Second Regular Session Seventy-second General Assembly STATE OF COLORADO

INTRODUCED

LLS NO. 20-0729.01 Michael Dohr x4347

HOUSE BILL 20-1302

HOUSE SPONSORSHIP

Lontine,

(None),

SENATE SPONSORSHIP

House Committees

Public Health Care & Human Services

Senate Committees

A BILL FOR AN ACT

101 CONCERNING CHANGES TO IMPROVE THE PROTECTION SERVICES FOR

102 AT-RISK ADULTS.

Bill Summary

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

Under current law, when an employer is going to hire a person to work in a position in which the person has contact with at-risk adults, the employer must perform a check of the system that contains substantiated claims of mistreatment against an at-risk adult (CAPS check). The bill makes various clarifying changes to the adult protection statutes related to the CAPS check program. The bill states that if an employer receives a CAPS check on a person and does not hire the person at the time of receiving the check but wants to hire the person at a subsequent time, the employer shall request a new CAPS check prior to hiring the person. The bill requires that if the employer is also an employee, the employer and employer's parent or oversight agency would get the results if the employer was a substantiated perpetrator. The bill prohibits using a CAPS check request for a person who is not going to be an employee. The bill prohibits an employee or volunteers from knowingly providing inaccurate information for a CAPS check or an employer or other person or entity conducting an employee screening on behalf of the employer from knowingly providing inaccurate information in the request for a CAPS check.

The bill requires entities that care for at-risk adults to cooperate with a county or district department of human or social services in investigations into allegations of mistreatment at the entities' facilities.

1 Be it enacted by the General Assembly of the State of Colorado: 2 SECTION 1. In Colorado Revised Statutes, 26-3.1-101, amend 3 (1)(c), (2)(a), (4) introductory portion, (4)(a), (4)(b), (6), (7)(c), (7)(d),4 and (9); repeal (7)(e) and (8); and add (5.5) as follows: 5 **26-3.1-101.** Definitions. As used in this article 3.1, unless the 6 context otherwise requires: 7 (1) "Abuse" means any of the following acts or omissions 8 committed against an at-risk adult: 9 (c) Subjection to sexual conduct or contact classified as a crime 10 under the "Colorado Criminal Code", title 18, C.R.S. UNLAWFUL SEXUAL 11 BEHAVIOR AS DEFINED IN SECTION 16-22-102 (9). (2) "Caretaker" means a person who: 12 13 (a) Is responsible for the care of an at-risk adult as a result of a 14 family or legal relationship; OR (4) "Exploitation" means an act or omission committed by a 15 16 person that: 17 (a) Uses deception, harassment, intimidation, or undue influence to permanently or temporarily deprive an at-risk adult of the use, benefit,
 or possession of any thing of value; OR

3 (b) Employs the services of a third party for the profit or
4 advantage of the person or another person to the detriment of the at-risk
5 adult; OR

6 (5.5) "HARMFUL ACT" MEANS AN ACT BY A PERSON WITH A KNOWN
7 RELATIONSHIP TO THE AT-RISK ADULT WHEN SUCH ACT IS NOT DEFINED AS
8 ABUSE, CARETAKER NEGLECT, OR EXPLOITATION BUT POSES AN IMMINENT
9 RISK OF NEGATIVELY IMPACTING THE HEALTH, SAFETY, OR WELFARE OF AN
10 AT-RISK ADULT.

(6) "Least restrictive intervention" means acquiring or providing
services, including protective services, for the shortest duration and to the
minimum extent necessary to remedy or prevent situations of actual
mistreatment OR self-neglect. or exploitation.

15 (7) "Mistreatment" means:

16 (c) Exploitation; OR

17 (d) An act or omission that threatens the health, safety, or welfare
18 of an at-risk adult; or A HARMFUL ACT.

(e) An act or omission that exposes an at-risk adult to a situation
or condition that poses an imminent risk of bodily injury to the at-risk
adult.

(8) "Person" means one or more individuals, limited liability
 companies, partnerships, associations, corporations, legal representatives,
 trustees, receivers, or the state of Colorado, and all political subdivisions
 and agencies thereof.

