1576 or the managing officer of the institution or director of the 1577 facility to which the defendant is committed, or a designee of any 1578 of those persons, may grant a defendant movement to a medical 1579 facility for an emergency medical situation with appropriate 1580 supervision to ensure the safety of the defendant, staff, and 1581 community during that emergency medical situation. The chief 1582 clinical officer of the hospital or facility where the defendant 1583 is placed by the department of mental health or the managing 1584 officer of the institution or director of the facility to which 1585 the defendant is committed shall notify the court within 1586 twenty-four hours of the defendant's movement to the medical 1587 facility for an emergency medical situation under this division. 1588

(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 1594
 understanding the nature and objective of the proceedings against 1595
 the defendant and of assisting in the defendant's defense; 1596

(2) For a felony offense, fourteen days before expiration of 1597 the maximum time for treatment as specified in division (C) of 1598 this section and fourteen days before the expiration of the 1599 maximum time for continuing evaluation and treatment as specified 1600 in division (B)(1)(a) of this section, and, for a misdemeanor 1601 offense, ten days before the expiration of the maximum time for 1602 treatment, as specified in division (C) of this section; 1603

(3) At a minimum, after each six months of treatment; 1604

(4) Whenever the person who supervises the treatment or 1605 continuing evaluation and treatment of a defendant ordered under 1606 division (B)(1)(a) of this section believes that there is not a 1607 substantial probability that the defendant will become capable of 1608 understanding the nature and objective of the proceedings against 1609 the defendant or of assisting in the defendant's defense even if 1610

the defendant is provided with a course of treatment. 1611

(G) A report under division (F) of this section shall contain 1612 the examiner's findings, the facts in reasonable detail on which 1613 the findings are based, and the examiner's opinion as to the 1614 defendant's capability of understanding the nature and objective 1615 of the proceedings against the defendant and of assisting in the 1616 defendant's defense. If, in the examiner's opinion, the defendant 1617 remains incapable of understanding the nature and objective of the 1618 proceedings against the defendant and of assisting in the 1619 defendant's defense and there is a substantial probability that 1620 the defendant will become capable of understanding the nature and 1621 objective of the proceedings against the defendant and of 1622 assisting in the defendant's defense if the defendant is provided 1623 with a course of treatment, if in the examiner's opinion the 1624 defendant remains mentally ill or mentally retarded, and if the 1625 maximum time for treatment as specified in division (C) of this 1626 section has not expired, the report also shall contain the 1627 examiner's recommendation as to the least restrictive placement or 1628 commitment alternative that is consistent with the defendant's 1629 treatment needs for restoration to competency and with the safety 1630 of the community. The court shall provide copies of the report to 1631 the prosecutor and defense counsel. 1632

(H) If a defendant is committed pursuant to division (B)(1) 1633 of this section, within ten days after the treating physician of 1634 the defendant or the examiner of the defendant who is employed or 1635 retained by the treating facility advises that there is not a 1636 substantial probability that the defendant will become capable of 1637 understanding the nature and objective of the proceedings against 1638 the defendant or of assisting in the defendant's defense even if 1639 the defendant is provided with a course of treatment, within ten 1640 days after the expiration of the maximum time for treatment as 1641 specified in division (C) of this section, within ten days after 1642

the expiration of the maximum time for continuing evaluation and 1643 treatment as specified in division (B)(1)(a) of this section, 1644 within thirty days after a defendant's request for a hearing that 1645 is made after six months of treatment, or within thirty days after 1646 being advised by the treating physician or examiner that the 1647 defendant is competent to stand trial, whichever is the earliest, 1648 the court shall conduct another hearing to determine if the 1649 defendant is competent to stand trial and shall do whichever of 1650 the following is applicable: 1651

(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 1655 stand trial, but that there is a substantial probability that the 1656 defendant will become competent to stand trial if the defendant is 1657 provided with a course of treatment, and the maximum time for 1658 treatment as specified in division (C) of this section has not 1659 expired, the court, after consideration of the examiner's 1660 recommendation, shall order that treatment be continued, may 1661 change the facility or program at which the treatment is to be 1662 continued, and shall specify whether the treatment is to be 1663 continued at the same or a different facility or program. 1664

(3) If the court finds that the defendant is incompetent to 1665 stand trial, if the defendant is charged with an offense listed in 1666 division (C)(1) of this section, and if the court finds that there 1667 is not a substantial probability that the defendant will become 1668 competent to stand trial even if the defendant is provided with a 1669 course of treatment, or if the maximum time for treatment relative 1670 to that offense as specified in division (C) of this section has 1671 expired, further proceedings shall be as provided in sections 1672 2945.39, 2945.401, and 2945.402 of the Revised Code. 1673

(4) If the court finds that the defendant is incompetent to 1674

stand trial, if the most serious offense with which the defendant 1675 is charged is a misdemeanor or a felony other than a felony listed 1676 in division (C)(1) of this section, and if the court finds that 1677 there is not a substantial probability that the defendant will 1678 become competent to stand trial even if the defendant is provided 1679 with a course of treatment, or if the maximum time for treatment 1680 relative to that offense as specified in division (C) of this 1681 section has expired, the court shall dismiss the indictment, 1682 information, or complaint against the defendant. A dismissal under 1683 this division is not a bar to further prosecution based on the 1684 same conduct. The court shall discharge the defendant unless the 1685 court or prosecutor files an affidavit in probate court for civil 1686 commitment pursuant to Chapter 5122. or 5123. of the Revised Code. 1687 If an affidavit for civil commitment is filed, the court may 1688 detain the defendant for ten days pending civil commitment. All of 1689 the following provisions apply to persons charged with a 1690 misdemeanor or a felony other than a felony listed in division 1691 (C)(1) of this section who are committed by the probate court 1692 subsequent to the court's or prosecutor's filing of an affidavit 1693 for civil commitment under authority of this division: 1694

(a) The chief clinical officer of the entity, hospital, or
facility, the managing officer of the institution, the director of
the program, or the person to which the defendant is committed or
admitted shall do all of the following:

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

(ii) Notify the prosecutor, in writing, when the defendant is 1703
absent without leave or is granted unsupervised, off-grounds 1704
movement, and send this notice promptly after the discovery of the 1705
absence without leave or prior to the granting of the 1706

unsupervised, off-grounds movement, whichever is applicable; 1707

(iii) Notify the prosecutor, in writing, of the change of the 1708 defendant's commitment or admission to voluntary status, send the 1709 notice promptly upon learning of the change to voluntary status, 1710 and state in the notice the date on which the defendant was 1711 committed or admitted on a voluntary status. 1712

(b) Upon receiving notice that the defendant will be granted 1713 unsupervised, off-grounds movement, the prosecutor either shall 1714 re-indict the defendant or promptly notify the court that the 1715 prosecutor does not intend to prosecute the charges against the 1716 defendant. 1717

(I) If a defendant is convicted of a crime and sentenced to a 1718 jail or workhouse, the defendant's sentence shall be reduced by 1719 the total number of days the defendant is confined for evaluation 1720 to determine the defendant's competence to stand trial or 1721 treatment under this section and sections 2945.37 and 2945.371 of 1722 the Revised Code or by the total number of days the defendant is 1723 confined for evaluation to determine the defendant's mental 1724 condition at the time of the offense charged. 1725

sec. 2945.39. (A) If a defendant who is charged with an 1726 offense described in division (C)(1) of section 2945.38 of the 1727 Revised Code is found incompetent to stand trial, after the 1728 expiration of the maximum time for treatment as specified in 1729 division (C) of that section or after the court finds that there 1730 is not a substantial probability that the defendant will become 1731 competent to stand trial even if the defendant is provided with a 1732 course of treatment, one of the following applies: 1733

(1) The court or the prosecutor may file an affidavit in
 probate court for civil commitment of the defendant in the manner
 provided in Chapter 5122. or 5123. of the Revised Code. If the
 court or prosecutor files an affidavit for civil commitment, the
 1734

court may detain the defendant for ten days pending civil 1738 commitment. If the probate court commits the defendant subsequent 1739 to the court's or prosecutor's filing of an affidavit for civil 1740 commitment, the chief clinical officer of the entity, hospital, or 1741 facility, the managing officer of the institution, the director of 1742 the program, or the person to which the defendant is committed or 1743 admitted shall send to the prosecutor the notices described in 1744 divisions (H)(4)(a)(i) to (iii) of section 2945.38 of the Revised 1745 Code within the periods of time and under the circumstances 1746 specified in those divisions. 1747

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

(a) The defendant committed the offense with which the 1752defendant is charged. 1753

(b) The defendant is a mentally ill person subject to
 hospitalization by court order or a mentally retarded person
 subject to institutionalization by court order.
 1756

(B) In making its determination under division (A)(2) of this 1757
section as to whether to retain jurisdiction over the defendant, 1758
the court may consider all relevant evidence, including, but not 1759
limited to, any relevant psychiatric, psychological, or medical 1760
testimony or reports, the acts constituting the offense charged, 1761
and any history of the defendant that is relevant to the 1762
defendant's ability to conform to the law. 1763

(C) If the court conducts a hearing as described in division 1764
(A)(2) of this section and if the court does not make both 1765
findings described in divisions (A)(2)(a) and (b) of this section 1766
by clear and convincing evidence, the court shall dismiss the 1767
indictment, information, or complaint against the defendant. Upon 1768

the dismissal, the court shall discharge the defendant unless the 1769 court or prosecutor files an affidavit in probate court for civil 1770 commitment of the defendant pursuant to Chapter 5122. or 5123. of 1771 the Revised Code. If the court or prosecutor files an affidavit 1772 for civil commitment, the court may order that the defendant be 1773 detained for up to ten days pending the civil commitment. If the 1774 probate court commits the defendant subsequent to the court's or 1775 prosecutor's filing of an affidavit for civil commitment, the 1776 chief clinical officer of the entity, hospital, or facility, the 1777 managing officer of the institution, the director of the program, 1778 or the person to which the defendant is committed or admitted 1779 shall send to the prosecutor the notices described in divisions 1780 (H)(4)(a)(i) to (iii) of section 2945.38 of the Revised Code 1781 within the periods of time and under the circumstances specified 1782 in those divisions. A dismissal of charges under this division is 1783 not a bar to further criminal proceedings based on the same 1784 conduct. 1785

(D)(1) If the court conducts a hearing as described in 1786 division (A)(2) of this section and if the court makes the 1787 findings described in divisions (A)(2)(a) and (b) of this section 1788 by clear and convincing evidence, the court shall commit the 1789 defendant, if determined to require mental health treatment, 1790 either to the department of mental health for treatment at a 1791 hospital, facility, or agency as determined clinically appropriate 1792 by the department of mental health or to another medical or 1793 psychiatric facility, as appropriate. Prior to placing the 1794 defendant, the department of mental health shall obtain court 1795 approval for that placement. If the court conducts such a hearing 1796 and if it makes those findings by clear and convincing evidence, 1797 the court shall commit the defendant, if determined to require 1798 treatment for mental retardation, to a facility operated by the 1799 department of developmental disabilities, or another facility, as 1800 appropriate. In determining the place of commitment, the court 1801 shall consider the extent to which the person is a danger to the1802person and to others, the need for security, and the type of crime1803involved and shall order the least restrictive alternative1804available that is consistent with public safety and the welfare of1805the defendant. In weighing these factors, the court shall give1806preference to protecting public safety.1807

(2) If a court makes a commitment of a defendant under 1808 division (D)(1) of this section, the prosecutor shall send to the 1809 hospital, facility, or agency where the defendant is placed by the 1810 department of mental health or to the defendant's place of 1811 commitment all reports of the defendant's current mental condition 1812 and, except as otherwise provided in this division, any other 1813 relevant information, including, but not limited to, a transcript 1814 of the hearing held pursuant to division (A)(2) of this section, 1815 copies of relevant police reports, and copies of any prior arrest 1816 and conviction records that pertain to the defendant and that the 1817 prosecutor possesses. The prosecutor shall send the reports of the 1818 defendant's current mental condition in every case of commitment, 1819 and, unless the prosecutor determines that the release of any of 1820 the other relevant information to unauthorized persons would 1821 interfere with the effective prosecution of any person or would 1822 create a substantial risk of harm to any person, the prosecutor 1823 also shall send the other relevant information. Upon admission of 1824 a defendant committed under division (D)(1) of this section, the 1825 place of commitment shall send to the board of alcohol, drug 1826 addiction, and mental health services or the community mental 1827 health board serving the county in which the charges against the 1828 defendant were filed a copy of all reports of the defendant's 1829 current mental condition and a copy of the other relevant 1830 information provided by the prosecutor under this division, 1831 including, if provided, a transcript of the hearing held pursuant 1832 to division (A)(2) of this section, the relevant police reports, 1833 and the prior arrest and conviction records that pertain to the 1834 defendant and that the prosecutor possesses.

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

Sec. 2945.40. (A) If a person is found not guilty by reason 1839 of insanity, the verdict shall state that finding, and the trial 1840 court shall conduct a full hearing to determine whether the person 1841 is a mentally ill person subject to hospitalization by court order 1842 or a mentally retarded person subject to institutionalization by 1843 court order. Prior to the hearing, if the trial judge believes 1844 that there is probable cause that the person found not guilty by 1845 reason of insanity is a mentally ill person subject to 1846 hospitalization by court order or mentally retarded person subject 1847 to institutionalization by court order, the trial judge may issue 1848 a temporary order of detention for that person to remain in effect 1849 for ten court days or until the hearing, whichever occurs first. 1850

Any person detained pursuant to a temporary order of 1851 detention issued under this division shall be held in a suitable 1852 facility, taking into consideration the place and type of 1853 confinement prior to and during trial. 1854

(B) The court shall hold the hearing under division (A) of 1855 this section to determine whether the person found not guilty by 1856 reason of insanity is a mentally ill person subject to 1857 hospitalization by court order or a mentally retarded person 1858 subject to institutionalization by court order within ten court 1859 days after the finding of not guilty by reason of insanity. 1860 Failure to conduct the hearing within the ten-day period shall 1861 cause the immediate discharge of the respondent, unless the judge 1862 grants a continuance for not longer than ten court days for good 1863 cause shown or for any period of time upon motion of the 1864 respondent. 1865

1835

(C) If a person is found not guilty by reason of insanity, 1866 the person has the right to attend all hearings conducted pursuant 1867 to sections 2945.37 to 2945.402 of the Revised Code. At any 1868 hearing conducted pursuant to one of those sections, the court 1869 shall inform the person that the person has all of the following 1870 rights: 1871

(1) The right to be represented by counsel and to have that 1872 counsel provided at public expense if the person is indigent, with 1873 the counsel to be appointed by the court under Chapter 120. of the 1874 Revised Code or under the authority recognized in division (C) of 1875 section 120.06, division (E) of section 120.16, division (E) of 1876 section 120.26, or section 2941.51 of the Revised Code; 1877

(2) The right to have independent expert evaluation and to
have that independent expert evaluation provided at public expense
1879
if the person is indigent;
1880

(3) The right to subpoena witnesses and documents, to present 1881
evidence on the person's behalf, and to cross-examine witnesses 1882
against the person; 1883

(4) The right to testify in the person's own behalf and to 1884not be compelled to testify; 1885

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

(D) The hearing under division (A) of this section shall be
open to the public, and the court shall conduct the hearing in
accordance with the Rules of Civil Procedure. The court shall make
and maintain a full transcript and record of the hearing
proceedings. The court may consider all relevant evidence,
including, but not limited to, any relevant psychiatric,

psychological, or medical testimony or reports, the acts 1897 constituting the offense in relation to which the person was found 1898 not guilty by reason of insanity, and any history of the person 1899 that is relevant to the person's ability to conform to the law. 1900

(E) Upon completion of the hearing under division (A) of this 1901 section, if the court finds there is not clear and convincing 1902 evidence that the person is a mentally ill person subject to 1903 hospitalization by court order or a mentally retarded person 1904 subject to institutionalization by court order, the court shall 1905 discharge the person, unless a detainer has been placed upon the 1906 person by the department of rehabilitation and correction, in 1907 which case the person shall be returned to that department. 1908

(F) If, at the hearing under division (A) of this section, 1909 the court finds by clear and convincing evidence that the person 1910 is a mentally ill person subject to hospitalization by court 1911 order, the court shall commit the person either to the department 1912 of mental health for treatment in a hospital, facility, or agency 1913 as determined clinically appropriate by the department of mental 1914 health or to another medical or psychiatric facility, as 1915 appropriate. Prior to placing the defendant, the department of 1916 mental health shall obtain court approval for that placement. If, 1917 at the hearing under division (A) of this section, the court 1918 determines by clear and convincing evidence that the person 1919 1920 requires treatment for mental retardation, it shall commit the person to a facility operated by the department of developmental 1921 disabilities or another facility, as appropriate. Further 1922 proceedings shall be in accordance with sections 2945.401 and 1923 2945.402 of the Revised Code. In determining the place of 1924 commitment, the court shall consider the extent to which the 1925 person is a danger to the person and to others, the need for 1926 security, and the type of crime involved and shall order the least 1927 restrictive alternative available that is consistent with public 1928 safety and the welfare of the person. In weighing these factors, 1929 the court shall give preference to protecting public safety. 1930

