THE SENATE THIRTY-SECOND LEGISLATURE, 2023 STATE OF HAWAII

S.B. NO. 1540

JAN 2 5 2023

A BILL FOR AN ACT

RELATING TO REHABILITATION.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1

PART I

2 SECTION 1. The purpose of this part is to expand the scope of the criminal justice diversion program for nonviolent petty 3 4 misdemeanants whose fitness to proceed in criminal proceedings 5 remains an outstanding issue, to include nonviolent misdemeanants and defendants charged with promoting a dangerous 6 drug in the third degree. In addition, this part establishes a 7 8 mechanism for defendants in the diversion program to be 9 automatically screened for involuntary hospitalization or 10 assisted community treatment.

11 This part also appropriates funds to provide additional job
12 positions and resources for the implementation of this part.

13 SECTION 2. Chapter 704, Hawaii Revised Statutes, is
14 amended by adding a new section to be appropriately designated
15 and to read as follows:

16 "<u>\$704-</u> Examination of defendants via telehealth. (1)
17 The director of health shall prescribe by rule the requirements,



S.B. NO. 1540

1	terms, co	nditions, and circumstances under which examinations of
2	defendant	s conducted pursuant to this chapter may be
3	administe	red via telehealth.
4	(2)	With regard to examinations of defendants conducted
5	via teleh	ealth and pursuant to this chapter:
6	<u>(a)</u>	The director of health, in the case of any facility
7		under the jurisdiction of the director of health;
8	(b)	The director of public safety, in the case of any
9		correctional facility in the State; and
10	<u>(c)</u>	The chief justice, in the case of any judiciary
11		facility in the State,
12	shall est	ablish procedures regarding the provision and use of
13	telehealt	h resources at appropriate facilities. The procedures
14	shall com	ply with the rules prescribed by the director of health
15	pursuant	to subsection (1) and ensure the widest availability of
16	telehealt	h resources feasible at appropriate facilities.
17	(3)	For the purposes of this section, "telehealth" means
18	health ca	re services provided through telecommunications
19	technolog	y by a health care professional who is at a location
20	<u>other tha</u>	n where the defendant is located."

2023-0847 SB HMSO-1

Page 2

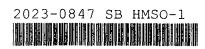
S.B. NO. 1540

1 SECTION 3. Section 704-404, Hawaii Revised Statutes, is 2 amended by amending subsection (2) to read as follows: 3 "(2) Upon suspension of further proceedings in the 4 prosecution: (a) In cases where the defendant is charged with [a petty 5 6 misdemeanor not involving violence or attempted 7 violence,] an offense listed under section 704-421(1), if a court-based certified examiner is available, the 8 9 court shall appoint the court-based certified examiner to examine and provide an expedited report solely upon 10 the issue of the defendant's capacity to understand 11 12 the proceedings against the defendant and defendant's ability to assist in the defendant's own defense. 13 The court-based certified examiner shall file the 14 15 examiner's report with the court within two days of the appointment of the examiner, or as soon thereafter 16 17 is practicable. A hearing shall be held to determine 18 if the defendant is fit to proceed within two days of 19 the filing of the report, or as soon thereafter as is 20 practicable[;]. This paragraph shall not apply to any

Page 3

S.B. NO. 1540

1		case under the jurisdiction of the family court unless
2		the presiding judge orders otherwise;
3	(b)	In [all other] nonfelony cases[7] where the offense
4		charged is not listed under section 704-421(1), and
5		where a court-based certified examiner is not
6		available in cases under paragraph (a), the court
7		shall appoint one qualified examiner to examine and
8		report upon the defendant's fitness to proceed. The
9		court may appoint as the examiner either a
10		psychiatrist or a licensed psychologist designated by
11		the director of health from within the department of
12		health; and
13	(C)	In felony cases $[\tau]$ where the offense charged is not
14		listed in section 704-421(1), the court shall appoint
15		three qualified examiners to examine and report upon
16		the defendant's fitness to proceed. The court shall
17		appoint as examiners psychiatrists, licensed
18		psychologists, or qualified physicians; provided that
19		one of the three examiners shall be a psychiatrist or
20		licensed psychologist designated by the director of
21		health from within the department of health.