26 (9) "Protective services" means services provided by the state or
27 political subdivisions or agencies thereof in order to prevent the

1 mistreatment OR self-neglect or exploitation of an at-risk adult. Such 2 services include, but are not limited to: Receiving and investigating 3 reports of mistreatment, self-neglect, or exploitation, Providing casework 4 and counseling services and arranging for, coordinating, delivering where 5 appropriate, and monitoring services, including medical care for physical 6 or mental health needs, protection from mistreatment AND SELF-NEGLECT, 7 assistance with application for public benefits, referral to community 8 service providers, and initiation of probate proceedings.

9 SECTION 2. In Colorado Revised Statutes, 26-3.1-102, amend
10 (1)(a), (1)(c), (3), (7)(a), (7)(b) introductory portion, and (7)(b)(I); and
add (7)(b)(IX) as follows:

12 26-3.1-102. Reporting requirements. (1) (a) A person specified 13 in paragraph (b) of this subsection (1) SUBSECTION (1)(b) OF THIS SECTION 14 who observes the mistreatment or self-neglect of an at-risk adult or who 15 has reasonable cause to believe that an at-risk adult has been mistreated 16 or is self-neglecting and OR is at imminent risk of mistreatment or 17 self-neglect is urged to report such fact to a county department not more 18 than twenty-four hours after making the observation or discovery.

19 (c) In addition to those persons urged by this subsection (1) to 20 report known or suspected mistreatment or self-neglect of an at-risk adult 21 and circumstances or conditions that might reasonably result in 22 mistreatment or self-neglect, any other person may report such known or 23 suspected mistreatment or self-neglect and circumstances or conditions 24 that might reasonably result in mistreatment or self-neglect of an at-risk 25 adult to the local law enforcement agency or the county department. Upon 26 receipt of such report, the receiving agency shall prepare a written report 27 within forty-eight TWENTY-FOUR hours.

1 (3) A copy of the WRITTEN report prepared by the county 2 department in accordance with subsections (1) and (2) of this section 3 THAT INCLUDES AN ALLEGATION OF MISTREATMENT shall MUST be 4 forwarded within twenty-four hours AFTER RECEIPT OF THE REPORT to a 5 local law enforcement agency. A WRITTEN report prepared by a local law 6 enforcement agency shall MUST be forwarded within twenty-four hours 7 AFTER RECEIPT OF THE REPORT to the county department.

8 (7) (a) Except as provided in paragraph (b) of this subsection (7) 9 SUBSECTION (7)(b) OF THIS SECTION, reports of the mistreatment or 10 self-neglect of an at-risk adult, including the name and address of any 11 at-risk adult, member of said adult's family, or informant, or any other 12 identifying information contained in such reports AND SUBSEQUENT CASES 13 RESULTING FROM THE REPORTS, is confidential and is not public 14 information.

(b) Disclosure of a report of the mistreatment or self-neglect of an
at-risk adult and information relating to an investigation of such a report
AND SUBSEQUENT CASES RESULTING FROM THE REPORT is permitted only
when authorized by a court for good cause. A court order is not required,
and such disclosure is not prohibited when:

(I) A criminal INVESTIGATION INTO AN ALLEGATION OF
MISTREATMENT IS BEING CONDUCTED, WHEN A REVIEW OF DEATH BY A
CORONER IS BEING CONDUCTED WHEN THE DEATH IS SUSPECTED TO BE
RELATED TO MISTREATMENT, OR WHEN A CRIMINAL complaint,
information, or indictment based on the report is filed AND THE REPORT
AND CASE INFORMATION IS RELEVANT TO THE INVESTIGATION, DEATH
REVIEW, COMPLAINT, OR INDICTMENT;

27 (IX) THE DISCLOSURE IS MADE TO AN EMPLOYER REQUIRED TO

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REQUEST A CAPS CHECK PURSUANT TO SECTION 26-3.1-111 OR TO THE
 STATE DEPARTMENT AGENCY THAT OVERSEES THE EMPLOYER WHEN THE
 INFORMATION IS NECESSARY TO ENSURE THE SAFETY OF OTHER AT-RISK
 ADULTS UNDER THE CARE OF THE EMPLOYER. THE INFORMATION MUST BE
 THE MINIMUM INFORMATION NECESSARY TO ENSURE THE SAFETY OF
 OTHER AT-RISK ADULTS UNDER THE CARE OF THE EMPLOYER OR
 OVERSIGHT OF THE STATE DEPARTMENT AGENCY.