(G) If a court makes a commitment of a person under division 1931 (F) of this section, the prosecutor shall send to the hospital, 1932 facility, or agency where the person is placed by the department 1933 of mental health or to the defendant's place of commitment all 1934 reports of the person's current mental condition, and, except as 1935 otherwise provided in this division, any other relevant 1936 information, including, but not limited to, a transcript of the 1937 hearing held pursuant to division (A) of this section, copies of 1938 relevant police reports, and copies of any prior arrest and 1939 conviction records that pertain to the person and that the 1940 prosecutor possesses. The prosecutor shall send the reports of the 1941 person's current mental condition in every case of commitment, 1942 and, unless the prosecutor determines that the release of any of 1943 the other relevant information to unauthorized persons would 1944 interfere with the effective prosecution of any person or would 1945 create a substantial risk of harm to any person, the prosecutor 1946 also shall send the other relevant information. Upon admission of 1947 a person committed under division (F) of this section, the place 1948 of commitment shall send to the board of alcohol, drug addiction, 1949 and mental health services or the community mental health board 1950 serving the county in which the charges against the person were 1951 filed a copy of all reports of the person's current mental 1952 condition and a copy of the other relevant information provided by 1953 the prosecutor under this division, including, if provided, a 1954 transcript of the hearing held pursuant to division (A) of this 1955 section, the relevant police reports, and the prior arrest and 1956 conviction records that pertain to the person and that the 1957 prosecutor possesses. 1958

(H) A person who is committed pursuant to this section shall1959not voluntarily admit the person or be voluntarily admitted to a1960

hospital or institution pursuant to section 5122.02, 5122.15, 1961 5123.69, or 5123.76 of the Revised Code. 1962

Sec. 2945.401. (A) A defendant found incompetent to stand 1963 trial and committed pursuant to section 2945.39 of the Revised 1964 Code or a person found not guilty by reason of insanity and 1965 committed pursuant to section 2945.40 of the Revised Code shall 1966 remain subject to the jurisdiction of the trial court pursuant to 1967 that commitment, and to the provisions of this section, until the 1968 final termination of the commitment as described in division 1969 (J)(1) of this section. If the jurisdiction is terminated under 1970 this division because of the final termination of the commitment 1971 resulting from the expiration of the maximum prison term or term 1972 of imprisonment described in division (J)(1)(b) of this section, 1973 the court or prosecutor may file an affidavit for the civil 1974 commitment of the defendant or person pursuant to Chapter 5122. or 1975 5123. of the Revised Code. 1976

(B) A hearing conducted under any provision of sections 1977 2945.37 to 2945.402 of the Revised Code shall not be conducted in 1978 accordance with Chapters 5122. and 5123. of the Revised Code. Any 1979 person who is committed pursuant to section 2945.39 or 2945.40 of 1980 the Revised Code shall not voluntarily admit the person or be 1981 voluntarily admitted to a hospital or institution pursuant to 1982 section 5122.02, 5122.15, 5123.69, or 5123.76 of the Revised Code. 1983 All other provisions of Chapters 5122. and 5123. of the Revised 1984 Code regarding hospitalization or institutionalization shall apply 1985 to the extent they are not in conflict with this chapter. A 1986 commitment under section 2945.39 or 2945.40 of the Revised Code 1987 shall not be terminated and the conditions of the commitment shall 1988 not be changed except as otherwise provided in division (D)(2) of 1989 this section with respect to a mentally retarded person subject to 1990 institutionalization by court order or except by order of the 1991 trial court. 1992

(C) The department of mental health or the institution, 1993 facility, or program to which a defendant or person has been 1994 committed under section 2945.39 or 2945.40 of the Revised Code 1995 shall report in writing to the trial court, at the times specified 1996 in this division, as to whether the defendant or person remains a 1997 mentally ill person subject to hospitalization by court order or a 1998 mentally retarded person subject to institutionalization by court 1999 order and, in the case of a defendant committed under section 2000 2945.39 of the Revised Code, as to whether the defendant remains 2001 incompetent to stand trial. The department, institution, facility, 2002 or program shall make the reports after the initial six months of 2003 treatment and every two years after the initial report is made. 2004 The trial court shall provide copies of the reports to the 2005 prosecutor and to the counsel for the defendant or person. Within 2006 thirty days after its receipt pursuant to this division of a 2007 report from the department, institution, facility, or program, the 2008 trial court shall hold a hearing on the continued commitment of 2009 the defendant or person or on any changes in the conditions of the 2010 commitment of the defendant or person. The defendant or person may 2011

request a change in the conditions of confinement, and the trial 2012 court shall conduct a hearing on that request if six months or 2013 more have elapsed since the most recent hearing was conducted 2014 under this section. 2015

(D)(1) Except as otherwise provided in division (D)(2) of 2016 this section, when a defendant or person has been committed under 2017 section 2945.39 or 2945.40 of the Revised Code, at any time after 2018 evaluating the risks to public safety and the welfare of the 2019 defendant or person, the designee of the department of mental 2020 health or the managing officer of the institution or director of 2021 the facility or program to which the defendant or person is 2022 committed may recommend a termination of the defendant's or 2023 person's commitment or a change in the conditions of the 2024 defendant's or person's commitment. 2025

## S. B. No. 43 As Introduced

Except as otherwise provided in division (D)(2) of this 2026 section, if the designee of the department of mental health 2027 recommends on-grounds unsupervised movement, off-grounds 2028 supervised movement, or nonsecured status for the defendant or 2029 person or termination of the defendant's or person's commitment, 2030 the following provisions apply: 2031

2032 (a) If the department's designee recommends on-grounds unsupervised movement or off-grounds supervised movement, the 2033 department's designee shall file with the trial court an 2034 application for approval of the movement and shall send a copy of 2035 the application to the prosecutor. Within fifteen days after 2036 receiving the application, the prosecutor may request a hearing on 2037 the application and, if a hearing is requested, shall so inform 2038 the department's designee. If the prosecutor does not request a 2039 hearing within the fifteen-day period, the trial court shall 2040 approve the application by entering its order approving the 2041 requested movement or, within five days after the expiration of 2042 the fifteen-day period, shall set a date for a hearing on the 2043 application. If the prosecutor requests a hearing on the 2044 application within the fifteen-day period, the trial court shall 2045 hold a hearing on the application within thirty days after the 2046 hearing is requested. If the trial court, within five days after 2047 the expiration of the fifteen-day period, sets a date for a 2048 hearing on the application, the trial court shall hold the hearing 2049 within thirty days after setting the hearing date. At least 2050 fifteen days before any hearing is held under this division, the 2051 trial court shall give the prosecutor written notice of the date, 2052 time, and place of the hearing. At the conclusion of each hearing 2053 conducted under this division, the trial court either shall 2054 approve or disapprove the application and shall enter its order 2055 accordingly. 2056

(b) If the department's designee recommends termination of 2057

the defendant's or person's commitment at any time or if the 2058 department's designee recommends the first of any nonsecured 2059 status for the defendant or person, the department's designee 2060 shall send written notice of this recommendation to the trial 2061 court and to the local forensic center. The local forensic center 2062 shall evaluate the committed defendant or person and, within 2063 thirty days after its receipt of the written notice, shall submit 2064 to the trial court and the department's designee a written report 2065 of the evaluation. The trial court shall provide a copy of the 2066 department's designee's written notice and of the local forensic 2067 center's written report to the prosecutor and to the counsel for 2068 the defendant or person. Upon the local forensic center's 2069 submission of the report to the trial court and the department's 2070 designee, all of the following apply: 2071

(i) If the forensic center disagrees with the recommendation 2072 of the department's designee, it shall inform the department's 2073 designee and the trial court of its decision and the reasons for 2074 the decision. The department's designee, after consideration of 2075 the forensic center's decision, shall either withdraw, proceed 2076 with, or modify and proceed with the recommendation. If the 2077 department's designee proceeds with, or modifies and proceeds 2078 with, the recommendation, the department's designee shall proceed 2079 in accordance with division (D)(1)(b)(iii) of this section. 2080

(ii) If the forensic center agrees with the recommendation of 2081 the department's designee, it shall inform the department's 2082 designee and the trial court of its decision and the reasons for 2083 the decision, and the department's designee shall proceed in 2084 accordance with division (D)(1)(b)(iii) of this section. 2085

(iii) If the forensic center disagrees with the 2086 recommendation of the department's designee and the department's 2087 designee proceeds with, or modifies and proceeds with, the 2088 recommendation or if the forensic center agrees with the 2089 recommendation of the department's designee, the department's 2090 designee shall work with community mental health agencies, 2091 programs, facilities, or boards of alcohol, drug addiction, and 2092 mental health services or community mental health boards to 2093 develop a plan to implement the recommendation. If the defendant 2094 or person is on medication, the plan shall include, but shall not 2095 be limited to, a system to monitor the defendant's or person's 2096

compliance with the prescribed medication treatment plan. The 2097 system shall include a schedule that clearly states when the 2098 defendant or person shall report for a medication compliance 2099 check. The medication compliance checks shall be based upon the 2100 effective duration of the prescribed medication, taking into 2101 account the route by which it is taken, and shall be scheduled at 2102 intervals sufficiently close together to detect a potential 2103 increase in mental illness symptoms that the medication is 2104 intended to prevent. 2105

The department's designee, after consultation with the board 2106 of alcohol, drug addiction, and mental health services or the 2107 community mental health board serving the area, shall send the 2108 recommendation and plan developed under division (D)(1)(b)(iii) of 2109 this section, in writing, to the trial court, the prosecutor, and 2110 the counsel for the committed defendant or person. The trial court 2111 shall conduct a hearing on the recommendation and plan developed 2112 under division (D)(1)(b)(iii) of this section. Divisions (D)(1)(c) 2113 and (d) and (E) to (J) of this section apply regarding the 2114 hearing. 2115

(c) If the department's designee's recommendation is for 2116 nonsecured status or termination of commitment, the prosecutor may 2117 obtain an independent expert evaluation of the defendant's or 2118 person's mental condition, and the trial court may continue the 2119 hearing on the recommendation for a period of not more than thirty 2120 days to permit time for the evaluation. 2121 The prosecutor may introduce the evaluation report or present 2122 other evidence at the hearing in accordance with the Rules of 2123 Evidence. 2124

(d) The trial court shall schedule the hearing on a 2125 department's designee's recommendation for nonsecured status or 2126 termination of commitment and shall give reasonable notice to the 2127 prosecutor and the counsel for the defendant or person. Unless 2128 continued for independent evaluation at the prosecutor's request 2129 or for other good cause, the hearing shall be held within thirty 2130 days after the trial court's receipt of the recommendation and 2131 plan. 2132

(2)(a) Division (D)(1) of this section does not apply to 2133 on-grounds unsupervised movement of a defendant or person who has 2134 been committed under section 2945.39 or 2945.40 of the Revised 2135 Code, who is a mentally retarded person subject to 2136 institutionalization by court order, and who is being provided 2137 residential habilitation, care, and treatment in a facility 2138 operated by the department of developmental disabilities. 2139

(b) If, pursuant to section 2945.39 of the Revised Code, the 2140 trial court commits a defendant who is found incompetent to stand 2141 trial and who is a mentally retarded person subject to 2142 institutionalization by court order, if the defendant is being 2143 provided residential habilitation, care, and treatment in a 2144 facility operated by the department of developmental disabilities, 2145 if an individual who is conducting a survey for the department of 2146 health to determine the facility's compliance with the 2147 certification requirements of the medicaid program under Chapter 2148 5111. of the Revised Code and Title XIX of the "Social Security 2149 Act," 49 Stat. 620 (1935), 42 U.S.C.A. 301, as amended, cites the 2150 defendant's receipt of the residential habilitation, care, and 2151 treatment in the facility as being inappropriate under the 2152 certification requirements, if the defendant's receipt of the 2153 residential habilitation, care, and treatment in the facility 2154 potentially jeopardizes the facility's continued receipt of 2155 federal medicaid moneys, and if as a result of the citation the 2156 chief clinical officer of the facility determines that the 2157 conditions of the defendant's commitment should be changed, the 2158 department of developmental disabilities may cause the defendant 2159 to be removed from the particular facility and, after evaluating 2160 the risks to public safety and the welfare of the defendant and 2161 after determining whether another type of placement is consistent 2162 with the certification requirements, may place the defendant in 2163 another facility that the department selects as an appropriate 2164 facility for the defendant's continued receipt of residential 2165 habilitation, care, and treatment and that is a no less secure 2166 setting than the facility in which the defendant had been placed 2167 at the time of the citation. Within three days after the 2168 defendant's removal and alternative placement under the 2169 circumstances described in division (D)(2)(b) of this section, the 2170 department of developmental disabilities shall notify the trial 2171 court and the prosecutor in writing of the removal and alternative 2172 placement. 2173

The trial court shall set a date for a hearing on the removal 2174 and alternative placement, and the hearing shall be held within 2175 twenty-one days after the trial court's receipt of the notice from 2176 the department of developmental disabilities. At least ten days 2177 before the hearing is held, the trial court shall give the 2178 prosecutor, the department of developmental disabilities, and the 2179 counsel for the defendant written notice of the date, time, and 2180 place of the hearing. At the hearing, the trial court shall 2181 consider the citation issued by the individual who conducted the 2182 survey for the department of health to be prima-facie evidence of 2183 the fact that the defendant's commitment to the particular 2184 facility was inappropriate under the certification requirements of 2185 the medicaid program under Chapter 5111. of the Revised Code and 2186

Page 71

Title XIX of the "Social Security Act," 49 Stat. 620 (1935), 42 2187 U.S.C.A. 301, as amended, and potentially jeopardizes the 2188 particular facility's continued receipt of federal medicaid 2189 moneys. At the conclusion of the hearing, the trial court may 2190 approve or disapprove the defendant's removal and alternative 2191 placement. If the trial court approves the defendant's removal and 2192 alternative placement, the department of developmental 2193 disabilities may continue the defendant's alternative placement. 2194 If the trial court disapproves the defendant's removal and 2195 alternative placement, it shall enter an order modifying the 2196 defendant's removal and alternative placement, but that order 2197 shall not require the department of developmental disabilities to 2198 replace the defendant for purposes of continued residential 2199 habilitation, care, and treatment in the facility associated with 2200 the citation issued by the individual who conducted the survey for 2201 the department of health. 2202

(E) In making a determination under this section regarding
 2203
 nonsecured status or termination of commitment, the trial court
 2204
 shall consider all relevant factors, including, but not limited
 2205
 to, all of the following:
 2206

(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;
 2209

(2) Psychiatric and medical testimony as to the currentmental and physical condition of the defendant or person;2211

(3) Whether the defendant or person has insight into the
defendant's or person's condition so that the defendant or person
will continue treatment as prescribed or seek professional
2212
assistance as needed;
2212

(4) The grounds upon which the state relies for the proposed 2216commitment; 2217

## S. B. No. 43 As Introduced

(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;
2220

(6) If there is evidence that the defendant's or person's 2221 mental illness is in a state of remission, the medically suggested 2222 cause and degree of the remission and the probability that the 2223 defendant or person will continue treatment to maintain the 2224 remissive state of the defendant's or person's illness should the 2225 defendant's or person's commitment conditions be altered. 2226

(F) At any hearing held pursuant to division (C) or (D)(1) or 2227
(2) of this section, the defendant or the person shall have all 2228
the rights of a defendant or person at a commitment hearing as 2229
described in section 2945.40 of the Revised Code. 2230

(G) In a hearing held pursuant to division (C) or (D)(1) of 2231this section, the prosecutor has the burden of proof as follows: 2232

(1) For a recommendation of termination of commitment, to 2233 show by clear and convincing evidence that the defendant or person 2234 remains a mentally ill person subject to hospitalization by court 2235 order or a mentally retarded person subject to 2236 institutionalization by court order; 2237

(2) For a recommendation for a change in the conditions of
2238
the commitment to a less restrictive status, to show by clear and
2239
convincing evidence that the proposed change represents a threat
2240
to public safety or a threat to the safety of any person.
2241

(H) In a hearing held pursuant to division (C) or (D)(1) or 2242
(2) of this section, the prosecutor shall represent the state or 2243
the public interest. 2244

(I) At the conclusion of a hearing conducted under division 2245
 (D)(1) of this section regarding a recommendation from the 2246
 designee of the department of mental health, managing officer of 2247
 the institution, or director of a facility or program, the trial 2248

court may approve, disapprove, or modify the recommendation and 2249 shall enter an order accordingly. 2250