S.B. NO. 1540

1 All examiners shall be appointed from a list of certified 2 examiners as determined by the department of health. The court, 3 in appropriate circumstances, may appoint an additional examiner 4 or examiners. The examination may be conducted while the 5 defendant is in custody or on release or, in the court's 6 discretion, when necessary the court may order the defendant to 7 be committed to a hospital or other suitable facility for the 8 purpose of the examination for a period not exceeding thirty 9 days, or a longer period as the court determines to be necessary 10 for the purpose. The court may direct that one or more 11 qualified physicians or psychologists retained by the defendant 12 be permitted to witness the examination. As used in this 13 section, the term "licensed psychologist" includes psychologists 14 exempted from licensure by section 465-3(a)(3) and "qualified 15 physician" means a physician qualified by the court for the 16 specific evaluation ordered."

SECTION 4. Section 704-406, Hawaii Revised Statutes, isamended by amending subsection (1) to read as follows:

19 "(1) If the court determines that the defendant lacks
20 fitness to proceed, the proceeding against the defendant shall
21 be suspended, except as provided in sections 704-407 and

2023-0847 SB HMSO-1

S.B. NO. 1540

1 704-421, and the court shall commit the defendant to the custody 2 of the director of health to be placed in an appropriate 3 institution for detention, assessment, care, and treatment; 4 provided that [+ 5 (a) When the defendant is charged with a petty misdemeanor 6 not involving violence or attempted violence, the 7 defendant] eligible defendants shall be diverted from 8 the criminal justice system pursuant to section 704-9 421[; and 10 (b) When the defendant is charged with a misdemeanor not 11 involving violence or attempted violence, the 12 commitment shall be limited to no longer than one 13 hundred twenty days from the date the court determines 14 the defendant lacks fitness to proceed]. 15 If the court is satisfied that the defendant may be released on 16 conditions without danger to the defendant or to another or risk 17 of substantial danger to property of others, the court shall 18 order the defendant's release, which shall continue at the 19 discretion of the court, on conditions the court determines 20 necessary[; provided that the release on conditions of a 21 defendant charged with a misdemeanor not involving violence or

2023-0847 SB HMSO-1

Page 6

S.B. NO. 1540

1 attempted violence shall continue for no longer than one hundred 2 twenty days]. A copy of all reports filed pursuant to section 704-404 shall be attached to the order of commitment or order of 3 4 release on conditions that is provided to the department of 5 health. When the defendant is committed to the custody of the 6 director of health for detention, assessment, care, and 7 treatment, the county police departments shall provide to the 8 director of health and the defendant copies of all police 9 reports from cases filed against the defendant that have been 10 adjudicated by the acceptance of a plea of quilty or nolo 11 contendere, a finding of guilt, acquittal, acquittal pursuant to 12 section 704-400, or by the entry of a plea of guilty or nolo 13 contendere made pursuant to chapter 853; provided that the 14 disclosure to the director of health and the defendant does not 15 frustrate a legitimate function of the county police 16 departments; provided further that expunged records, records of or pertaining to any adjudication or disposition rendered in the 17 18 case of a juvenile, or records containing data from the United 19 States National Crime Information Center shall not be provided. 20 The county police departments shall segregate or sanitize from 21 the police reports information that would result in the likely

2023-0847 SB HMSO-1

S.B. NO. 1540

1	or actual identification of individuals who furnished
2	information in connection with the investigation or who were of
3	investigatory interest. No further disclosure of records shall
4	be made except as provided by law."
5	SECTION 5. Section 704-421, Hawaii Revised Statutes, is
6	amended to read as follows:
7	"[{]§704-421[]] [Proceedings for defendants charged with
8	<pre>petty misdemeanors not involving violence or attempted violence;</pre>
9	criminal] Criminal justice diversion program[-] for certain
10	defendants whose fitness remains an outstanding issue. (1) In
11	cases where the defendant is charged with $[a]$:
12	(a) A petty misdemeanor or misdemeanor not involving
13	violence or attempted violence[7]; or
14	(b) The offense of promoting a dangerous drug in the third
15	degree under section 712-1243,
16	if, at the hearing held pursuant to section 704-404(2)(a) or at
17	a further hearing held after the appointment of an examiner
18	pursuant to section $704-404(2)(b)$, the court determines that the
19	defendant is fit to proceed, then the proceedings against the
20	defendant shall resume. In all other cases where fitness
21	remains an outstanding issue, the court shall continue the