8 SECTION 3. In Colorado Revised Statutes, 26-3.1-103, amend
9 (1); and add (1.3) as follows:

10 26-3.1-103. Evaluations - investigations - training - rules. 11 (1) The agency receiving a report of mistreatment or self-neglect of an 12 at-risk adult shall immediately make a thorough evaluation of the reported 13 level of risk. The immediate concern of the evaluation is the protection 14 of the at-risk adult. The evaluation, at a minimum, must include a 15 determination of a response time frame and whether THE REPORT MEETS 16 THE CRITERIA FOR an investigation of the allegations is required 17 PURSUANT TO STATE DEPARTMENT RULE. If a county department 18 determines that an investigation is required, the county department is 19 responsible for ensuring an investigation is conducted and arranging for 20 the subsequent provision of protective services to be conducted by 21 persons trained to conduct such investigations and provide protective 22 services.

(1.3) (a) EACH EMPLOYER AS DEFINED BY SECTION 26-3.1-111 (7)
SHALL PROVIDE, UPON REQUEST OF THE COUNTY DEPARTMENT, ACCESS TO
CONDUCT AN INVESTIGATION INTO AN ALLEGATION OF MISTREATMENT.
ACCESS MUST INCLUDE THE ABILITY TO REQUEST INTERVIEWS WITH
RELEVANT PERSONS AND TO OBTAIN DOCUMENTS AND OTHER EVIDENCE

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1 AND HAVE ACCESS TO:

2 (I) PATIENTS WHO ARE THE SUBJECT OF THE INVESTIGATION INTO
3 MISTREATMENT OF AN AT-RISK ADULT AND PATIENTS WHO ARE RELEVANT
4 TO AN INVESTIGATION INTO AN ALLEGATION OF MISTREATMENT OF AN
5 AT-RISK ADULT;

6 (II) PERSONNEL, INCLUDING PAID EMPLOYEES, CONTRACTORS,
7 VOLUNTEERS, AND INTERNS, INCLUDING CONTACT INFORMATION FOR
8 FORMER PERSONNEL WHO ARE RELEVANT TO THE INVESTIGATION;

9 (III) CLIENTS OR RESIDENTS WHO ARE THE SUBJECT OF THE 10 INVESTIGATION INTO MISTREATMENT OF AN AT-RISK ADULT AND CLIENTS 11 OR RESIDENTS WHO ARE RELEVANT TO AN INVESTIGATION INTO AN 12 ALLEGATION OF MISTREATMENT OF AN AT-RISK ADULT;

(IV) INDIVIDUAL PATIENT, RESIDENT, CLIENT, OR CONSUMER
RECORDS, INCLUDING HEALTH RECORDS OR INCIDENT AND INVESTIGATIVE
REPORTS, CARE AND BEHAVIORAL PLANS, STAFF SCHEDULES AND TIME
SHEETS, AND PHOTOS AND OTHER TECHNOLOGICAL EVIDENCE; AND

17 (V) ANY OTHER INFORMATION THAT BECOMES NECESSARY AND
18 RELEVANT FOR COUNTY DEPARTMENTS TO PERFORM THEIR DUTIES
19 PURSUANT TO THIS SECTION.

(b) COUNTY DEPARTMENT STAFF CONDUCTING AN INVESTIGATION
PURSUANT TO THIS SECTION HAVE THE RIGHT TO ENTER THE PREMISES OF
ANY EMPLOYER AS DEFINED BY SECTION 26-3.1-111 (7) AS NECESSARY TO
COMPLETE A THOROUGH INVESTIGATION. COUNTY DEPARTMENT STAFF
SHALL IDENTIFY THEMSELVES AND THE PURPOSE OF THE INVESTIGATION
TO THE PERSON IN CHARGE OF THE ENTITY AT THE TIME OF ENTRY.