(J)(1) A defendant or person who has been committed pursuant 2251 to section 2945.39 or 2945.40 of the Revised Code continues to be 2252 under the jurisdiction of the trial court until the final 2253 termination of the commitment. For purposes of division (J) of 2254 this section, the final termination of a commitment occurs upon 2255 the earlier of one of the following: 2256

(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;
2257

(b) The expiration of the maximum prison term or term of 2261 imprisonment that the defendant or person could have received if 2262 the defendant or person had been convicted of the most serious 2263 offense with which the defendant or person is charged or in 2264 relation to which the defendant or person was found not guilty by 2265 reason of insanity; 2266

(c) The trial court enters an order terminating the 2267
 commitment under the circumstances described in division 2268
 (J)(2)(a)(ii) of this section. 2269

(2)(a) If a defendant is found incompetent to stand trial and 2270 committed pursuant to section 2945.39 of the Revised Code, if 2271 neither of the circumstances described in divisions (J)(1)(a) and 2272 (b) of this section applies to that defendant, and if a report 2273 filed with the trial court pursuant to division (C) of this 2274 section indicates that the defendant presently is competent to 2275 stand trial or if, at any other time during the period of the 2276 defendant's commitment, the prosecutor, the counsel for the 2277 defendant, or the designee of the department of mental health or 2278 the managing officer of the institution or director of the 2279

facility or program to which the defendant is committed files an 2280 application with the trial court alleging that the defendant 2281 presently is competent to stand trial and requesting a hearing on 2282 the competency issue or the trial court otherwise has reasonable 2283 cause to believe that the defendant presently is competent to 2284 stand trial and determines on its own motion to hold a hearing on 2285 the competency issue, the trial court shall schedule a hearing on 2286 the competency of the defendant to stand trial, shall give the 2287 prosecutor, the counsel for the defendant, and the department's 2288 designee or the managing officer of the institution or the 2289 director of the facility to which the defendant is committed 2290 notice of the date, time, and place of the hearing at least 2291 fifteen days before the hearing, and shall conduct the hearing 2292 within thirty days of the filing of the application or of its own 2293 motion. If, at the conclusion of the hearing, the trial court 2294 determines that the defendant presently is capable of 2295 understanding the nature and objective of the proceedings against 2296 the defendant and of assisting in the defendant's defense, the 2297 trial court shall order that the defendant is competent to stand 2298 trial and shall be proceeded against as provided by law with 2299 respect to the applicable offenses described in division (C)(1) of 2300 section 2945.38 of the Revised Code and shall enter whichever of 2301 the following additional orders is appropriate: 2302

(i) If the trial court determines that the defendant remains 2303 a mentally ill person subject to hospitalization by court order or 2304 a mentally retarded person subject to institutionalization by 2305 court order, the trial court shall order that the defendant's 2306 commitment to the department of mental health or to an 2307 institution, facility, or program for the treatment of mental 2308 retardation be continued during the pendency of the trial on the 2309 applicable offenses described in division (C)(1) of section 2310 2945.38 of the Revised Code. 2311

(ii) If the trial court determines that the defendant no 2312 longer is a mentally ill person subject to hospitalization by 2313 court order or a mentally retarded person subject to 2314 institutionalization by court order, the trial court shall order 2315 that the defendant's commitment to the department of mental health 2316 or to an institution, facility, or program for the treatment of 2317 mental retardation shall not be continued during the pendency of 2318 the trial on the applicable offenses described in division (C)(1)2319 of section 2945.38 of the Revised Code. This order shall be a 2320 final termination of the commitment for purposes of division 2321 (J)(1)(c) of this section. 2322

(b) If, at the conclusion of the hearing described in 2323 division (J)(2)(a) of this section, the trial court determines 2324 that the defendant remains incapable of understanding the nature 2325 and objective of the proceedings against the defendant or of 2326 assisting in the defendant's defense, the trial court shall order 2327 that the defendant continues to be incompetent to stand trial, 2328 that the defendant's commitment to the department of mental health 2329 or to an institution, facility, or program for the treatment of 2330 mental retardation shall be continued, and that the defendant 2331 remains subject to the jurisdiction of the trial court pursuant to 2332 that commitment, and to the provisions of this section, until the 2333 final termination of the commitment as described in division 2334 (J)(1) of this section. 2335

sec. 2967.22. Whenever it is brought to the attention of the 2336 adult parole authority or a department of probation that a 2337 parolee, person under a community control sanction, person under 2338 transitional control, or releasee appears to be a mentally ill 2339 person subject to hospitalization by court order, as defined in 2340 section 5122.01 of the Revised Code, or a mentally retarded person 2341 subject to institutionalization by court order, as defined in 2342 section 5123.01 of the Revised Code, the parole or probation 2343

officer, subject to the approval of the chief of the adult parole 2344 authority, the designee of the chief of the adult parole 2345 authority, or the chief probation officer, may file an affidavit 2346 under section 5122.11 or 5123.71 of the Revised Code. A parolee, 2347 person under a community control sanction, or releasee who is 2348 involuntarily detained under Chapter 5122. or 5123. of the Revised 2349 Code shall receive credit against the period of parole or 2350 community control or the term of post-release control for the 2351 period of involuntary detention. 2352

If a parolee, person under a community control sanction, 2353 person under transitional control, or releasee escapes from an 2354 institution or facility within the department of mental health or 2355 the department of developmental disabilities, the superintendent 2356 of the institution immediately shall notify the chief of the adult 2357 parole authority or the chief probation officer. Notwithstanding 2358 the provisions of section 5122.26 of the Revised Code, the 2359 procedure for the apprehension, detention, and return of the 2360 parolee, person under a community control sanction, person under 2361 transitional control, or releasee is the same as that provided for 2362 the apprehension, detention, and return of persons who escape from 2363 institutions operated by the department of rehabilitation and 2364 correction. If the escaped parolee, person under transitional 2365 control, or releasee is not apprehended and returned to the 2366 custody of the department of mental health or the department of 2367 developmental disabilities within ninety days after the escape, 2368 the parolee, person under transitional control, or releasee shall 2369 be discharged from the custody of the department of mental health 2370 or the department of developmental disabilities and returned to 2371 the custody of the department of rehabilitation and correction. If 2372 the escaped person under a community control sanction is not 2373 apprehended and returned to the custody of the department of 2374 mental health or the department of developmental disabilities 2375 within ninety days after the escape, the person under a community 2376 control sanction shall be discharged from the custody of the 2377 department of mental health or the department of developmental 2378 disabilities and returned to the custody of the court that 2379 sentenced that person. 2380

Sec. 5119.23. The department of mental health may examine 2381 into, with or without expert assistance, the question of the 2382 mental and physical condition of any person committed to or 2383 involuntarily confined in any hospital for the mentally ill, or 2384 restrained of his liberty at any place within this state by reason 2385 of alleged mental illness and may order and compel the discharge 2386 of any such person who is not a mentally ill person subject to 2387 hospitalization by court order as defined in division (B) of 2388 section 5122.01 of the Revised Code and direct what disposition 2389 shall be made of him the person. The order of discharge shall be 2390 signed by the director of mental health. Upon receipt of such 2391 order by the superintendent or other person in charge of the 2392 building in which the person named in such order is confined, such 2393 person shall forthwith be discharged or otherwise disposed of 2394 according to the terms of said order, and any further or other 2395 detention of such person is unlawful. No such order shall be made 2396 in favor of any person committed and held for trial on a criminal 2397 charge, in confinement by an order of a judge or court made in a 2398 criminal proceeding, or in any case unless notice is given to the 2399 superintendent or other person having charge of the building in 2400 which the alleged mentally ill person is detained, and a 2401 reasonable opportunity is allowed the person in charge to justify 2402 further detention of the person confined. 2403

### **Sec. 5120.17.** (A) As used in this section: 2404

(1) "Mental illness" means a substantial disorder of thought, 2405mood, perception, orientation, or memory that grossly impairs 2406

judgment, behavior, capacity to recognize reality, or ability to 2407 meet the ordinary demands of life. 2408

(2) "Mentally ill person subject to hospitalization" means a 2409
 mentally ill person to whom any of the following applies because 2410
 of the person's mental illness: 2411

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

(b) The person represents a substantial risk of physical harm 2415 to others as manifested by evidence of recent homicidal or other 2416 violent behavior, evidence of recent threats that place another in 2417 reasonable fear of violent behavior and serious physical harm, or 2418 other evidence of present dangerousness. 2419

(c) The person represents a substantial and immediate risk of 2420 serious physical impairment or injury to the person as manifested 2421 by evidence that the person is unable to provide for and is not 2422 providing for the person's basic physical needs because of the 2423 person's mental illness and that appropriate provision for those 2424 needs cannot be made immediately available in the correctional 2425 institution in which the inmate is currently housed.

(d) The person would benefit from treatment in a hospital for 2427 the person's mental illness and is in need of treatment in a 2428 hospital as manifested by evidence of behavior that creates a 2429 grave and imminent risk to substantial rights of others or the 2430 person. 2431

(3) "Psychiatric hospital" means all or part of a facility 2432 that is operated and managed by the department of mental health to 2433 provide psychiatric hospitalization services in accordance with 2434 the requirements of this section pursuant to an agreement between 2435 the directors of rehabilitation and correction and mental health 2436 or, is licensed by the department of mental health pursuant to 2437 section 5119.20 of the Revised Code as a psychiatric hospital and 2438 is accredited by a healthcare accrediting organization approved by 2439 the department of mental health and the psychiatric hospital is 2440 any of the following: 2441

(a) Operated and managed by the department of rehabilitation 2442
and correction within a facility that is operated by the 2443
department of rehabilitation and correction; 2444

(b) Operated and managed by a contractor for the department
of rehabilitation and correction within a facility that is
operated by the department of rehabilitation and correction;
2447

(c) Operated and managed in the community by an entity that
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 has contracted with the department of rehabilitation and
 2449
 correction to provide psychiatric hospitalization services in
 2450
 accordance with the requirements of this section.

(4) "Inmate patient" means an inmate who is admitted to a 2452psychiatric hospital. 2453

(5) "Admitted" to a psychiatric hospital means being accepted 2454 for and staying at least one night at the psychiatric hospital. 2455

(6) "Treatment plan" means a written statement of reasonable 2456 objectives and goals for an inmate patient that is based on the 2457 needs of the inmate patient and that is established by the 2458 treatment team, with the active participation of the inmate 2459 patient and with documentation of that participation. "Treatment 2460 plan" includes all of the following: 2461

(a) The specific criteria to be used in evaluating progress 2462toward achieving the objectives and goals; 2463

(b) The services to be provided to the inmate patient during 2464the inmate patient's hospitalization; 2465

(c) The services to be provided to the inmate patient after2466discharge from the hospital, including, but not limited to,2467

housing and mental health services provided at the state 2468 correctional institution to which the inmate patient returns after 2469 discharge or community mental health services. 2470

(7) "Mentally retarded person subject to institutionalization 2471by court order" has the same meaning as in section 5123.01 of the 2472Revised Code. 2473

(8) "Emergency transfer" means the transfer of a mentally ill 2474
 inmate to a psychiatric hospital when the inmate presents an 2475
 immediate danger to self or others and requires hospital-level 2476
 care. 2477

(9) "Uncontested transfer" means the transfer of a mentally 2478
ill inmate to a psychiatric hospital when the inmate has the 2479
mental capacity to, and has waived, the hearing required by 2480
division (B) of this section. 2481

(10)(a) "Independent decision-maker" means a person who is 2482 employed or retained by the department of rehabilitation and 2483 correction and is appointed by the chief or chief clinical officer 2484 of mental health services as a hospitalization hearing officer to 2485 conduct due process hearings. 2482

(b) An independent decision-maker who presides over any 2487 hearing or issues any order pursuant to this section shall be a 2488 psychiatrist, psychologist, or attorney, shall not be specifically 2489 associated with the institution in which the inmate who is the 2490 subject of the hearing or order resides at the time of the hearing 2491 or order, and previously shall not have had any treatment 2492 relationship with nor have represented in any legal proceeding the 2493 inmate who is the subject of the order. 2494

(B)(1) Except as provided in division (C) of this section, if 2495 the warden of a state correctional institution or the warden's 2496 designee believes that an inmate should be transferred from the 2497 institution to a psychiatric hospital, the department shall hold a 2498 hearing to determine whether the inmate is a mentally ill person 2499 subject to hospitalization. The department shall conduct the 2500 hearing at the state correctional institution in which the inmate 2501 is confined, and the department shall provide qualified 2502 independent assistance to the inmate for the hearing. An 2503 independent decision-maker provided by the department shall 2504 preside at the hearing and determine whether the inmate is a 2505 mentally ill person subject to hospitalization. 2506

(2) Except as provided in division (C) of this section, prior 2507 to the hearing held pursuant to division (B)(1) of this section, 2508 the warden or the warden's designee shall give written notice to 2509 the inmate that the department is considering transferring the 2510 inmate to a psychiatric hospital, that it will hold a hearing on 2511 the proposed transfer at which the inmate may be present, that at 2512 the hearing the inmate has the rights described in division (B)(3)2513 of this section, and that the department will provide qualified 2514 independent assistance to the inmate with respect to the hearing. 2515 The department shall not hold the hearing until the inmate has 2516 received written notice of the proposed transfer and has had 2517 sufficient time to consult with the person appointed by the 2518 department to provide assistance to the inmate and to prepare for 2519 a presentation at the hearing. 2520

(3) At the hearing held pursuant to division (B)(1) of this 2521 section, the department shall disclose to the inmate the evidence 2522 that it relies upon for the transfer and shall give the inmate an 2523 opportunity to be heard. Unless the independent decision-maker 2524 finds good cause for not permitting it, the inmate may present 2525 documentary evidence and the testimony of witnesses at the hearing 2526 and may confront and cross-examine witnesses called by the 2527 department. 2528

(4) If the independent decision-maker does not find clear and 2529 convincing evidence that the inmate is a mentally ill person 2530

subject to hospitalization, the department shall not transfer the 2531 inmate to a psychiatric hospital but shall continue to confine the 2532 inmate in the same state correctional institution or in another 2533 state correctional institution that the department considers 2534 appropriate. If the independent decision-maker finds clear and 2535 convincing evidence that the inmate is a mentally ill person 2536 subject to hospitalization, the decision-maker shall order that 2537 the inmate be transported to a psychiatric hospital for 2538 observation and treatment for a period of not longer than thirty 2539 days. After the hearing, the independent decision-maker shall 2540 submit to the department a written decision that states one of the 2541 findings described in division (B)(4) of this section, the 2542 evidence that the decision-maker relied on in reaching that 2543 conclusion, and, if the decision is that the inmate should be 2544 transferred, the reasons for the transfer. 2545

(C)(1) The department may transfer an inmate to a psychiatric 2546 hospital under an emergency transfer order if the chief clinical 2547 officer of mental health services of the department or that 2548 officer's designee and either a psychiatrist employed or retained 2549 by the department or, in the absence of a psychiatrist, a 2550 psychologist employed or retained by the department determines 2551 that the inmate is mentally ill, presents an immediate danger to 2552 self or others, and requires hospital-level care. 2553

(2) The department may transfer an inmate to a psychiatric(2) The department may trans

(a) A psychiatrist employed or retained by the department 2557determines all of the following apply: 2558

(i) The inmate has a mental illness or is a mentally ill 2559person subject to hospitalization. 2560

(ii) The inmate requires hospital care to address the mental 2561

illness.

(iii) The inmate has the mental capacity to make a reasoned 2563choice regarding the inmate's transfer to a hospital. 2564

(b) The inmate agrees to a transfer to a hospital.

(3) The written notice and the hearing required under
divisions (B)(1) and (2) of this section are not required for an
emergency transfer or uncontested transfer under division (C)(1)
or (2) of this section.