2023-0847 SB HMSO-1

Page 8

S.B. NO. 1540

1	suspension of the proceedings and \underline{either} commit the defendant to
2	the custody of the director of health to be placed in a hospital
3	or other suitable facility, including an outpatient facility,
4	for further examination and assessment[+] or, in cases where the
5	defendant was not subject to an order of commitment to the
6	director of health for the purpose of the fitness examination
7	under section 704-404(2), the court may order that the defendant
8	remain released on conditions the court determines necessary for
9	placement in a group home, residence, or other facility
10	prescribed by the director of health for further assessment by a
11	clinical team pursuant to subsection (3).
12	(2) [Within seven days from the commitment of the
13	defendant to the custody of the director of health, or as soon
14	thereafter as is practicable, the director of health] In cases
15	where the defendant's fitness to proceed remains an outstanding
16	issue at the hearing held pursuant to section 704-404(2)(a) or a
17	further hearing held after the appointment of an examiner
18	pursuant to section 704-404(2)(b), as applicable, the director
19	of health, within fourteen days of that hearing or as soon
20	thereafter as is practicable, shall report to the court on the
21	following

21 following:

2023-0847 SB HMSO-1

S.B. NO. 1540

1	<u>(a)</u>	The defendant's current capacity to understand the
2		proceedings against the defendant and defendant's
3		current ability to assist in <u>the</u> defendant's own
4		defense[-];
5	<u>(b)</u>	Whether, after assessment of the defendant pursuant to
6		subsection (3)(a) or (b), the defendant's clinical
7		team believes that the defendant meets the criteria
8		for involuntary hospitalization under section 334-60.2
9		or assisted community treatment under section 334-121;
10		and
11	<u>(c)</u>	The date that the director of health filed a petition
12		for involuntary hospitalization or assisted community
13		treatment on behalf of the defendant pursuant to
14		subsection (3)(a) or (b), as applicable.
15	If, follo	wing the report, the court finds defendant fit to
16	proceed,	the proceedings against defendant shall resume. In all
17	other cas	es, the court shall dismiss the charge with or without
18	prejudice	in the interest of justice. [The director of health
19	may at an	y time proceed under the provisions of section 334-60.2
20	or 334-12	1.]

2023-0847 SB HMSO-1

S.B. NO. 1540

1	(3)	During the defendant's commitment to the custody of
2	the direc	tor of health or release on conditions pursuant to
3	subsectio	<u>n (1):</u>
4	<u>(a)</u>	If the defendant's clinical team determines that the
5		defendant meets the criteria for involuntary
6		hospitalization set forth in section 334-60.2, the
7		director of health, within days of the clinical
8		team's determination, shall file a petition for
9		involuntary hospitalization pursuant to section
10		334-60.3 with the family court. If the petition is
11		granted, the defendant shall remain hospitalized for a
12		time period as provided by section 334-60.6;
13	(b)	If the defendant's clinical team determines that the
14		defendant does not meet the criteria for involuntary
15		hospitalization, or the court denies the petition for
16		involuntary hospitalization, the defendant's clinical
17		team shall determine whether an assisted community
18		treatment plan is appropriate pursuant to part VIII of
19		chapter 334. If the clinical team determines that an
20		assisted community treatment plan is appropriate, the
21		psychiatrist or advanced practice registered nurse

2023-0847 SB HMSO-1

S.B. NO. 1540

1	from the clinical team shall prepare the certificate
2	for assisted community treatment specified by section
3	334-123, which certificate shall include a written
4	treatment plan for the provision of mental health
5	services to the defendant. The clinical team shall
6	identify a community mental health outpatient program
7	that agrees to provide mental health services to the
8	defendant as the designated mental health program
9	under the assisted community treatment order. The
10	clinical team shall provide the defendant with a copy
11	of the certificate. If:
12	(i) On at least separate occasions in the
13	past months, the clinical team had
14	previously determined that an assisted community
15	treatment plan was appropriate for the defendant,
16	and the defendant declined to accept the
17	treatment plan on each occasion; and
18	(ii) The defendant declines to accept the mental
19	health services described in the certificate
20	prepared pursuant to this paragraph,

-

2023-0847 SB HMSO-1

S.B. NO. 1540

1	then the director of health, within days of the
2	defendant's refusal of services described in the
3	certificate, shall file the assisted community
4	treatment petition described in section 334-123 with
5	the family court. The defendant may be held at the
6	appropriate institution pending the court hearing on
7	the petition for assisted community treatment. If the
8	petition is granted, the defendant shall be released
9	for treatment with the designated mental health
10	program once the assisted community treatment order is
11	issued and the initial treatment consistent with the
12	assisted community treatment plan is administered to
13	the defendant; or
14 <u>(c)</u>	If the petition for assisted community treatment is
15	not granted or the clinical team determines that an
16	assisted community treatment order is not appropriate,
17	the defendant shall be discharged from the appropriate
18	institution and referred to an appropriate outpatient
19	mental health program for continued support, care, and
20	treatment.