(4) After an emergency transfer under division (C)(1) of this 2570 section, the department shall hold a hearing for continued 2571 hospitalization within five working days after admission of the 2572 transferred inmate to the psychiatric hospital. The department 2573 shall hold subsequent hearings pursuant to division (F) of this 2574 section at the same intervals as required for inmate patients who 2575 are transported to a psychiatric hospital under division (B)(4) of 2576 this section. 2577

(5) After an uncontested transfer under division (C)(2) of 2578 this section, the inmate may withdraw consent to the transfer in 2579 writing at any time. Upon the inmate's withdrawal of consent, the 2580 hospital shall discharge the inmate, or, within five working days, 2581 the department shall hold a hearing for continued hospitalization. 2582 The department shall hold subsequent hearings pursuant to division 2583 (F) of this section at the same time intervals as required for 2584 inmate patients who are transported to a psychiatric hospital 2585 under division (B)(4) of this section. 2586

(D)(1) If an independent decision-maker, pursuant to division 2587
(B)(4) of this section, orders an inmate transported to a 2588
psychiatric hospital or if an inmate is transferred pursuant to 2589
division (C)(1) or (2) of this section, the staff of the 2590
psychiatric hospital shall examine the inmate patient when 2591
admitted to the psychiatric hospital as soon as practicable after 2592

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the inmate patient arrives at the hospital and no later than 2593 twenty-four hours after the time of arrival. The attending 2594 physician responsible for the inmate patient's care shall give the 2595 inmate patient all information necessary to enable the patient to 2596 give a fully informed, intelligent, and knowing consent to the 2597 treatment the inmate patient will receive in the hospital. The 2598 attending physician shall tell the inmate patient the expected 2599 physical and medical consequences of any proposed treatment and 2600 shall give the inmate patient the opportunity to consult with 2601 another psychiatrist at the hospital and with the inmate advisor. 2602

(2) No inmate patient who is transported or transferred 2603 pursuant to division (B)(4) or (C)(1) or (2) of this section to a 2604 psychiatric hospital within a facility that is operated by the 2605 department of rehabilitation and correction shall be subjected to 2606 any of the following procedures: 2607

- (a) Convulsive therapy; 2608
- (b) Major aversive interventions; 2609
- (c) Any unusually hazardous treatment procedures;
- (d) Psychosurgery.

(E) The department of rehabilitation and correction shall
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ensure that an inmate patient hospitalized pursuant to this
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section receives or has all of the following:
2614

(1) Receives sufficient professional care within twenty days 2615 of admission to ensure that an evaluation of the inmate patient's 2616 current status, differential diagnosis, probable prognosis, and 2617 description of the current treatment plan have been formulated and 2618 are stated on the inmate patient's official chart; 2619

(2) Has a written treatment plan consistent with the2620evaluation, diagnosis, prognosis, and goals of treatment;2621

(3) Receives treatment consistent with the treatment plan; 2622

2610

(5) Is provided with adequate medical treatment for physical	2625
disease or injury;	2626
(6) Receives humane care and treatment, including, without	2627
being limited to, the following:	2628
(a) Access to the facilities and personnel required by the	2629
treatment plan;	2630
(b) A humane psychological and physical environment;	2631
(c) The right to obtain current information concerning the	2632
treatment program, the expected outcomes of treatment, and the	2633
expectations for the inmate patient's participation in the	2634
treatment program in terms that the inmate patient reasonably can	2635
understand;	2636
(d) Opportunity for participation in programs designed to	2637
help the inmate patient acquire the skills needed to work toward	2638
discharge from the psychiatric hospital;	2639
(e) The right to be free from unnecessary or excessive	2640
medication and from unnecessary restraints or isolation;	2641
(f) All other rights afforded inmates in the custody of the	2642
department consistent with rules, policy, and procedure of the	2643
department.	2644
(F) The department shall hold a hearing for the continued	2645
hospitalization of an inmate patient who is transported or	2646
transferred to a psychiatric hospital pursuant to division (B)(4)	2647
or (C)(1) of this section prior to the expiration of the initial	2648
thirty-day period of hospitalization. The department shall hold	2649
any subsequent hearings, if necessary, not later than ninety days	2650
after the first thirty-day hearing and then not later than each	2651
one hundred and eighty days after the immediately prior hearing.	2652

(4) Receives periodic reevaluations of the treatment plan by

the professional staff at intervals not to exceed thirty days;

2623

An independent decision-maker shall conduct the hearings at the 2653 psychiatric hospital in which the inmate patient is confined. The 2654 inmate patient shall be afforded all of the rights set forth in 2655 this section for the hearing prior to transfer to the psychiatric 2656 hospital. The department may not waive a hearing for continued 2657 commitment. A hearing for continued commitment is mandatory for an 2658 inmate patient transported or transferred to a psychiatric 2659 hospital pursuant to division (B)(4) or (C)(1) of this section 2660 unless the inmate patient has the capacity to make a reasoned 2661 choice to execute a waiver and waives the hearing in writing. An 2662 inmate patient who is transferred to a psychiatric hospital 2663 pursuant to an uncontested transfer under division (C)(2) of this 2664 section and who has scheduled hearings after withdrawal of consent 2665 for hospitalization may waive any of the scheduled hearings if the 2666 inmate has the capacity to make a reasoned choice and executes a 2667 written waiver of the hearing. 2668

If upon completion of the hearing the independent 2669 decision-maker does not find by clear and convincing evidence that 2670 the inmate patient is a mentally ill person subject to 2671 hospitalization, the independent decision-maker shall order the 2672 inmate patient's discharge from the psychiatric hospital. If the 2673 independent decision-maker finds by clear and convincing evidence 2674 that the inmate patient is a mentally ill person subject to 2675 hospitalization, the independent decision-maker shall order that 2676 the inmate patient remain at the psychiatric hospital for 2677 continued hospitalization until the next required hearing. 2678

If at any time prior to the next required hearing for 2679 continued hospitalization, the medical director of the hospital or 2680 the attending physician determines that the treatment needs of the 2681 inmate patient could be met equally well in an available and 2682 appropriate less restrictive state correctional institution or 2683 unit, the medical director or attending physician may discharge 2684 the inmate to that facility.

(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 2691parole or under post-release control directly from a psychiatric 2692hospital. 2693

(I) If an inmate patient who is a mentally ill person subject 2694 to hospitalization is to be released from a psychiatric hospital 2695 because of the expiration of the inmate patient's stated prison 2696 term, the director of rehabilitation and correction or the 2697 director's designee, at least fourteen days before the expiration 2698 date, may file an affidavit under section 5122.11 or 5123.71 of 2699 the Revised Code with the probate court in the county where the 2700 psychiatric hospital is located or the probate court in the county 2701 where the inmate will reside, alleging that the inmate patient is 2702 a mentally ill person subject to hospitalization by court order or 2703 a mentally retarded person subject to institutionalization by 2704 court order, whichever is applicable. The proceedings in the 2705 probate court shall be conducted pursuant to Chapter 5122. or 2706 5123. of the Revised Code except as modified by this division. 2707

Upon the request of the inmate patient, the probate court 2708 shall grant the inmate patient an initial hearing under section 2709 5122.141 of the Revised Code or a probable cause hearing under 2710 section 5123.75 of the Revised Code before the expiration of the 2711 stated prison term. After holding a full hearing, the probate 2712 court shall make a disposition authorized by section 5122.15 or 2713 5123.76 of the Revised Code before the date of the expiration of 2714 the stated prison term. No inmate patient shall be held in the 2715 custody of the department of rehabilitation and correction past 2716

the date of the expiration of the inmate patient's stated prison	2717
term.	2718
(J) The department of rehabilitation and correction shall set	2719
standards for treatment provided to inmate patients.	2720
(K) A certificate, application, record, or report that is	2721
made in compliance with this section and that directly or	2722
indirectly identifies an inmate or former inmate whose	2723
hospitalization has been sought under this section is	2724
confidential. No person shall disclose the contents of any	2725
certificate, application, record, or report of that nature or any	2726
other psychiatric or medical record or report regarding a mentally	2727
ill inmate unless one of the following applies:	2728
(1) The person identified, or the person's legal guardian, if	2729

any, consents to disclosure, and the chief clinical officer or 2730 designee of mental health services of the department of 2731 rehabilitation and correction determines that disclosure is in the 2732 best interests of the person. 2733

(2) Disclosure is required by a court order signed by a 2734judge. 2735

(3) An inmate patient seeks access to the inmate patient's 2736
own psychiatric and medical records, unless access is specifically 2737
restricted in the treatment plan for clear treatment reasons. 2738

(4) Hospitals and other institutions and facilities within 2739 the department of rehabilitation and correction may exchange 2740 psychiatric records and other pertinent information with other 2741 hospitals, institutions, and facilities of the department, but the 2742 information that may be released about an inmate patient is 2743 limited to medication history, physical health status and history, 2744 summary of course of treatment in the hospital, summary of 2745 treatment needs, and a discharge summary, if any. 2746

(5) An inmate patient's family member who is involved in 2747

planning, providing, and monitoring services to the inmate patient 2748 may receive medication information, a summary of the inmate 2749 patient's diagnosis and prognosis, and a list of the services and 2750 personnel available to assist the inmate patient and family if the 2751 attending physician determines that disclosure would be in the 2752 best interest of the inmate patient. No disclosure shall be made 2753 under this division unless the inmate patient is notified of the 2754 possible disclosure, receives the information to be disclosed, and 2755 does not object to the disclosure. 2756

(6) The department of rehabilitation and correction may 2757 exchange psychiatric hospitalization records, other mental health 2758 treatment records, and other pertinent information with county 2759 sheriffs' offices, hospitals, institutions, and facilities of the 2760 department of mental health and with community mental health 2761 agencies and boards of alcohol, drug addiction, and mental health 2762 services with which the department of mental health has a current 2763 agreement for patient care or services to ensure continuity of 2764 care. Disclosure under this division is limited to records 2765 regarding a mentally ill inmate's medication history, physical 2766 health status and history, summary of course of treatment, summary 2767 of treatment needs, and a discharge summary, if any. No office, 2768 department, agency, or board shall disclose the records and other 2769 information unless one of the following applies: 2770

(a) The mentally ill inmate is notified of the possible 2771 disclosure and consents to the disclosure. 2772

(b) The mentally ill inmate is notified of the possible 2773 disclosure, an attempt to gain the consent of the inmate is made, 2774 and the office, department, agency, or board documents the attempt 2775 to gain consent, the inmate's objections, if any, and the reasons 2776 for disclosure in spite of the inmate's objections. 2777

(7) Information may be disclosed to staff members designated 2778 by the director of rehabilitation and correction for the purpose 2779

of evaluating the quality, effectiveness, and efficiency of 2780 services and determining if the services meet minimum standards. 2781

The name of an inmate patient shall not be retained with the 2782 information obtained during the evaluations. 2783

(L) The director of rehabilitation and correction may adopt 2784
rules setting forth guidelines for the procedures required under 2785
divisions (B), (C)(1), and (C)(2) of this section. 2786

sec. 5122.01. As used in this chapter and Chapter 5119. of 2787 the Revised Code: 2788

(A) "Mental illness" means a substantial disorder of thought, 2789
mood, perception, orientation, or memory that grossly impairs 2790
judgment, behavior, capacity to recognize reality, or ability to 2791
meet the ordinary demands of life. 2792

(B) "Mentally ill person subject to hospitalization by court 2793
 order" means a mentally ill person who, because of the person's 2794
 illness: 2795

(1) Represents a substantial risk of physical harm to self as 2796
 manifested by evidence of threats of, or attempts at, suicide or 2797
 serious self-inflicted bodily harm; 2798

(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 2804 physical impairment or injury to self as manifested by evidence 2805 that the person is unable to provide for and is not providing for 2806 the person's basic physical needs because of the person's mental 2807 illness and that appropriate provision for those needs cannot be 2808 made immediately available in the community; or 2809

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(4) Would benefit from treatment in a hospital for the	2810
person's mental illness and is in need of such treatment as	2811
manifested by evidence of behavior that creates a grave and	2812
imminent risk to substantial rights of others or the person due to	2813
all of the following:	2814
(a) The substantial likelihood that, if the person is not	2815
treated, the person's current condition will further deteriorate	2816
to the point that the person will meet criteria in division	2817
(B)(1), (2), or (3) of this section.	2818
(b) The person has demonstrated difficulty in adhering to	2819
reasonable and appropriate prescribed treatment.	2820
(c) The likelihood that the person will not voluntarily	2821
participate in treatment despite a risk of serious impairment or	2822
injury to self or others.	2823
(C)(1) "Patient" means, subject to division (C)(2) of this	2824
section, a person who is admitted either voluntarily or	2825
involuntarily to a hospital or other place under section 2945.39,	2826
2945.40, 2945.401, or 2945.402 of the Revised Code subsequent to a	2827
finding of not guilty by reason of insanity or incompetence to	2828
stand trial or under this chapter, who is under observation or	2829
receiving treatment in such place.	2830
(2) "Patient" does not include a person admitted to a	2831
hospital or other place under section 2945.39, 2945.40, 2945.401,	2832
or 2945.402 of the Revised Code to the extent that the reference	2833
in this chapter to patient, or the context in which the reference	2834
occurs, is in conflict with any provision of sections 2945.37 to	2835
2945.402 of the Revised Code.	2836
(D) "Licensed physician" means a person licensed under the	2837
laws of this state to practice medicine or a medical officer of	2838
the government of the United States while in this state in the	2839

performance of the person's official duties.

(E) "Psychiatrist" means a licensed physician who has 2841 satisfactorily completed a residency training program in 2842 psychiatry, as approved by the residency review committee of the 2843 American medical association, the committee on post-graduate 2844 education of the American osteopathic association, or the American 2845 osteopathic board of neurology and psychiatry, or who on July 1, 2846 1989, has been recognized as a psychiatrist by the Ohio state 2847 medical association or the Ohio osteopathic association on the 2848 basis of formal training and five or more years of medical 2849 practice limited to psychiatry. 2850

(F) "Hospital" means a hospital or inpatient unit licensed by 2851 the department of mental health under section 5119.20 of the 2852 Revised Code, and any institution, hospital, or other place 2853 established, controlled, or supervised by the department under 2854 Chapter 5119. of the Revised Code. 2855

(G) "Public hospital" means a facility that is tax-supported 2856 and under the jurisdiction of the department of mental health. 2857

(H) "Community mental health agency" means an agency that 2858 provides community mental health services that are certified by 2859 the director of mental health under section 5119.611 of the 2860 Revised Code. 2861

(I) "Licensed clinical psychologist" means a person who holds 2862 a current valid psychologist license issued under section 4732.12 2863 or 4732.15 of the Revised Code, and in addition, meets either of 2864 the following criteria: 2865

(1) Meets the educational requirements set forth in division 2866 (B) of section 4732.10 of the Revised Code and has a minimum of 2867 two years' full-time professional experience, or the equivalent as 2868 2869 determined by rule of the state board of psychology, at least one year of which shall be a predoctoral internship, in clinical 2870 psychological work in a public or private hospital or clinic or in 2871

private practice, diagnosing and treating problems of mental2872illness or mental retardation under the supervision of a2873psychologist who is licensed or who holds a diploma issued by the2874American board of professional psychology, or whose qualifications2875are substantially similar to those required for licensure by the2876state board of psychology when the supervision has occurred prior2877to enactment of laws governing the practice of psychology;2878

(2) Meets the educational requirements set forth in division 2879 (B) of section 4732.15 of the Revised Code and has a minimum of 2880 four years' full-time professional experience, or the equivalent 2881 as determined by rule of the state board of psychology, in 2882 clinical psychological work in a public or private hospital or 2883 clinic or in private practice, diagnosing and treating problems of 2884 mental illness or mental retardation under supervision, as set 2885 forth in division (I)(1) of this section. 2886

(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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(K) "Chief clinical officer" means the medical director of a 2892 hospital, or a community mental health agency, or a board of 2893 alcohol, drug addiction, and mental health services, or, if there 2894 is no medical director, the licensed physician responsible for the 2895 treatment a hospital or community mental health agency provides. 2896 The chief clinical officer may delegate to the attending physician 2897 responsible for a patient's care the duties imposed on the chief 2898 clinical officer by this chapter. Within a community mental health 2899 agency, the chief clinical officer shall be designated by the 2900 governing body of the agency and shall be a licensed physician or 2901 licensed clinical psychologist who supervises diagnostic and 2902 treatment services. A licensed physician or licensed clinical 2903

psychologist designated by the chief clinical officer may perform 2904 the duties and accept the responsibilities of the chief clinical 2905 officer in the chief clinical officer's absence. 2906 (L) "Working day" or "court day" means Monday, Tuesday, 2907 Wednesday, Thursday, and Friday, except when such day is a 2908 2909 holiday. (M) "Indigent" means unable without deprivation of 2910 satisfaction of basic needs to provide for the payment of an 2911 attorney and other necessary expenses of legal representation, 2912 including expert testimony. 2913 (N) "Respondent" means the person whose detention, 2914 commitment, hospitalization, continued hospitalization or 2915 commitment, or discharge is being sought in any proceeding under 2916 this chapter. 2917 (0) "Ohio protection and advocacy system" has the same 2918 meaning as in section 5123.60 of the Revised Code. 2919 (P) "Independent expert evaluation" means an evaluation 2920 conducted by a licensed clinical psychologist, psychiatrist, or 2921 licensed physician who has been selected by the respondent or the 2922 respondent's counsel and who consents to conducting the 2923 evaluation. 2924 (Q) "Court" means the probate division of the court of common 2925 pleas. 2926 (R) "Expunge" means: 2927 (1) The removal and destruction of court files and records, 2928 originals and copies, and the deletion of all index references; 2929

(2) The reporting to the person of the nature and extent of 2930 any information about the person transmitted to any other person 2931 by the court; 2932

(3) Otherwise insuring that any examination of court files 2933

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to the person; 2935 (4) That all rights and privileges are restored, and that the 2936 person, the court, and any other person may properly reply that no 2937 such record exists, as to any matter expunged. 2938 (S) "Residence" means a person's physical presence in a 2939 2940 county with intent to remain there, except that: (1) If a person is receiving a mental health service at a 2941 facility that includes nighttime sleeping accommodations, 2942 residence means that county in which the person maintained the 2943 person's primary place of residence at the time the person entered 2944 2945 the facility; (2) If a person is committed pursuant to section 2945.38, 2946 2945.39, 2945.40, 2945.401, or 2945.402 of the Revised Code, 2947 residence means the county where the criminal charges were filed. 2948 When the residence of a person is disputed, the matter of 2949 residence shall be referred to the department of mental health for 2950 investigation and determination. Residence shall not be a basis 2951 for a board's denying services to any person present in the 2952 board's service district, and the board shall provide services for 2953 a person whose residence is in dispute while residence is being 2954 determined and for a person in an emergency situation. 2955 (T) "Admission" to a hospital or other place means that a 2956 patient is accepted for and stays at least one night at the 2957 hospital or other place. 2958 (U) "Prosecutor" means the prosecuting attorney, village 2959

and records in question shall show no record whatever with respect

solicitor, city director of law, or similar chief legal officer 2960 who prosecuted a criminal case in which a person was found not 2961 guilty by reason of insanity, who would have had the authority to 2962 prosecute a criminal case against a person if the person had not 2963 been found incompetent to stand trial, or who prosecuted a case in 2964 which a person was found guilty.