2023-0847 SB HMSO-1

S.B. NO. 1540

1	(4) This section shall not apply to any case under the
2	jurisdiction of the family court unless the presiding judge
3	orders otherwise."
4	SECTION 6. Section 710-1021, Hawaii Revised Statutes, is
5	amended by amending subsection (2) to read as follows:
6	"(2) Escape in the second degree is a class C felony[$ au$]
7	unless the offense was committed by a person while in the
8	custody of the director of health pursuant to section
9	704-421(1), in which case it is a petty misdemeanor."
10	SECTION 7. There is appropriated out of the general
11	revenues of the State of Hawaii the sum of \$ or so
12	much thereof as may be necessary for fiscal year 2023-2024 and
13	the same sum or so much thereof as may be necessary for fiscal
14	year 2024-2025 for the establishment of one full-time equivalent
15	(1.0 FTE) law clerk position for the mental health calendar
16	judge presiding over matters under chapter 704, Hawaii Revised
17	Statutes.
18	The sums appropriated shall be expended by the judiciary
19	for the purposes of this part.
20	SECTION 8. There is appropriated out of the general
21	revenues of the State of Hawaii the sum of \$ or so

2023-0847 SB HMSO-1

S.B. NO. 1540

1	much thereof as may be necessary for fiscal year 2023-2024 and
2	the same sum or so much thereof as may be necessary for fiscal
3	year 2024-2025 for the establishment of full-time
4	equivalent (FTE) positions (\$) and for
5	additional resources necessary to implement this part.
6	The sums appropriated shall be expended by the department
7	of health for the purposes of this part.
8	SECTION 9. There is appropriated out of the general
9	revenues of the State of Hawaii the sum of \$ or so
10	much thereof as may be necessary for fiscal year 2023-2024 and
11	the same sum or so much thereof as may be necessary for fiscal
12	year 2024-2025 for the establishment of full-time
13	equivalent (FTE) positions (\$) and for
14	additional resources necessary to accommodate telehealth
15	examinations of defendants pursuant to section 2 of this Act.
16	The sums appropriated shall be expended by the department
17	of health for the purposes of this part.
18	SECTION 10. There is appropriated out of the general
19	revenues of the State of Hawaii the sum of \$ or so
20	much thereof as may be necessary for fiscal year 2023-2024 and
21	the same sum or so much thereof as may be necessary for fiscal

2023-0847 SB HMSO-1

S.B. NO. 1540

year 2024-2025 for the establishment of full-time 1 equivalent (FTE) positions (\$) and for 2 3 additional resources necessary to accommodate telehealth 4 examinations of defendants pursuant to section 2 of this Act. 5 The sums appropriated shall be expended by the department of public safety for the purposes of this part. 6 7 SECTION 11. There is appropriated out of the general 8 revenues of the State of Hawaii the sum of \$ or so 9 much thereof as may be necessary for fiscal year 2023-2024 and the same sum or so much thereof as may be necessary for fiscal 10 11 year 2024-2025 for the establishment of full-time 12 equivalent (FTE) positions (\$) and for 13 additional resources necessary to accommodate telehealth 14 examinations of defendants pursuant to section 2 of this Act. 15 The sums appropriated shall be expended by the judiciary for the purposes of this part. 16 17 PART II 18 SECTION 12. The purpose of this part is to lengthen the 19 allowable period of court-ordered assisted community treatment 20 for persons who are mentally ill or suffering from substance 21 abuse, and extensions of the court order.

2023-0847 SB HMSO-1

S.B. NO. 1540

In addition, this part eliminates the need for courts, in
 deciding petitions to extend periods of assisted community
 treatment, to consider or make any finding as to any unchanged
 factor that has been previously established in the existing
 order for treatment.

6 SECTION 13. Section 334-127, Hawaii Revised Statutes, is
7 amended by amending subsection (b) to read as follows:

8 "(b) If after hearing all relevant evidence, including the 9 results of any diagnostic examination ordered by the family 10 court, the family court finds that the criteria for assisted 11 community treatment under section 334-121(1) have been met 12 beyond a reasonable doubt and that the criteria under section 13 334-121(2) to 334-121(4) have been met by clear and convincing 14 evidence, the family court shall order the subject to obtain 15 assisted community treatment for a period of no more than [one 16 year.] . The written treatment plan submitted pursuant to section 334-126(g) shall be attached to the order 17 18 and made a part of the order.

19 If the family court finds by clear and convincing evidence
20 that the beneficial mental and physical effects of recommended
21 medication outweigh the detrimental mental and physical effects,

2023-0847 SB HMSO-1

S.B. NO. 1540

1 if any, the order may authorize types or classes of medication 2 to be included in treatment at the discretion of the treating 3 psychiatrist or advanced practice registered nurse with 4 prescriptive authority and who holds an accredited national 5 certification in an advanced practice registered nurse 6 psychiatric specialization.

7 The court order shall also state who should receive notice 8 of intent to discharge early in the event that the treating 9 psychiatrist or advanced practice registered nurse with 10 prescriptive authority and who holds an accredited national certification in an advanced practice registered nurse 11 12 psychiatric specialization determines, [prior to] before the end 13 of the court ordered period of treatment, that the subject should be discharged early from assisted community treatment. 14

15 Notice of the order shall be provided to those persons
16 entitled to notice pursuant to section 334-125."

17 SECTION 14. Section 334-130, Hawaii Revised Statutes, is18 amended by amending subsection (b) to read as follows:

"(b) A subject of assisted community treatment is
automatically and fully discharged at the end of the family
court ordered period of treatment, a period of [not] no more

2023-0847 SB HMSO-1

S.B. NO. 1540

1 than [one year,] _____, unless a new family court order has 2 been obtained as provided hereinbelow."

3 SECTION 15. Section 334-133, Hawaii Revised Statutes, is 4 amended by amending subsections (a) and (b) to read as follows: 5 "(a) Before the expiration of the period of assisted 6 community treatment ordered by the family court, any interested 7 party may file a petition with the family court for an order of 8 continued assisted community treatment. The petition shall be 9 filed, and unless the court determines the existence of a 10 guardian, a guardian ad litem appointed, and notice provided in 11 the same manner as under sections 334-123 and 334-125[-]; 12 provided that the petition shall be accompanied by a declaration of the treating psychiatrist or advanced practice registered 13 14 nurse specifying which of the criteria set forth in section 15 334-121 are unchanged from the date of the existing order for 16 assisted community treatment. 17 The family court shall appoint a guardian ad litem, (b)

18 unless there is an existing guardian, hold a hearing on the 19 petition, and make its decision in the same manner as provided 20 under sections 334-123 to 334-127[-]; provided that at the 21 hearing and in rendering its decision, the court need not

2023-0847 SB HMSO-1

S.B. NO. 1540

1	consider	or make any finding as to any unchanged factor that has	
2	been prev	iously established in the existing order for assisted	
3	community	treatment. The family court may order the continued	
4	assisted	community treatment for no more than [one	
5	year]	after the date of the hearing pursuant to this	
6	section if the court finds that the criteria for assisted		
7	community	treatment continue to exist and are likely to continue	
8	beyond on	e hundred eighty days."	
9		PART III	
10	SECT	ION 16. The purpose of this part is to authorize	
11	courts to	:	
12	(1)	Enter into an agreement with a nonviolent petty	
13		misdemeanant or misdemeanant at any stage of the	
14		criminal proceeding to divert the case into an	
15		evaluation, treatment, or any other course or	
16		procedure to address a physical or mental disease,	
17		disorder, or defect that will or has become an issue	
18		in the case; and	
19	(2)	Dismiss the charge in the interest of justice upon the	
20		defendant's successful completion of all terms and	
21		conditions of the diversion.	

2023-0847 SB HMSO-1

S.B. NO. 1540

1 In cases involving all other offenses, this part authorizes 2 courts to divert the case for evaluation or treatment with the defendant's consent only, without the need for an agreement by 3 4 all of the case parties as required by existing law. SECTION 17. Section 704-407.5, Hawaii Revised Statutes, is 5 amended by amending subsection (1) to read as follows: 6 7 Whenever the defendant has filed a notice of ''(1)8 intention to rely on the defense of physical or mental disease, 9 disorder, or defect excluding penal responsibility, or there is 10 reason to believe that the physical or mental disease, disorder, or defect of the defendant will or has become an issue in the 11 12 case, the court may order an examination as to the defendant's physical or mental disease, disorder, or defect at the time of 13 14 the conduct alleged. 15 Whenever there is reason to believe that the physical or mental disease, disorder, or defect of the defendant will or has 16 17 become an issue in the case $[\tau]$: (a) If the defendant is charged with an offense not 18 19 described in paragraph (b), the court [may enter into 20 an agreement with the parties], at any stage of the proceeding [to] and with the consent of the defendant, 21