(V)(1) "Treatment plan" means a written statement of 2966 reasonable objectives and goals for an individual established by 2967 the treatment team, with specific criteria to evaluate progress 2968 towards achieving those objectives. The 2969

(2) The active participation of the patient in establishing 2970 the objectives and goals shall be documented. The treatment plan 2971 shall be based on patient needs and include services to be 2972 provided to the patient while the patient is hospitalized and, 2973 after the patient is discharged, or in an outpatient setting. The 2974 treatment plan shall address services to be provided upon 2975 discharge, including. The services may include, but are not 2976 limited to housing, financial, and vocational services all of the 2977 following: 2978

- (a) Community psychiatric supportive treatment; 2979
- (b) Assertive community treatment; 2980
  - <u>(c) Medications;</u>
- <u>(d) Individual or group therapy;</u>
- (e) Peer support services;
- <u>(f) Financial services;</u>
- (g) Housing or supervised living services; 2985
- (h) Alcohol or substance abuse treatment; 2986

(i) Any other services prescribed to treat the patient's2987mental illness and to either assist the patient in living and2988functioning in the community or to help prevent a relapse or a2989deterioration of the patient's current condition.2990

(3) If the person subject to the treatment plan has executed2991an advanced directive for mental health treatment, the treatment2992team shall consider any directions included in such advanced2993

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directive in developing the treatment plan.	2994
(W) "Community control sanction" has the same meaning as in	2995
section 2929.01 of the Revised Code.	2996

(X) "Post-release control sanction" has the same meaning as 2997in section 2967.01 of the Revised Code. 2998

# (Y) "Local correctional facility" has the same meaning as in2999division (D)(4) of section 2903.13 of the Revised Code.3000

sec. 5122.03. A patient admitted under section 5122.02 of the 3001
Revised Code who requests release in writing, or whose release is 3002
requested in writing by the patient's counsel, legal guardian, 3003
parent, spouse, or adult next of kin shall be released forthwith, 3004
except that when: 3005

(A) The patient was admitted on the patient's own application 3006
 and the request for release is made by a person other than the 3007
 patient, release may be conditional upon the agreement of the 3008
 patient; or 3009

(B) The chief clinical officer of the hospital, within three 3010 court days from the receipt of the request for release, files or 3011 causes to be filed with the court of the county where the patient 3012 is hospitalized or of the county where the patient is a resident, 3013 an affidavit under section 5122.11 of the Revised Code. Release 3014 may be postponed until the hearing held under section 5122.141 of 3015 the Revised Code. A telephone communication within three court 3016 days from the receipt of the request for release from the chief 3017 clinical officer to the court, indicating that the required 3018 affidavit has been mailed, is sufficient compliance with the time 3019 limit for filing such affidavit. 3020

Unless the patient is released within three days from the 3021 receipt of the request by the chief clinical officer, the request 3022 shall serve as a request for an initial hearing under section 3023

5122.141 of the Revised Code. If the court finds that the patient 3024 is a mentally ill person subject to hospitalization by court 3025 order, all provisions of this chapter with respect to involuntary 3026 hospitalization apply to such person. 3027

Judicial proceedings for hospitalization shall not be3028commenced with respect to a voluntary patient except pursuant to3029this section.3030

Sections 5121.30 to 5121.56 of the Revised Code apply to3031persons received in a hospital operated by the department of3032mental health on a voluntary application.3033

The chief clinical officer of the hospital shall provide 3034 reasonable means and arrangements for informing patients of their 3035 rights to release as provided in this section and for assisting 3036 them in making and presenting requests for release or for a 3037 hearing under section 5122.141 of the Revised Code. 3038

Before a patient is released from a public hospital, the 3039 chief clinical officer shall, when possible, notify the board of 3040 the patient's county of residence of the patient's pending release 3041 after the chief clinical officer has informed the patient that the 3042 board will be so notified. 3043

Sec. 5122.05. (A) The chief clinical officer of a hospital 3044 may, and the chief clinical officer of a public hospital in all 3045 cases of psychiatric medical emergencies, shall receive for 3046 observation, diagnosis, care, and treatment any person whose 3047 admission is applied for under any of the following procedures: 3048

(1) Emergency procedure, as provided in section 5122.10 of 3049the Revised Code; 3050

(2) Judicial procedure as provided in sections 2945.38, 3051
2945.39, 2945.40, 2945.401, 2945.402, and 5122.11 to 5122.15 of 3052
the Revised Code. 3053

Upon application for such admission, the chief clinical 3054 officer of a hospital immediately shall notify the board of the 3055 patient's county of residence. To assist the hospital in 3056 determining whether the patient is subject to involuntary 3057 hospitalization and whether alternative services are available, 3058 the board or an agency the board designates promptly shall assess 3059 the patient unless the board or agency already has performed such 3060 assessment, or unless the commitment is pursuant to section 3061 2945.38, 2945.39, 2945.40, 2945.401, or 2945.402 of the Revised 3062 Code. 3063

(B) No person who is being treated by spiritual means through 3064
prayer alone, in accordance with a recognized religious method of 3065
healing, may be involuntarily committed unless the court has 3066
determined that the person represents a substantial risk of 3067
impairment or injury to self or others; 3068

(C) Any person who is involuntarily detained in a hospital or 3069
otherwise is in custody under this chapter, immediately upon being 3070
taken into custody, shall be informed and provided with a written 3071
statement that the person may do any of the following: 3072

(1) Immediately make a reasonable number of telephone calls 3073 or use other reasonable means to contact an attorney, a licensed 3074 physician, or a licensed clinical psychologist, to contact any 3075 other person or persons to secure representation by counsel, or to 3076 obtain medical or psychological assistance, and be provided 3077 assistance in making calls if the assistance is needed and 3078 requested; 3079

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

Page 100

(3) Have a hearing to determine whether or not the person is 3086a mentally ill person subject to hospitalization by court order. 3087

Sec. 5122.10. Any psychiatrist, licensed clinical 3088 psychologist, licensed physician, health officer, parole officer, 3089 police officer, or sheriff may take a person into custody, or the 3090 chief of the adult parole authority or a parole or probation 3091 officer with the approval of the chief of the authority may take a 3092 parolee, an offender under a community control sanction or a 3093 post-release control sanction, or an offender under transitional 3094 control into custody and may immediately transport the parolee, 3095 offender on community control or post-release control, or offender 3096 3097 under transitional control to a hospital or, notwithstanding section 5119.20 of the Revised Code, to a general hospital not 3098 licensed by the department of mental health where the parolee, 3099 offender on community control or post-release control, or offender 3100 under transitional control may be held for the period prescribed 3101 in this section, if the psychiatrist, licensed clinical 3102 psychologist, licensed physician, health officer, parole officer, 3103 police officer, or sheriff has reason to believe that the person 3104 is a mentally ill person subject to hospitalization by court order 3105 under division (B) of section 5122.01 of the Revised Code, and 3106 represents a substantial risk of physical harm to self or others 3107 if allowed to remain at liberty pending examination. 3108

A written statement shall be given to such hospital by the 3109 transporting psychiatrist, licensed clinical psychologist, 3110 licensed physician, health officer, parole officer, police 3111 officer, chief of the adult parole authority, parole or probation 3112 officer, or sheriff stating the circumstances under which such 3113 person was taken into custody and the reasons for the 3114 psychiatrist's, licensed clinical psychologist's, licensed 3115 physician's, health officer's, parole officer's, police officer's, 3116 chief of the adult parole authority's, parole or probation 3117 officer's, or sheriff's belief. This statement shall be made 3118 available to the respondent or the respondent's attorney upon 3119 request of either. 3120

Every reasonable and appropriate effort shall be made to take 3121 persons into custody in the least conspicuous manner possible. A 3122 person taking the respondent into custody pursuant to this section 3123 shall explain to the respondent: the name, professional 3124 designation, and agency affiliation of the person taking the 3125 respondent into custody; that the custody-taking is not a criminal 3126 arrest; and that the person is being taken for examination by 3127 mental health professionals at a specified mental health facility 3128 identified by name. 3129

If a person taken into custody under this section is 3130 transported to a general hospital, the general hospital may admit 3131 the person, or provide care and treatment for the person, or both, 3132 notwithstanding section 5119.20 of the Revised Code, but by the 3133 end of twenty-four hours after arrival at the general hospital, 3134 the person shall be transferred to a hospital as defined in 3135 section 5122.01 of the Revised Code. 3136

A person transported or transferred to a hospital or 3137 community mental health agency under this section shall be 3138 examined by the staff of the hospital or agency within twenty-four 3139 hours after arrival at the hospital or agency. If to conduct the 3140 examination requires that the person remain overnight, the 3141 hospital or agency shall admit the person in an unclassified 3142 status until making a disposition under this section. After the 3143 examination, if the chief clinical officer of the hospital or 3144 agency believes that the person is not a mentally ill person 3145 subject to hospitalization by court order, the chief clinical 3146 officer shall release or discharge the person immediately unless a 3147 court has issued a temporary order of detention applicable to the 3148 person under section 5122.11 of the Revised Code. After the 3149

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

sec. 5122.11. Proceedings for the hospitalization of a person 3164 court-ordered treatment pursuant to sections 5122.11 to 5122.15 of 3165 the Revised Code shall be commenced by the filing of an affidavit 3166 in the manner and form prescribed by the department of mental 3167 health and in a form prescribed in section 5122.111 of the Revised 3168 <u>Code</u>, by any person or persons with the <u>probate</u> court, either on 3169 reliable information or actual knowledge, whichever is determined 3170 to be proper by the court. This section does not apply to the 3171 hospitalization of a person pursuant to section 2945.39, 2945.40, 3172 2945.401, or 2945.402 of the Revised Code. 3173

The affidavit shall contain an allegation setting forth the 3174 specific category or categories under division (B) of section 3175 5122.01 of the Revised Code upon which the jurisdiction of the 3176 court is based and a statement of alleged facts sufficient to 3177 indicate probable cause to believe that the person is a mentally 3178 ill person subject to hospitalization by court order. The 3179 affidavit may be accompanied, or the court may require that the 3180 affidavit be accompanied, by a certificate of a psychiatrist, or a 3181

certificate signed by a licensed clinical psychologist and a 3182 certificate signed by a licensed physician stating that the person 3183 who issued the certificate has examined the person and is of the 3184 opinion that the person is a mentally ill person subject to 3185 hospitalization by court order, or shall be accompanied by a 3186 written statement by the applicant, under oath, that the person 3187 has refused to submit to an examination by a psychiatrist, or by a 3188 licensed clinical psychologist and licensed physician. 3189

Upon receipt of the affidavit, if a judge of the court or a 3190 referee who is an attorney at law appointed by the court has 3191 probable cause to believe that the person named in the affidavit 3192 is a mentally ill person subject to hospitalization by court 3193 order, the judge or referee may issue a temporary order of 3194 detention ordering any health or police officer or sheriff to take 3195 into custody and transport the person to a hospital or other place 3196 designated in section 5122.17 of the Revised Code, or may set the 3197 matter for further hearing. 3198

The person may be observed and treated until the hearing 3199 provided for in section 5122.141 of the Revised Code. If no such 3200 hearing is held, the person may be observed and treated until the 3201 hearing provided for in section 5122.15 of the Revised Code. 3202

Sec. 5122.111. To initiate proceedings for court-ordered3203treatment of a person under section 5122.11 of the Revised Code, a3204person or persons shall file an affidavit with the probate court3205that is identical in form and content to the following:3206

AFFIDAVIT OF MENTAL ILLNESS

the undersigned, residing at	3213
the undersigned, restaring at	3213
says, that he/she has information to believe or has actual	3215
knowledge that	5215
	3216
(Please specify specific category(ies) below with an X.)	3217
	-
[ ] Represents a substantial risk of physical harm to self as	3218
manifested by evidence of threats of, or attempts at, suicide or	3219
serious self-inflicted bodily harm;	3220
[ ] Represents a substantial risk of physical harm to others as	3221
manifested by evidence of recent homicidal or other violent	3222
behavior or evidence of recent threats that place another in	3223
reasonable fear of violent behavior and serious physical harm or	3224
other evidence of present dangerousness;	3225
[ ] Represents a substantial and immediate risk of serious	3226
physical impairment or injury to self as manifested by evidence of	3227
being unable to provide for and of not providing for basic	3228
physical needs because of mental illness and that appropriate	3229
provision for such needs cannot be made immediately available in	3230
the community; or	3231
[ ] Would benefit from treatment due to all of the following:	3232
(a) The substantial likelihood that, if the person is not treated,	3233
the person's current condition will further deteriorate to the	3234
point that the person will meet the criteria in one of the three	3235
prior paragraphs.	3236
(b) The person has demonstrated difficulty in adhering to	3237
reasonable and appropriate prescribed treatment.	3238
(c) The likelihood that the person will not voluntarily	3239
participate in treatment despite a risk of serious impairment or	3240
injury to self or others.	3241
<u></u>	3242

(Name of the party f	iling the affidavit) fur	ther says that the	3243
facts supporting thi	<u>s belief are as follows:</u>	-	
<u></u>		<u></u>	3244
<u></u>		<u></u>	3245
<u></u>	<u></u>	<u></u>	3246
<u></u>		<u></u>	3247
<u></u>		<u></u>	3248
<u></u>		<u></u>	3249
<u>These facts being su</u>	afficient to indicate pro	bable cause that the	3250
<u>above said person is</u>	<u>a mentally ill person s</u>	subject to	3251
<u>court order.</u>			3252
Name of Dationt's Is	ast Physician or Licensed	Clinical Davahologiat	3253
Name of Factences Le			3254
Address of Patient's	Last Physician or Licer		3255
<u>Psychologist</u>			5255
			3256
			3257
			0107
			2050
	s of respondent's legal o	<u>guardian, spouse, and</u>	3258
adult next of kin an	<u>ce :</u>		3259
Name	<u>Kinship</u>	Address	3260
<u></u>	<u></u>	<u>-1442 000</u>	3261
	Legal Guardian		3262
		·····	3263
		<u></u>	3264
<u></u>	<u>Spouse</u>		3265
	<u></u>	·····	3266
		<u></u>	3267
			5207

<u></u>	<u>Adult Next of Kin</u>	<u></u>	3268
		<u></u>	3269
			3270
<u></u>	Adult Next of Kin	<u></u>	3271
		<u></u>	3272

The following constitutes additional information that may be	3273
necessary for the purpose of determining residence:	3274
<u></u>	3275
<u></u>	3276
<u></u>	3277
<u></u>	3278
<u></u>	3279
<u>Dated this day of 20</u>	3280

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_																			

Signature of the party filing the 3282

## <u>affidavit</u>

<u>Sworn to</u>	before	me	and	signed	in	my	presence	on	the	day	and	year	3283
<u>above da</u>	ted.												3284

<u>Signature of Probate Judge</u> 3285

Signature of Deputy Clerk 3288

WAIVER

3289

I, the undersigned party filing the affidavit hereby waive the	3290
issuing and service of notice of the hearing on said affidavit,	3291
and voluntarily enter my appearance herein.	3292