2023-0847 SB HMSO-1

S.B. NO. 1540

1		<u>may</u> divert the case into an evaluation of the
2		defendant[$_{ au}$]; treatment of the defendant, including
3		residential or rehabilitation treatment; or any other
4		course or procedure, including diversion into
5		specialized courts. [Such agreements] <u>The diversion</u>
6		may include in-court clinical evaluations[+]; and
7	<u>(b)</u>	If the defendant is charged with a petty misdemeanor
8		or misdemeanor not involving violence or attempted
9		violence, the court, at any stage of the proceeding
10		and with the consent of the defendant, may divert the
11		case into any evaluation, treatment, course, or
12		procedure authorized under paragraph (a). If the
13		prosecution objects, the defense shall have an
14		opportunity to be heard before diversion is ordered.
15		Upon the defendant's successful completion of all
16		terms and conditions ordered by the court, the court
17		shall dismiss the charge in the interest of justice."
18		PART IV
19	SECT	ION 18. The purpose of this part is to authorize
20	courts to	require a probation violator to undergo a mental
21	health ev	aluation and treatment program as a condition of

2023-0847 SB HMSO-1

S.B. NO. 1540

1 continued probation whenever there is reason to believe that the 2 probation violation is associated with a mental disease, 3 disorder, or defect of the defendant. 4 SECTION 19. Section 706-625, Hawaii Revised Statutes, is 5 amended to read as follows: 6 "§706-625 Revocation, modification of probation 7 conditions. (1) The court, on application of a probation 8 officer, the prosecuting attorney, the defendant, or on its own 9 motion, after a hearing, may revoke probation except as provided 10 in [subsection] subsections (6) and (7), reduce or enlarge the 11 conditions of a sentence of probation, pursuant to the 12 provisions applicable to the initial setting of the conditions 13 and the provisions of section 706-627. 14 (2)The prosecuting attorney, the defendant's probation 15 officer, and the defendant shall be notified by the movant in 16 writing of the time, place, and date of any such hearing, and of 17 the grounds upon which action under this section is proposed. 18 The prosecuting attorney, the defendant's probation officer, and 19 the defendant may appear in the hearing to oppose or support the 20 application, and may submit evidence for the court's

21 consideration. The defendant shall have the right to be

2023-0847 SB HMSO-1

S.B. NO. 1540

represented by counsel. For purposes of this [section]
 <u>subsection</u>, the court shall not be bound by the Hawaii rules of
 evidence, except for the rules pertaining to privileges.

4 (3) The court shall revoke probation if the defendant has
5 inexcusably failed to comply with a substantial requirement
6 imposed as a condition of the order or has been convicted of a
7 felony. The court may revoke the suspension of sentence or
8 probation if the defendant has been convicted of another crime
9 other than a felony.

10 (4) The court may modify the requirements imposed on the 11 defendant or impose further requirements, if it finds that such 12 action will assist the defendant in leading a law-abiding life.

(5) When the court revokes probation, it may impose on the
defendant any sentence that might have been imposed originally
for the crime of which the defendant was convicted.

16 [(6) As used in this section, "conviction" means that a 17 judgment has been pronounced upon the verdict.

18 (7)] (6) The court may require a defendant to undergo and 19 complete a substance abuse treatment program when the defendant 20 has committed a violation of the terms and conditions of 21 probation involving possession or use, not including to

2023-0847 SB HMSO-1

S.B. NO. 1540

1	distribute or manufacture as defined in section 712-1240, of any
2	dangerous drug, detrimental drug, harmful drug, intoxicating
3	compound, marijuana, or marijuana concentrate, as defined in
4	section 712-1240, unlawful methamphetamine trafficking as
5	provided in section 712-1240.6, or involving possession or use
6	of drug paraphernalia under section 329-43.5. If the defendant
7	fails to complete the substance abuse treatment program or the
8	court determines that the defendant cannot benefit from any
9	other suitable substance abuse treatment program, the defendant
10	shall be subject to revocation of probation and incarceration.
11	The court may require the defendant to:
12	(a) Be assessed by a certified substance abuse counselor
13	for substance abuse dependency or abuse under the
14	applicable Diagnostic and Statistical Manual and
15	Addiction Severity Index;
16	(b) Present a proposal to receive substance abuse
17	treatment in accordance with the treatment plan
18	prepared by a certified substance abuse counselor
19	through a substance abuse treatment program that
20	includes an identified source of payment for the
21	treatment program;

2023-0847 SB HMSO-1

S.B. NO. 1540

1	(c)	Contribute to the cost of the substance abuse	
2		treatment program; and	
3	(d)	Comply with any other terms and conditions of	
4		probation.	
5	[As	used in this subsection, "substance abuse treatment	
6	program"	means drug or substance abuse treatment services	
7	provided	outside a correctional facility by a public, private,	
8	or nonpro	fit entity that specializes in treating persons who are	
9	diagnosed	with substance abuse or dependency and preferably	
10	employs licensed professionals or certified substance abuse		
11	counselors.		
12	Noth	ing in this subsection shall be construed to give rise	
13	to a caus	e-of action against the State, a state employee, or a	
14	treatment	-provider.]	
15	(7)	As a condition of continued probation, the court may	
16	require a	defendant to undergo a mental health evaluation and	
17	treatment	program when the defendant has committed a violation	
18	of the te	erms and conditions of probation and there is reason to	
19	believe t	hat the violation is associated with a mental disease,	
20	disorder,	or defect of the defendant. The court may require the	
21	defendant	to:	

2023-0847 SB HMSO-1

S.B. NO. 1540

1	<u>(a)</u>	Be assessed for a mental disease, disorder, or defect
2		by a psychiatrist or psychologist, who shall prepare
3		an appropriate treatment plan;
4	<u>(b)</u>	Present a proposal to receive treatment in accordance
5		with the plan prepared pursuant to paragraph (a)
6		through a mental health treatment program that
7		includes an identified source of payment for the
8		treatment program, as applicable;
9	<u>(c)</u>	Contribute to the cost of the treatment program, as
10		applicable; and
11	<u>(d)</u>	Comply with any other terms and conditions of
12		probation.
13	<u>If</u> t	he defendant fails to complete the treatment program or
14	the court	determines that the defendant cannot benefit from any
15	other sui	table treatment program, the defendant shall be subject
16	to revoca	tion of probation and incarceration.
17	(8)	For the purposes of this section:
18	"Con	viction" means that a judgment has been pronounced upon
19	the verdi	<u>ct.</u>
20	"Men	tal health treatment program" means treatment services
21	addressin	g a mental disease, disorder, or defect of the

2023-0847 SB HMSO-1

S.B. NO. 1540

1	defendant, including residential or rehabilitation treatment or
2	any other course or procedure, including diversion into
3	specialized courts.
4	"Substance abuse treatment program" means drug or substance
5	abuse treatment services provided outside a correctional
6	facility by a public, private, or nonprofit entity that
7	specializes in treating persons who are diagnosed with substance
8	abuse or dependency and preferably employs licensed
9	professionals or certified substance abuse counselors.
10	(9) Nothing in subsection (6) or (7) shall be construed to
11	give rise to a cause of action against the State, a state
12	employee, or a treatment provider."
13	PART V
14	SECTION 20. The purpose of this part is to require the
15	department of health to contract with behavioral health crisis
16	centers to provide intervention and stabilization services in
17	each county for persons experiencing a mental illness or
18	substance use disorder crisis, including a dedicated first
19	responder drop-off area for potential clients.

2023-0847 SB HMSO-1

S.B. NO. 1540

1	SECTION 2	1. Chapter 334, Hawaii Revised Statutes, is
2	amended by add	ing a new section to part I to be appropriately
3	designated and	to read as follows:
4	" <u>§</u> 334–	Behavioral health crisis centers. (a) Pursuant
5	to the authori	ty and functions established under sections
6	334-2.5(a)(3)(B) and 334-3(a)(5), the director shall establish
7	or contract wi	th behavioral health crisis centers in each county
8	of the State t	o provide care, diagnosis, or treatment for
9	persons experi	encing a mental illness or substance use disorder
10	crisis.	
11	(b) Each	behavioral health crisis center established or
12	contracted wit	h_pursuant to this section shall:
13	<u>(1)</u> Be d	esigned to:
14	<u>(A)</u>	Address mental health and substance use crisis
15		issues; and
16	<u>(B)</u>	Screen, assess, admit for stabilization, and
17		redirect a client to ongoing care in the most
18		appropriate and least restrictive community
19		setting available, consistent with the client's
20		needs;