<u>.....</u> 3294

Signature of the party filing the 3295

### <u>affidavit</u>

Sec. 5122.13. Upon receipt of the affidavit required by 3297 section 5122.11 of the Revised Code, the probate court shall refer 3298 the affidavit to the board of alcohol, drug addiction, and mental 3299 health services or an agency the board designates to assist the 3300 court in determining whether the respondent is subject to 3301 hospitalization and whether alternative services including 3302 outpatient treatment are available, unless the agency or board has 3303 already performed such screening. The board or agency shall review 3304 the allegations of the affidavit and other information relating to 3305 whether or not the person named in the affidavit or statement is a 3306 mentally ill person subject to hospitalization by court order, and 3307 the availability of appropriate treatment alternatives. 3308

The person who conducts the investigation shall promptly make 3309 a report to the court, in writing, in open court or in chambers, 3310 as directed by the court and a full record of the report shall be 3311 made by the court. The report is not admissible as evidence for 3312 the purpose of establishing whether or not the respondent is a 3313 mentally ill person subject to hospitalization by court order, but 3314 shall be considered by the court in its determination of an 3315 appropriate placement for any person after that person is found to 3316 be a mentally ill person subject to hospitalization court order. 3317

The court, prior to the hearing under section 5122.141 of the 3318 Revised Code, shall release a copy of the investigative report to 3319 the respondent's counsel. 3320

Nothing in this section precludes a judge or referee from3321issuing a temporary order of detention pursuant to section 5122.113322of the Revised Code.3323

sec. 5122.141. (A) A respondent who is involuntarily placed 3324 in a hospital or other place as designated in section 5122.10 or 3325 5122.17 of the Revised Code, or with respect to whom proceedings 3326 have been instituted under section 5122.11 of the Revised Code, 3327 shall be afforded a hearing to determine whether or not the 3328 respondent is a mentally ill person subject to hospitalization by 3329 court order. The hearing shall be conducted pursuant to section 3330 5122.15 of the Revised Code. 3331

(B) The hearing shall be conducted within five court days 3332 from the day on which the respondent is detained or an affidavit 3333 is filed, whichever occurs first, in a physical setting not likely 3334 to have a harmful effect on the respondent, and may be conducted 3335 in a hospital in or out of the county. On the motion of the 3336 respondent, his the respondent's counsel, the chief clinical 3337 officer, or on its own motion, and for good cause shown, the court 3338 may order a continuance of the hearing. The continuance may be for 3339 no more than ten days from the day on which the respondent is 3340 detained or on which an affidavit is filed, whichever occurs 3341 first. Failure to conduct the hearing within this time shall 3342 effect an immediate discharge of the respondent. If the 3343 proceedings are not reinstituted within thirty days, all records 3344 of the proceedings shall be expunged. 3345

(C) If the court does not find that the respondent is a 3346

mentally ill person subject to hospitalization by court order, it 3347 shall order his the respondent's immediate discharge, and shall 3348 expunge all record of the proceedings during this period. 3349

(D) If the court finds that the respondent is a mentally ill 3350 person subject to hospitalization by court order, the court may 3351 issue an interim order of detention ordering any health or police 3352 officer or sheriff to take into custody and transport such person 3353 to a hospital or other place designated in section 5122.17 of the 3354 Revised Code, where the respondent may be observed and treated. 3355

(E) A respondent or his a respondent's counsel, after 3356 obtaining the consent of the respondent, may waive the hearing 3357 provided for in this section. In such case, unless the person has 3358 been discharged, a mandatory full hearing shall be held by the 3359 thirtieth day after the original involuntary detention of the 3360 respondent. Failure to conduct the mandatory full hearing within 3361 this time limit shall result in the immediate discharge of the 3362 respondent. 3363

(F) Where possible, the initial hearing shall be held before 3364 the respondent is taken into custody.

Sec. 5122.15. (A) Full hearings shall be conducted in a 3366 manner consistent with this chapter and with due process of law. 3367 The hearings shall be conducted by a judge of the probate court or 3368 a referee designated by a judge of the probate court and may be 3369 conducted in or out of the county in which the respondent is held. 3370 Any referee designated under this division shall be an attorney. 3371

(1) With the consent of the respondent, the following shall 3372 be made available to counsel for the respondent: 3373

(a) All relevant documents, information, and evidence in the 3374 custody or control of the state or prosecutor; 3375

(b) All relevant documents, information, and evidence in the 3376

custody or control of the hospital in which the respondent 3377 currently is held, or in which the respondent has been held 3378 pursuant to this chapter; 3379

(c) All relevant documents, information, and evidence in the
custody or control of any hospital, facility, or person not
included in division (A)(1)(a) or (b) of this section.

(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 3387 absent from the hearing, and has not validly waived the right to 3388 counsel, the court shall appoint counsel immediately to represent 3389 the respondent at the hearing, reserving the right to tax costs of 3390 appointed counsel to the respondent, unless it is shown that the 3391 respondent is indigent. If the court appoints counsel, or if the 3392 court determines that the evidence relevant to the respondent's 3393 absence does not justify the absence, the court shall continue the 3394 case. 3395

(4) The respondent shall be informed that the respondent may 3396 retain counsel and have independent expert evaluation. If the 3397 respondent is unable to obtain an attorney, the respondent shall 3398 be represented by court-appointed counsel. If the respondent is 3399 indigent, court-appointed counsel and independent expert 3400 evaluation shall be provided as an expense under section 5122.43 3401 of the Revised Code. 3402

(5) The hearing shall be closed to the public, unless counsel
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for the respondent, with the permission of the respondent,
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requests that the hearing be open to the public.
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(6) If the hearing is closed to the public, the court, forgood cause shown, may admit persons who have a legitimate interest3407

in the proceedings. If the respondent, the respondent's counsel, 3408 the designee of the director or of the chief clinical officer 3409 objects to the admission of any person, the court shall hear the 3410 objection and any opposing argument and shall rule upon the 3411 admission of the person to the hearing. 3412

(7) The affiant under section 5122.11 of the Revised Code 3413shall be subject to subpoena by either party. 3414

(8) The court shall examine the sufficiency of all documents
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filed and shall inform the respondent, if present, and the
respondent's counsel of the nature and content of the documents
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and the reason for which the respondent is being detained, or for
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which the respondent's placement is being sought.
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(9) The court shall receive only reliable, competent, and 3420material evidence. 3421

(10) Unless proceedings are initiated pursuant to section 3422 5120.17 or 5139.08 of the Revised Code or proceedings are 3423 initiated regarding a resident of the service district of a board 3424 of alcohol, drug addiction, and mental health services that elects 3425 under division (C)(2) of section 5119.62 of the Revised Code not 3426 to accept the amount allocated to it under that section, an 3427 attorney that the board designates shall present the case 3428 demonstrating that the respondent is a mentally ill person subject 3429 to hospitalization by court order. The attorney shall offer 3430 evidence of the diagnosis, prognosis, record of treatment, if any, 3431 and less restrictive treatment plans, if any. In proceedings 3432 pursuant to section 5120.17 or 5139.08 of the Revised Code and in 3433 proceedings in which the respondent is a resident of a service 3434 district of a board that elects under division (C)(2) of section 3435 5119.62 of the Revised Code not to accept the amount allocated to 3436 it under that section, the attorney general shall designate an 3437 attorney who shall present the case demonstrating that the 3438 respondent is a mentally ill person subject to hospitalization by 3439

court order. The attorney shall offer evidence of the diagnosis, 3440 prognosis, record of treatment, if any, and less restrictive 3441 treatment plans, if any. 3442 (11) The respondent or the respondent's counsel has the right 3443 to subpoena witnesses and documents and to examine and 3444 cross-examine witnesses. 3445 (12) The respondent has the right, but shall not be 3446 compelled, to testify, and shall be so advised by the court. 3447 (13) On motion of the respondent or the respondent's counsel 3448 for good cause shown, or on the court's own motion, the court may 3449 order a continuance of the hearing. 3450 (14) If the respondent is represented by counsel and the 3451

respondent's counsel requests a transcript and record, or if the 3452 respondent is not represented by counsel, the court shall make and 3453 maintain a full transcript and record of the proceeding. If the 3454 respondent is indigent and the transcript and record is made, a 3455 copy shall be provided to the respondent upon request and be 3456 treated as an expense under section 5122.43 of the Revised Code. 3457

(15) To the extent not inconsistent with this chapter, the 3458Rules of Civil Procedure are applicable. 3459

(B) Unless, upon completion of the hearing the court finds by 3460
clear and convincing evidence that the respondent is a mentally 3461
ill person subject to hospitalization by court order, it shall 3462
order the respondent's discharge immediately. 3463

(C) If, upon completion of the hearing, the court finds by 3464 clear and convincing evidence that the respondent is a mentally 3465 ill person subject to hospitalization by court order, the court 3466 shall order the respondent for a period not to exceed ninety days 3467 to any of the following: 3468

(1) A hospital operated by the department of mental health if 3469

# S. B. No. 43 As Introduced

the respondent is committed pursuant to section 5139.08 of the	3470
Revised Code;	3471
(2) A nonpublic hospital;	3472
(3) The veterans' administration or other agency of the	3473
United States government;	3474
(4) A board of alcohol, drug addiction, and mental health	3475
services or agency the board designates;	3476
(5) Receive private psychiatric or psychological care and	3477
treatment;	3478
(6) Any other suitable facility or person consistent with the	3479
diagnosis, prognosis, and treatment needs of the respondent. $\underline{A}$	3480
jail or other local correctional facility is not a suitable	3481
facility.	3482
(D) Any order made pursuant to division $(C)(2)$ , $(3)$ , $(5)$ , or	3483
(6) of this section shall be conditioned upon the receipt by the	3484
court of consent by the hospital, facility, agency, or person to	3485
accept the respondent.	3486
(E) In determining the place to which, or the person <u>, board,</u>	3487
or agency with whom, the respondent is to be committed <u>under</u>	3488
division (C) of this section, the court shall consider the	3489
diagnosis, prognosis, preferences of the respondent and the	3490
projected treatment plan for the respondent and shall order the	3491
implementation of the least restrictive alternative available and	3492
consistent with treatment goals. If the court determines that the	3493
least restrictive alternative available that is consistent with	3494
treatment goals is inpatient hospitalization, the court's order	3495
shall so state.	3496
(F) During <del>such</del> the ninety-day period the hospital; facility;	3497

board of alcohol, drug addiction, and mental health services; 3499 agency the board designates; or person shall examine and treat the 3499

individual. If the individual is receiving treatment in an 3500 outpatient setting, or receives treatment in an outpatient setting 3501 during a subsequent period of continued commitment under division 3502 (H) of this section, the board, agency, or person to whom the 3503 individual is committed shall determine the appropriate outpatient 3504 treatment for the individual. If, at any time prior to the 3505 expiration of the ninety-day period, it is determined by the 3506 hospital, facility, board, agency, or person that the respondent's 3507 treatment needs could be equally well met in an available and 3508 appropriate less restrictive environment setting, both of the 3509 following apply: 3510 (1) The respondent shall be released from the care of the 3511 hospital, <u>board</u>, agency, facility, or person immediately and shall 3512 be referred to the court together with a report of the findings 3513 and recommendations of the hospital, <u>board</u>, agency, facility, or 3514 person; and 3515 (2) The hospital, <u>board</u>, agency, facility, or person shall 3516 notify the respondent's counsel or the attorney designated by a 3517 board of alcohol, drug addiction, and mental health services or, 3518 if the respondent was committed to a board or an agency designated 3519 by the board, it shall place the respondent in the least 3520 restrictive environment setting available consistent with 3521 treatment goals and notify the court and the respondent's counsel 3522 of the placement. 3523 The court shall dismiss the case or order placement in the 3524 least restrictive environment setting. 3525 (G)(1) Except as provided in divisions (G)(2) and (3) of this 3526 section, any person who has been committed under this section, or 3527 for whom proceedings for hospitalization treatment have been 3528 commenced pursuant to section 5122.11 of the Revised Code, may 3529

apply at any time for voluntary admission <u>or commitment</u> to the

hospital, facility, agency, that the board designates, or person

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to which the person was committed. Upon admission as a voluntary 3532 patient the chief clinical officer of the hospital, agency, or 3533 other facility, or the person immediately shall notify the court, 3534 the patient's counsel, and the attorney designated by the board, 3535 if the attorney has entered the proceedings, in writing of that 3536 fact, and, upon receipt of the notice, the court shall dismiss the 3537 case. 3538

(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
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 3545 subsequent period of continued commitment, there has been no 3546 disposition of the case, either by discharge or voluntary 3547 admission or commitment, the hospital, facility, board, agency, or 3548 person shall discharge the patient immediately, unless at least 3549 ten days before the expiration of the period the attorney the 3550 board designates or the prosecutor files with the court an 3551 application for continued commitment. The application of the 3552 attorney or the prosecutor shall include a written report 3553 containing the diagnosis, prognosis, past treatment, a list of 3554 alternative treatment settings and plans, and identification of 3555 the treatment setting that is the least restrictive consistent 3556 with treatment needs. The attorney the board designates or the 3557 prosecutor shall file the written report at least three days prior 3558 to the full hearing. A copy of the application and written report 3559 shall be provided to the respondent's counsel immediately. 3560

The court shall hold a full hearing on applications for3561continued commitment at the expiration of the first ninety-day3562period and at least every two years after the expiration of the3563

first ninety-day period.

Hearings following any application for continued commitment 3565 are mandatory and may not be waived. 3566

Upon request of a person who is involuntarily committed under 3567 this section, or the person's counsel, that is made more than one 3568 hundred eighty days after the person's last full hearing, 3569 mandatory or requested, the court shall hold a full hearing on the 3570 person's continued commitment. Upon the application of a person 3571 involuntarily committed under this section, supported by an 3572 affidavit of a psychiatrist or licensed clinical psychologist, 3573 alleging that the person no longer is a mentally ill person 3574 subject to hospitalization by court order, the court for good 3575 cause shown may hold a full hearing on the person's continued 3576 commitment prior to the expiration of one hundred eighty days 3577 after the person's last full hearing. Section 5122.12 of the 3578 Revised Code applies to all hearings on continued commitment. 3579

If the court, after a hearing for continued commitment finds 3580 by clear and convincing evidence that the respondent is a mentally 3581 ill person subject to hospitalization by court order, the court 3582 may order continued commitment at places <u>or to persons</u> specified 3583 in division (C) of this section. 3584

(I) Unless the admission is pursuant to section 5120.17 or 3585 5139.08 of the Revised Code, the chief clinical officer of the 3586 hospital or agency admitting a respondent pursuant to a judicial 3587 proceeding, within ten working days of the admission, shall make a 3588 report of the admission to the board of alcohol, drug addiction, 3589 and mental health services serving the respondent's county of 3590 residence. 3591

(J) A referee appointed by the court may make all orders that
a judge may make under this section and sections 5122.11 and
5122.141 of the Revised Code, except an order of contempt of
3594

court. The orders of a referee take effect immediately. Within 3595 fourteen days of the making of an order by a referee, a party may 3596 file written objections to the order with the court. The filed 3597 objections shall be considered a motion, shall be specific, and 3598 shall state their grounds with particularity. Within ten days of 3599 the filing of the objections, a judge of the court shall hold a 3600 hearing on the objections and may hear and consider any testimony 3601 or other evidence relating to the respondent's mental condition. 3602 At the conclusion of the hearing, the judge may ratify, rescind, 3603 or modify the referee's order. 3604

(K) An order of the court under division (C), (H), or (J) of 3605 this section is a final order. 3606

(L) Before a board, or an agency the board designates, may 3607 place an unconsenting respondent in an inpatient setting from a 3608 less restrictive placement, the board or agency shall do all of 3609 the following: 3610

(1) Determine that the respondent is in immediate need of 3611 treatment in an inpatient setting because the respondent 3612 represents a substantial risk of physical harm to the respondent 3613 or others if allowed to remain in a less restrictive setting; 3614

(2) On the day of placement in the inpatient setting or on 3615 the next court day, file with the court a motion for transfer to 3616 an inpatient setting or communicate to the court by telephone that 3617 the required motion has been mailed; 3618

(3) Ensure that every reasonable and appropriate effort is 3619 made to take the respondent to the inpatient setting in the least 3620 conspicuous manner possible; 3621

(4) Immediately notify the board's designated attorney and 3622 the respondent's attorney. 3623

At the respondent's request, the court shall hold a hearing 3624 on the motion and make a determination pursuant to division (E) of 3625

this section within five days of the placement. 3626

(M) Before a board, or an agency the board designates, may 3627 move a respondent from one residential placement to another, the 3628 board or agency shall consult with the respondent about the 3629 placement. If the respondent objects to the placement, the 3630 proposed placement and the need for it shall be reviewed by a 3631 qualified mental health professional who otherwise is not involved 3632 in the treatment of the respondent. 3633