2023-0847 SB HMSO-1

S.B. NO. 1540

1	(2)	Provide services twenty-four hours a day, seven days a
2		week;
3	(3)	Accept all walk-ins and referrals and provide services
4		regardless of the client's ability to pay, subject to
5		subsection (c);
6	(4)	Offer a dedicated first responder drop-off area;
7	(5)	Not require medical clearance before admission of the
8		client but rather provide assessment and support for
9		the client's medical stability while at the crisis
10		center;
11	(6)	Have the capacity to assess physical health needs and
12		deliver care for most minor physical health
13		challenges;
14	(7)	Be staffed at all times with a multidisciplinary team
15		capable of meeting the needs of clients experiencing
16		all levels of mental health or substance use crisis,
17		including:
18		(A) Psychiatrists or psychiatric nurse practitioners;
19		(B) Nurses;
20		(C) Licensed or credentialed clinicians capable of
21		completing assessments of the client; and

2023-0847 SB HMSO-1

S.B. NO. 1540

1	_((D) Peers with lived experience similar to the
2		experience of the client; and
3	<u>(8)</u> S	Screen clients for suicide or violence risk and
4	<u></u>	complete more comprehensive risk assessments and
5	<u>F</u>	planning when clinically indicated.
6	(C) N	No person shall be denied services or receive delayed
7	services at	a behavioral health crisis center operating under
8	this sectio	on because of inability to pay; provided that, subject
9	to section	334-6, crisis centers shall make every reasonable
10	effort to c	collect appropriate reimbursement for the cost of
11	providing s	services to persons able to pay for services,
12	including i	nsurance or third-party payments.
13	(d) T	The director shall adopt rules pursuant to section
14	<u>334-9 to im</u>	plement this section, including rules specifying
15	standards f	for behavioral health crisis center eligibility
16	<u>criteria, c</u>	clinical procedures, staffing requirements, and
17	operational	, administrative, and financing requirements."
18	SECTIC	DN 22. There is appropriated out of the general
19	revenues of	the State of Hawaii the sum of \$ or so
20	much thereo	of as may be necessary for fiscal year 2023-2024 and
21	the same su	am or so much thereof as may be necessary for fiscal

2023-0847 SB HMSO-1

S.B. NO. 1540

1	year 2024-2025 for the director of health to establish or
2	contract with behavioral health crisis centers pursuant to this
3	part.
4	The sums appropriated shall be expended by the department
5	of health for the purposes of this part.
6	PART VI
7	SECTION 23. The purpose of this part is to restore funding
8	for probation officer services for the mental health court.
9	SECTION 24. There is appropriated out of the general
10	revenues of the State of Hawaii the sum of \$ or so
11	much thereof as may be necessary for fiscal year 2023-2024 and
12	the same sum or $\mathfrak s$ o much thereof as may be necessary for fiscal
13	year 2024-2025 to restore funding for probation officer services
14	for the mental health court.
15	The sums appropriated shall be expended by the judiciary
16	for the purposes of this part.
17	PART VII
18	SECTION 25. Act , Session Laws of Hawaii 2023, is
19	amended as follows:
20	(1) By substituting the phrase "director of corrections
21	and rehabilitation", or similar term, wherever the

2023-0847 SB HMSO-1

S.B. NO. 1540

1	phrase "director of public safety", or similar term,
2	appears; and
3	(2) By substituting the phrase "department of corrections
4	and rehabilitation", or similar term, wherever the
5	phrase "department of public safety", or similar term,
6	appears.
7	SECTION 26. Statutory material to be repealed is bracketed
8	and stricken. New statutory material is underscored.
9	SECTION 27. This Act shall take effect on July 1, 2023;
10	provided that section 25 of this Act shall take effect on
11	January 1, 2024.
12	Kalkhand
	INTRODUCED BY:

S.B. NO. 1540

Report Title:

Mental Health Treatment Diversion; Probation Violators; Behavioral Health Crisis Centers; Appropriations

Description:

Expands the criminal justice diversion program. Amends the allowable period of court-ordered assisted community treatment and considerations for extensions. Allows courts to require certain probation violators to undergo mental health evaluation and treatment as a condition of continued probation. Requires DOH to contract with behavioral health crisis centers. Appropriates funds.

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.