Sec. 5122.19. Every person transported to a hospital or 3634 community mental health agency pursuant to sections 5122.11 to 3635 5122.16 of the Revised Code, shall be examined by the staff of the 3636 hospital or agency as soon as practicable after his arrival at the 3637 hospital or agency. Such an examination shall be held within 3638 twenty-four hours after the time of arrival, and if the chief 3639 clinical officer fails after such an examination to certify that 3640 in his the chief clinical officer's opinion the person is a 3641 mentally ill person subject to hospitalization by court order, the 3642 person shall be immediately released. 3643

Sec. 5122.21. (A) The chief clinical officer shall as 3644 frequently as practicable, and at least once every thirty days, 3645 examine or cause to be examined every patient, and, whenever the 3646 chief clinical officer determines that the conditions justifying 3647 involuntary hospitalization or commitment no longer obtain, shall 3648 discharge the patient not under indictment or conviction for crime 3649 and immediately make a report of the discharge to the department 3650 of mental health. The chief clinical officer may discharge a 3651 patient who is under an indictment, a sentence of imprisonment, a 3652 community control sanction, or a post-release control sanction or 3653 on parole ten days after written notice of intent to discharge the 3654 patient has been given by personal service or certified mail, 3655 return receipt requested, to the court having criminal 3656 jurisdiction over the patient. Except when the patient was found 3657 not guilty by reason of insanity and the defendant's commitment is 3658 pursuant to section 2945.40 of the Revised Code, the chief 3659 clinical officer has final authority to discharge a patient who is 3660 under an indictment, a sentence of imprisonment, a community 3661 control sanction, or a post-release control sanction or on parole. 3662

(B) After a finding pursuant to section 5122.15 of the 3663 Revised Code that a person is a mentally ill person subject to 3664 hospitalization by court order, the chief clinical officer of the 3665 hospital or agency to which the person is ordered or to which the 3666 person is transferred under section 5122.20 of the Revised Code, 3667 may grant a discharge without the consent or authorization of any 3668 court. 3669

Upon discharge <u>from a hospital</u>, the chief clinical officer 3670 shall notify the court that caused the judicial hospitalization of 3671 the discharge from the hospital. 3672

sec. 5122.27. The chief clinical officer of the hospital or 3673
the chief clinical officer's designee shall assure that all 3674
patients hospitalized or committed pursuant to this chapter shall: 3675

(A) Receive, within twenty days of their admission sufficient 3676
 professional care to assure that an evaluation of current status, 3677
 differential diagnosis, probable prognosis, and description of the 3678
 current treatment plan is stated on the official chart; 3679

(B) Have a written treatment plan consistent with the
evaluation, diagnosis, prognosis, and goals which shall be
provided, upon request of the patient or patient's counsel, to the
patient's counsel and to any private physician or licensed
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clinical psychologist designated by the patient or the patient's
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counsel or to the Ohio protection and advocacy system;

(C) Receive treatment consistent with the treatment plan. The 3686

department of mental health shall set standards for treatment	3687
provided to such patients, consistent wherever possible with	3688
standards set by the joint commission on accreditation of	3689
healthcare organizations.	3690
(D) Receive periodic reevaluations of the treatment plan by	3691
the professional staff at intervals not to exceed ninety days;	3692
(E) Be provided with adequate medical treatment for physical	3693
disease or injury;	3694
(F) Receive humane care and treatment, including without	3695
limitation, the following:	3696
(1) The least restrictive environment consistent with the	3697
treatment plan;	3698
(2) The necessary facilities and personnel required by the	3699
treatment plan;	3700
(3) A humane psychological and physical environment;	3701
(4) The right to obtain current information concerning the	3702
patient's treatment program and expectations in terms that the	3703
patient can reasonably understand;	3704
(5) Participation in programs designed to afford the patient	3705
substantial opportunity to acquire skills to facilitate return to	3706
the community or to terminate an involuntary commitment;	3707
(6) The right to be free from unnecessary or excessive	3708
medication;	3709
(7) Freedom from restraints or isolation unless it is stated	3710
in a written order by the chief clinical officer or the chief	3711
clinical officer's designee, or the patient's individual physician	3712
or psychologist in a private or general hospital.	3713
If the chief clinical officer of the hospital is unable to	3714

provide the treatment required by divisions (C), (E), and (F) of 3715 this section for any patient hospitalized pursuant to Chapter 3716

5122. of the Revised Code, the chief clinical officer shall 3717 3718 immediately notify the patient, the court, the Ohio protection and advocacy system, the director of mental health, and the patient's 3719 counsel and legal guardian, if known. If within ten days after 3720 receipt of such notification by the director, the director is 3721 unable to effect a transfer of the patient, pursuant to section 3722 5122.20 of the Revised Code, to a hospital, community mental 3723 health agency, or other medical facility where treatment is 3724 available, or has not received an order of the court to the 3725 contrary, the involuntary commitment of any patient hospitalized 3726 pursuant to Chapter 5122. of the Revised Code and defined as a 3727 mentally ill person subject to hospitalization by court order 3728 under division (B)(4) of section 5122.01 of the Revised Code shall 3729 automatically be terminated. 3730

sec. 5122.30. Any person detained pursuant to this chapter or 3731 section 2945.39, 2945.40, 2945.401, or 2945.402 of the Revised 3732 Code shall be entitled to the writ of habeas corpus upon proper 3733 petition by self or by a friend to any court generally empowered 3734 to issue the writ of habeas corpus in the county in which the 3735 person is detained. 3736

No person may bring a petition for a writ of habeas corpus 3737 that alleges that a person involuntarily detained pursuant to this 3738 chapter no longer is a mentally ill person subject to 3739 hospitalization by court order unless the person shows that the 3740 release procedures of division (H) of section 5122.15 of the 3741 Revised Code are inadequate or unavailable. 3742

Sec. 5122.31. (A) All certificates, applications, records, 3743 and reports made for the purpose of this chapter and sections 3744 2945.38, 2945.39, 2945.40, 2945.401, and 2945.402 of the Revised 3745 Code, other than court journal entries or court docket entries, 3746 and directly or indirectly identifying a patient or former patient 3747

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or person whose hospitalization <u>or commitment</u> has been sought 3748 under this chapter, shall be kept confidential and shall not be 3749 disclosed by any person except: 3750

(1) If the person identified, or the person's legal guardian, 3751 if any, or if the person is a minor, the person's parent or legal 3752 guardian, consents, and if the disclosure is in the best interests 3753 of the person, as may be determined by the court for judicial 3754 records and by the chief clinical officer for medical records; 3755

(2) When disclosure is provided for in this chapter or 3756section 5123.601 of the Revised Code; 3757

(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 3765
own psychiatric and medical records, unless access specifically is 3766
restricted in a patient's treatment plan for clear treatment 3767
reasons; 3768

(6) That hospitals and other institutions and facilities 3769 within the department of mental health may exchange psychiatric 3770 records and other pertinent information with other hospitals, 3771 institutions, and facilities of the department, and with community 3772 mental health agencies and boards of alcohol, drug addiction, and 3773 mental health services with which the department has a current 3774 agreement for patient care or services. Records and information 3775 that may be released pursuant to this division shall be limited to 3776 medication history, physical health status and history, financial 3777

status, summary of course of treatment in the hospital, summary of 3778 treatment needs, and a discharge summary, if any. 3779

(7) That hospitals within the department, other institutions 3780 and facilities within the department, hospitals licensed by the 3781 department under section 5119.20 of the Revised Code, and 3782 community mental health agencies may exchange psychiatric records 3783 and other pertinent information with payers and other providers of 3784 treatment and health services if the purpose of the exchange is to 3785 facilitate continuity of care for a patient; 3786

(8) That a patient's family member who is involved in the 3787 provision, planning, and monitoring of services to the patient may 3788 receive medication information, a summary of the patient's 3789 diagnosis and prognosis, and a list of the services and personnel 3790 available to assist the patient and the patient's family, if the 3791 patient's treating physician determines that the disclosure would 3792 be in the best interests of the patient. No such disclosure shall 3793 be made unless the patient is notified first and receives the 3794 information and does not object to the disclosure. 3795

(9) That community mental health agencies may exchange 3796 psychiatric records and certain other information with the board 3797 of alcohol, drug addiction, and mental health services and other 3798 agencies in order to provide services to a person involuntarily 3799 committed to a board. Release of records under this division shall 3800 be limited to medication history, physical health status and 3801 history, financial status, summary of course of treatment, summary 3802 of treatment needs, and discharge summary, if any. 3803

(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 historical3807society may be released to the closest living relative of a3808

deceased patient upon request of that relative;	3809
(12) That information may be disclosed to staff members of	3810
the appropriate board or to staff members designated by the	3811

director of mental health for the purpose of evaluating the 3812 quality, effectiveness, and efficiency of services and determining 3813 if the services meet minimum standards. Information obtained 3814 during such evaluations shall not be retained with the name of any 3815 patient. 3816

(13) That records pertaining to the patient's diagnosis, 3817 course of treatment, treatment needs, and prognosis shall be 3818 disclosed and released to the appropriate prosecuting attorney if 3819 the patient was committed pursuant to section 2945.38, 2945.39, 3820 2945.40, 2945.401, or 2945.402 of the Revised Code, or to the 3821 attorney designated by the board for proceedings pursuant to 3822 involuntary commitment under this chapter. 3823

(14) That the department of mental health may exchange 3824 psychiatric hospitalization records, other mental health treatment 3825 records, and other pertinent information with the department of 3826 rehabilitation and correction to ensure continuity of care for 3827 inmates who are receiving mental health services in an institution 3828 of the department of rehabilitation and correction. The department 3829 shall not disclose those records unless the inmate is notified, 3830 receives the information, and does not object to the disclosure. 3831 The release of records under this division is limited to records 3832 regarding an inmate's medication history, physical health status 3833 and history, summary of course of treatment, summary of treatment 3834 needs, and a discharge summary, if any. 3835

(15) That a community mental health agency that ceases to 3836 operate may transfer to either a community mental health agency 3837 that assumes its caseload or to the board of alcohol, drug 3838 addiction, and mental health services of the service district in 3839 which the patient resided at the time services were most recently 3840

# S. B. No. 43 As Introduced

provided any treatment records that have not been transferred 3841 elsewhere at the patient's request. 3842

(B) Before records are disclosed pursuant to divisions 3843
(A)(3), (6), and (9) of this section, the custodian of the records 3844
shall attempt to obtain the patient's consent for the disclosure. 3845
No person shall reveal the contents of a medical record of a 3846
patient except as authorized by law. 3847

(C) The managing officer of a hospital who releases necessary
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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.

Sec. 5122.311. (A) Notwithstanding any provision of the 3853 Revised Code to the contrary, if, on or after the effective date 3854 of this section April 8, 2004, an individual is found by a court 3855 to be a mentally ill person subject to hospitalization by court 3856 order or becomes an involuntary patient other than one who is a 3857 patient only for purposes of observation, the probate judge who 3858 made the adjudication or the chief clinical officer of the 3859 hospital, agency, or facility in which the person is an 3860 involuntary patient shall notify the bureau of criminal 3861 identification and investigation, on the form described in 3862 division (C) of this section, of the identity of the individual. 3863 The notification shall be transmitted by the judge or the chief 3864 clinical officer not later than seven days after the adjudication 3865 or commitment. 3866

(B) The bureau of criminal identification and investigation 3867
shall compile and maintain the notices it receives under division 3868
(A) of this section and shall use them for the purpose of 3869
conducting incompetency records checks pursuant to section 311.41 3870
of the Revised Code. The notices and the information they contain 3871

are confidential, except as provided in this division, and are not	3872
public records.	3873
(C) The attorney general, by rule adopted under Chapter 119.	3874
of the Revised Code, shall prescribe and make available to all	3875
probate judges and all chief clinical officers a form to be used	3876
by them for the purpose of making the notifications required by	3877
division (A) of this section.	3878

Sec. 5139.54. (A) Notwithstanding any other provision for 3879 determining when a child shall be released or discharged from the 3880 legal custody of the department of youth services, including 3881 jurisdictional provisions in section 2152.22 of the Revised Code, 3882 the release authority, for medical reasons, may release a child 3883 upon supervised release or discharge the child from the custody of 3884 the department when any of the following applies: 3885

(1) The child is terminally ill or otherwise in imminent 3886danger of death. 3887

(2) The child is incapacitated due to injury, disease, 3888illness, or other medical condition and is no longer a threat to 3889public safety. 3890

(3) The child appears to be a mentally ill person subject to
 3891
 hospitalization by court order, as defined in section 5122.01 of
 3892
 the Revised Code, or a mentally retarded person subject to
 3893
 institutionalization by court order, as defined in section 5123.01
 3894
 of the Revised Code.
 3895

(B) When considering whether to release or discharge a child
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 under this section for medical reasons, the release authority may
 3897
 request additional medical information about the child or may ask
 3898
 the department to conduct additional medical examinations.
 3899

(C) The release authority shall determine the appropriate 3900level of supervised release for a child released under this 3901

section. The terms and conditions of the release may require 3902 periodic medical reevaluations as appropriate. Upon granting a 3903 release or discharge under this section, the release authority 3904 shall give notice of the release and its terms and conditions or 3905 of the discharge to the court that committed the child to the 3906 custody of the department. 3907

(D) The release authority shall submit annually to the 3908director of youth services a report that includes all of the 3909following information for the previous calendar year: 3910

(1) The number of children the release authority considered 3911for medical release or discharge; 3912

(2) The nature of the injury, disease, illness, or other
 medical condition of each child considered for medical release or
 3913
 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 werereturned to a secure facility or whose supervised release was3920revoked.

Sec. 5305.22. (A) Any real estate or interest in real estate 3922 coming to a person by purchase, inheritance, or otherwise, after 3923 the spouse of the person is adjudged a mentally ill person subject 3924 to hospitalization by court order and admitted to either a 3925 3926 hospital for persons with mental illness in this or any other state of the United States or the psychiatric department of any 3927 hospital of the United States, may be conveyed by the person while 3928 the person's spouse who is a mentally ill person subject to 3929 hospitalization by court order remains a patient of that hospital, 3930 free and clear from any dower right or expectancy of the person's 3931

spouse who is a mentally ill person subject to hospitalization by 3932 court order. Dower shall not attach to any real estate so acquired 3933 and conveyed during the time described in this section in favor of 3934 such spouse who is a mentally ill person subject to 3935 hospitalization by court order. The indorsement upon the 3936 instrument of conveyance, by the superintendent of the hospital to 3937 which the spouse was admitted, that the spouse of the person 3938 conveying the real estate is a mentally ill person subject to 3939 hospitalization by court order who has been admitted to that 3940 hospital, stating when received in that hospital and signed 3941 officially by the superintendent, shall be sufficient evidence of 3942 the fact that the spouse of the person conveying the real estate 3943 is a mentally ill person subject to hospitalization by court 3944 order. This indorsement shall be a part of the instrument of 3945 3946 conveyance.

(B) As used in this section, "mentally ill person subject to 3947
 hospitalization by court order" has the same meaning as in section 3948
 5122.01 of the Revised Code. 3949

Sec. 5907.06. (A) A mentally ill person subject to 3950 hospitalization by court order whose mental condition causes the 3951 person to be dangerous to the community shall not be admitted to a 3952 veterans' home. If a mentally ill person subject to 3953 hospitalization by court order, through misrepresentation as to 3954 the person's condition, is sent to a home, the person shall be 3955 returned to, and the expense of the return shall be borne by, the 3956 county from which the person came. 3957

(B) As used in this section, "mentally ill person subject to 3958
 hospitalization by court order" has the same meaning as in section 3959
 5122.01 of the Revised Code. 3960

**Sec. 5907.09.** (A) When the affidavit referred to in section 3961

5907.08 of the Revised Code is filed, the probate judge shall 3962 forthwith determine whether the resident is a mentally ill person 3963 subject to hospitalization by court order. Insofar as applicable, 3964 the laws governing in cases of admission to a state hospital for 3965 persons with mental illness shall apply. The probate judge shall 3966 have the same authority, and may receive and order paid the same 3967 fees and costs, as the probate judge would have in the county in 3968 which the veteran was a resident at the time of entering the 3969 veterans' home. 3970

(B) As used in this section, "mentally ill person subject to 3971 hospitalization by court order" has the same meaning as in section 3972 5122.01 of the Revised Code. 3973

Section 2. That existing sections 2151.011, 2151.23, 3974 2923.125, 2923.1213, 2923.13, 2945.37, 2945.38, 2945.39, 2945.40, 3975 2945.401, 2967.22, 5119.23, 5120.17, 5122.01, 5122.03, 5122.05, 3976 5122.10, 5122.11, 5122.13, 5122.141, 5122.15, 5122.19, 5122.21, 3977 5122.27, 5122.30, 5122.31, 5122.311, 5139.54, 5305.22, 5907.06, 3978 and 5907.09 of the Revised Code are hereby repealed. 3979

section 3. That the version of section 2151.011 of the 3980 Revised Code that is scheduled to take effect on January 1, 2014, 3981 be amended to read as follows: 3982

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

(1) "Juvenile court" means whichever of the following is 3984 applicable that has jurisdiction under this chapter and Chapter 3985 2152. of the Revised Code: 3986

(a) The division of the court of common pleas specified in 3987 section 2101.022 or 2301.03 of the Revised Code as having 3988 jurisdiction under this chapter and Chapter 2152. of the Revised 3989 Code or as being the juvenile division or the juvenile division 3990

combined with one or more other divisions;	3991
(b) The juvenile court of Cuyahoga county or Hamilton county	3992
that is separately and independently created by section 2151.08 or	3993
Chapter 2153. of the Revised Code and that has jurisdiction under	3994
this chapter and Chapter 2152. of the Revised Code;	3995
(c) If division (A)(1)(a) or (b) of this section does not	3996
apply, the probate division of the court of common pleas.	3997
(2) "Juvenile judge" means a judge of a court having	3998
jurisdiction under this chapter.	3999
(3) "Private child placing agency" means any association, as	4000
defined in section 5103.02 of the Revised Code, that is certified	4001
under section 5103.03 of the Revised Code to accept temporary,	4002
permanent, or legal custody of children and place the children for	4003
either foster care or adoption.	4004
(4) "Private noncustodial agency" means any person,	4005
organization, association, or society certified by the department	4006
of job and family services that does not accept temporary or	4007
permanent legal custody of children, that is privately operated in	4008
this state, and that does one or more of the following:	4009
(a) Receives and cares for children for two or more	4010
consecutive weeks;	4011
(b) Participates in the placement of children in certified	4012
foster homes;	4013
(c) Provides adoption services in conjunction with a public	4014
children services agency or private child placing agency.	4015
(B) As used in this chapter:	4016
(1) "Adequate parental care" means the provision by a child's	4017
parent or parents, guardian, or custodian of adequate food,	4018
clothing, and shelter to ensure the child's health and physical	4019

safety and the provision by a child's parent or parents of

specialized	services	warranted	by	the	child's	physical	or	mental	4021
needs.									4022

(2) "Adult" means an individual who is eighteen years of age 4023or older. 4024

(3) "Agreement for temporary custody" means a voluntary
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agreement authorized by section 5103.15 of the Revised Code that
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transfers the temporary custody of a child to a public children
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services agency or a private child placing agency.

(4) "Alternative response" means the public children services
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agency's response to a report of child abuse or neglect that
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engages the family in a comprehensive evaluation of child safety,
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risk of subsequent harm, and family strengths and needs and that
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does not include a determination as to whether child abuse or
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(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.

(6) "Child" means a person who is under eighteen years of 4038 age, except that the juvenile court has jurisdiction over any 4039 person who is adjudicated an unruly child prior to attaining 4040 eighteen years of age until the person attains twenty-one years of 4041 age, and, for purposes of that jurisdiction related to that 4042 adjudication, a person who is so adjudicated an unruly child shall 4043 be deemed a "child" until the person attains twenty-one years of 4044 age. 4045

(7) "Child day camp," "child care," "child day-care center," 4046
"part-time child day-care center," "type A family day-care home," 4047
"certified type B family day-care home," "type B home," 4048
"administrator of a child day-care center," "administrator of a 4049
type A family day-care home," "in-home aide," and "authorized 4050
provider" have the same meanings as in section 5104.01 of the 4051

Revised Code.	4052
(8) "Child care provider" means an individual who is a	4053
child-care staff member or administrator of a child day-care	4054
center, a type A family day-care home, or a type B family day-care	4055
home, or an in-home aide or an individual who is licensed, is	4056
regulated, is approved, operates under the direction of, or	4057
otherwise is certified by the department of job and family	4058
services, department of developmental disabilities, or the early	4059
childhood programs of the department of education.	4060
(9) "Chronic truant" has the same meaning as in section	4061
2152.02 of the Revised Code.	4062
(10) "Commit" means to vest custody as ordered by the court.	4063
(11) "Counseling" includes both of the following:	4064
(a) General counseling services performed by a public	4065
children services agency or shelter for victims of domestic	4066
violence to assist a child, a child's parents, and a child's	4067
siblings in alleviating identified problems that may cause or have	4068
caused the child to be an abused, neglected, or dependent child.	4069
(b) Psychiatric or psychological therapeutic counseling	4070
services provided to correct or alleviate any mental or emotional	4071
illness or disorder and performed by a licensed psychiatrist,	4072
licensed psychologist, or a person licensed under Chapter 4757. of	4073
the Revised Code to engage in social work or professional	4074
counseling.	4075
(12) "Custodian" means a person who has legal custody of a	4076
child or a public children services agency or private child	4077
placing agency that has permanent, temporary, or legal custody of	4078
a child.	4079
(13) "Delinquent child" has the same meaning as in section	4080

2152.02 of the Revised Code.

# S. B. No. 43 As Introduced

(14) "Detention" means the temporary care of children pending 4082 court adjudication or disposition, or execution of a court order, 4083 in a public or private facility designed to physically restrict 4084 the movement and activities of children. 4085

(15) "Developmental disability" has the same meaning as in 4086 section 5123.01 of the Revised Code. 4087

(16) "Differential response approach" means an approach that 4088 a public children services agency may use to respond to accepted 4089 reports of child abuse or neglect with either an alternative 4090 response or a traditional response. 4091

(17) "Foster caregiver" has the same meaning as in section 4092 5103.02 of the Revised Code. 4093

(18) "Guardian" means a person, association, or corporation 4094 that is granted authority by a probate court pursuant to Chapter 4095 2111. of the Revised Code to exercise parental rights over a child 4096 to the extent provided in the court's order and subject to the 4097 residual parental rights of the child's parents. 4098

(19) "Habitual truant" means any child of compulsory school 4099 age who is absent without legitimate excuse for absence from the 4100 public school the child is supposed to attend for five or more 4101 consecutive school days, seven or more school days in one school 4102 month, or twelve or more school days in a school year. 4103

(20) "Juvenile traffic offender" has the same meaning as in 4104 section 2152.02 of the Revised Code. 4105

(21) "Legal custody" means a legal status that vests in the 4106 custodian the right to have physical care and control of the child 4107 and to determine where and with whom the child shall live, and the 4108 right and duty to protect, train, and discipline the child and to 4109 provide the child with food, shelter, education, and medical care, 4110 all subject to any residual parental rights, privileges, and 4111 responsibilities. An individual granted legal custody shall 4112

from the facility.

4141

exercise the rights and responsibilities personally unless	4113
otherwise authorized by any section of the Revised Code or by the	4114
court.	4115
(22) A "legitimate excuse for absence from the public school	4116
the child is supposed to attend" includes, but is not limited to,	4117
any of the following:	4118
(a) The fact that the child in question has enrolled in and	4119
is attending another public or nonpublic school in this or another	4120
state;	4121
(b) The fact that the child in question is excused from	4122
attendance at school for any of the reasons specified in section	4123
3321.04 of the Revised Code;	4124
(c) The fact that the child in question has received an age	4125
and schooling certificate in accordance with section 3331.01 of	4126
the Revised Code.	4127
(23) "Mental illness" and "mentally ill person subject to	4128
hospitalization by court order "have the same meanings as in	4129
section 5122.01 of the Revised Code.	4130
(24) "Mental injury" means any behavioral, cognitive,	4131
emotional, or mental disorder in a child caused by an act or	4132
omission that is described in section 2919.22 of the Revised Code	4133
and is committed by the parent or other person responsible for the	4134
child's care.	4135
(25) "Mentally retarded person" has the same meaning as in	4136
section 5123.01 of the Revised Code.	4137
(26) "Nonsecure care, supervision, or training" means care,	4138
supervision, or training of a child in a facility that does not	4139
confine or prevent movement of the child within the facility or	4140

(27) "Of compulsory school age" has the same meaning as in 4142

section 3321.01 of the Revised Code.

(28) "Organization" means any institution, public, 4144
semipublic, or private, and any private association, society, or 4145
agency located or operating in the state, incorporated or 4146
unincorporated, having among its functions the furnishing of 4147
protective services or care for children, or the placement of 4148
children in certified foster homes or elsewhere. 4149

(29) "Out-of-home care" means detention facilities, shelter 4150 facilities, certified children's crisis care facilities, certified 4151 foster homes, placement in a prospective adoptive home prior to 4152 the issuance of a final decree of adoption, organizations, 4153 certified organizations, child day-care centers, type A family 4154 day-care homes, child care provided by type B family day-care home 4155 providers and by in-home aides, group home providers, group homes, 4156 institutions, state institutions, residential facilities, 4157 residential care facilities, residential camps, day camps, public 4158 schools, chartered nonpublic schools, educational service centers, 4159 hospitals, and medical clinics that are responsible for the care, 4160 physical custody, or control of children. 4161

(30) "Out-of-home care child abuse" means any of the 4162
following when committed by a person responsible for the care of a 4163
child in out-of-home care: 4164

(a) Engaging in sexual activity with a child in the person's 4165care; 4166

(b) Denial to a child, as a means of punishment, of proper or 4167
necessary subsistence, education, medical care, or other care 4168
necessary for a child's health; 4169

(c) Use of restraint procedures on a child that cause injury 4170or pain; 4171

(d) Administration of prescription drugs or psychotropic4172medication to the child without the written approval and ongoing4173

supervision of a licensed physician;

(e) Commission of any act, other than by accidental means, 4175
that results in any injury to or death of the child in out-of-home 4176
care or commission of any act by accidental means that results in 4177
an injury to or death of a child in out-of-home care and that is 4178
at variance with the history given of the injury or death. 4179

(31) "Out-of-home care child neglect" means any of the 4180
following when committed by a person responsible for the care of a 4181
child in out-of-home care: 4182

(a) Failure to provide reasonable supervision according to
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the standards of care appropriate to the age, mental and physical
4184
condition, or other special needs of the child;
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(b) Failure to provide reasonable supervision according to
4186
the standards of care appropriate to the age, mental and physical
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condition, or other special needs of the child, that results in
4188
sexual or physical abuse of the child by any person;

(c) Failure to develop a process for all of the following: 4190

(i) Administration of prescription drugs or psychotropicdrugs for the child;4192

(ii) Assuring that the instructions of the licensed physician 4193who prescribed a drug for the child are followed; 4194

(iii) Reporting to the licensed physician who prescribed thedrug all unfavorable or dangerous side effects from the use of thedrug.

(d) Failure to provide proper or necessary subsistence, 4198
education, medical care, or other individualized care necessary 4199
for the health or well-being of the child; 4200

(e) Confinement of the child to a locked room without 4201monitoring by staff; 4202

(f) Failure to provide ongoing security for all prescription 4203

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and nonprescription medication;

(g) Isolation of a child for a period of time when there is 4205 substantial risk that the isolation, if continued, will impair or 4206 retard the mental health or physical well-being of the child. 4207

(32) "Permanent custody" means a legal status that vests in a 4208 public children services agency or a private child placing agency, 4209 all parental rights, duties, and obligations, including the right 4210 to consent to adoption, and divests the natural parents or 4211 adoptive parents of all parental rights, privileges, and 4212 obligations, including all residual rights and obligations. 4213

(33) "Permanent surrender" means the act of the parents or, 4214 if a child has only one parent, of the parent of a child, by a 4215 voluntary agreement authorized by section 5103.15 of the Revised 4216 Code, to transfer the permanent custody of the child to a public 4217 children services agency or a private child placing agency. 4218

(34) "Person" means an individual, association, corporation, 4219 or partnership and the state or any of its political subdivisions, 4220 departments, or agencies. 4221

(35) "Person responsible for a child's care in out-of-home 4222 care" means any of the following: 4223

(a) Any foster caregiver, in-home aide, or provider; 4224

(b) Any administrator, employee, or agent of any of the 4225 following: a public or private detention facility; shelter 4226 facility; certified children's crisis care facility; organization; 4227 certified organization; child day-care center; type A family 4228 day-care home; certified type B family day-care home; group home; 4229 institution; state institution; residential facility; residential 4230 care facility; residential camp; day camp; school district; 4231 community school; chartered nonpublic school; educational service 4232 center; hospital; or medical clinic; 4233

# S. B. No. 43 As Introduced

(c) Any person who supervises or coaches children as part of
 4234
 an extracurricular activity sponsored by a school district, public
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 school, or chartered nonpublic school;
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(d) Any other person who performs a similar function with 4237respect to, or has a similar relationship to, children. 4238

(36) "Physically impaired" means having one or more of the 4239
following conditions that substantially limit one or more of an 4240
individual's major life activities, including self-care, receptive 4241
and expressive language, learning, mobility, and self-direction: 4242

(a) A substantial impairment of vision, speech, or hearing; 4243

(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
public children services agency or a private child placing agency
with a person for the care and adoption by that person of a child
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of whom the agency has permanent custody.

(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
4254
temporary custody or permanent custody.

(39) "Planned permanent living arrangement" means an order of 4256a juvenile court pursuant to which both of the following apply: 4257

(a) The court gives legal custody of a child to a public
children services agency or a private child placing agency without
the termination of parental rights.

(b) The order permits the agency to make an appropriate
 4261
 placement of the child and to enter into a written agreement with
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 a foster care provider or with another person or agency with whom
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the child is placed.

(40) "Practice of social work" and "practice of professional 4265
 counseling" have the same meanings as in section 4757.01 of the 4266
 Revised Code. 4267

(41) "Sanction, service, or condition" means a sanction, 4268
service, or condition created by court order following an 4269
adjudication that a child is an unruly child that is described in 4270
division (A)(4) of section 2152.19 of the Revised Code. 4271

(42) "Protective supervision" means an order of disposition 4272 pursuant to which the court permits an abused, neglected, 4273 dependent, or unruly child to remain in the custody of the child's 4274 parents, guardian, or custodian and stay in the child's home, 4275 subject to any conditions and limitations upon the child, the 4276 child's parents, guardian, or custodian, or any other person that 4277 the court prescribes, including supervision as directed by the 4278 court for the protection of the child. 4279

(43) "Psychiatrist" has the same meaning as in section5122.01 of the Revised Code.4281

(44) "Psychologist" has the same meaning as in section42824732.01 of the Revised Code.4283

(45) "Residential camp" means a program in which the care, 4284
physical custody, or control of children is accepted overnight for 4285
recreational or recreational and educational purposes. 4286

(46) "Residential care facility" means an institution,
residence, or facility that is licensed by the department of
mental health under section 5119.22 of the Revised Code and that
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

developmental disability resides.

(48) "Residual parental rights, privileges, and 4295 responsibilities" means those rights, privileges, and 4296 responsibilities remaining with the natural parent after the 4297 transfer of legal custody of the child, including, but not 4298 necessarily limited to, the privilege of reasonable visitation, 4299 consent to adoption, the privilege to determine the child's 4300 religious affiliation, and the responsibility for support. 4301

(49) "School day" means the school day established by the 4302 state board of education pursuant to section 3313.48 of the 4303 Revised Code. 4304

(50) "School month" and "school year" have the same meanings 4305 as in section 3313.62 of the Revised Code. 4306

(51) "Secure correctional facility" means a facility under 4307 the direction of the department of youth services that is designed 4308 to physically restrict the movement and activities of children and 4309 used for the placement of children after adjudication and 4310 disposition. 4311

(52) "Sexual activity" has the same meaning as in section 4312 2907.01 of the Revised Code. 4313

(53) "Shelter" means the temporary care of children in 4314 physically unrestricted facilities pending court adjudication or 4315 disposition. 4316

(54) "Shelter for victims of domestic violence" has the same 4317 meaning as in section 3113.33 of the Revised Code. 4318

(55) "Temporary custody" means legal custody of a child who 4319 is removed from the child's home, which custody may be terminated 4320 at any time at the discretion of the court or, if the legal 4321 custody is granted in an agreement for temporary custody, by the 4322 person who executed the agreement. 4323

### S. B. No. 43 As Introduced

(56) "Traditional response" means a public children services 4324
agency's response to a report of child abuse or neglect that 4325
encourages engagement of the family in a comprehensive evaluation 4326
of the child's current and future safety needs and a fact-finding 4327
process to determine whether child abuse or neglect occurred and 4328
the circumstances surrounding the alleged harm or risk of harm. 4329

(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.

Section 4. That the existing version of section 2151.011 of 4335 the Revised Code that is scheduled to take effect on January 1, 4336 2014, is hereby repealed. 4337

Section 5. Sections 3 and 4 of this act take effect on4338January 1, 2014.4339