26 (c) A PERSON WHO VIOLATES A PROVISION OF SUBSECTION (1.3)(a)
27 OR (1.3)(b) OF THIS SECTION COMMITS A CLASS 1 MISDEMEANOR AND

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SHALL BE PUNISHED AS PROVIDED IN SECTION 18-1.3-501 AND IS LIABLE
 FOR DAMAGES PROXIMATELY CAUSED THEREBY.

3 (d) ATTORNEYS AT LAW PROVIDING LEGAL ASSISTANCE TO
4 INDIVIDUALS PURSUANT TO A CONTRACT WITH AN AREA AGENCY ON
5 AGING, THE STAFF OF SUCH ATTORNEYS AT LAW, AND THE LONG-TERM
6 CARE OMBUDSMAN ARE EXEMPT FROM THE REQUIREMENTS OF THIS
7 SECTION.

8 SECTION 4. In Colorado Revised Statutes, 26-3.1-108, amend
9 (2) introductory portion and (2)(c); and repeal (3) as follows:

26-3.1-108. Notice of report - appeals - rules. (2) In addition to
rules promulgated pursuant to subsection (1) of this section, the state
department shall promulgate rules to establish a process at the state level
by which a person who is substantiated in a case of mistreatment of an
at-risk adult may appeal the finding to the state department. At a
minimum, the rules promulgated pursuant to this subsection (2) shall
MUST address the following:

17 (c) A requirement for and procedures to facilitate the 18 expungement of and prevention of the release of any information 19 contained in CAPS records for purposes of a CAPS check related to a 20 person who is substantiated in a case of mistreatment of an at-risk adult 21 that existed prior to May 31, 2017 JULY 1, 2018; except that the state 22 department and county departments may maintain such information in 23 CAPS to assist in future risk and safety assessments.

(3) A county department is not required to provide notice to a
person of a finding of a substantiated case of mistreatment of an at-risk
adult until CAPS is capable of automatically generating the notice
required pursuant to state department rules.

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SECTION 5. In Colorado Revised Statutes, amend 26-3.1-109
 as follows:

3 **26-3.1-109.** Limitation. Nothing in this article shall be construed 4 to mean ARTICLE 3.1 MEANS that a person is mistreated neglected. 5 exploited, OR SELF-NEGLECTING or in need of emergency or protective 6 services for the sole reason that he or she is being furnished or relies upon 7 treatment by spiritual means through prayer alone in accordance with the 8 tenets and practices of that person's recognized church or religious 9 denomination, nor shall DOES anything in this article be construed to 10 ARTICLE 3.1 authorize, permit, or require any medical care or treatment 11 in contravention of the stated or implied objection of such a person.

SECTION 6. In Colorado Revised Statutes, 26-3.1-111, amend
(1), (6)(a)(I), (7)(a), (7)(h), (7)(i), and (10); and add (6)(a)(III),
(6)(a)(IV), (6)(e.3), (6)(e.7), and (7)(j) as follows:

15 Access to CAPS - employment checks -26-3.1-111. 16 confidentiality - fees - rules - legislative declaration - definitions. 17 (1) The general assembly finds and declares that individuals receiving 18 care and services from persons employed in programs or facilities 19 described in subsection (7) of this section are vulnerable to mistreatment, 20 including abuse, neglect, and exploitation. It is the intent of the general 21 assembly to minimize the potential for employment of persons with a 22 history of mistreatment of at-risk adults in positions that would allow 23 those persons unsupervised access to these adults. As a result, the general 24 assembly finds it necessary to strengthen protections for vulnerable adults 25 by requiring certain employers to request a CAPS check by the state 26 department to determine if a person who will provide direct care to an 27 at-risk adult has been substantiated in a case of mistreatment of an at-risk

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adult. THE GENERAL ASSEMBLY ALSO FINDS THAT IT IS NECESSARY TO
 REQUIRE THAT CERTAIN EMPLOYERS COOPERATE WITH, AND PROVIDE
 ACCESS TO, COUNTY DEPARTMENTS DURING COUNTY INVESTIGATIONS OF
 MISTREATMENT OF AT-RISK ADULTS PURSUANT TO SECTION 26-3.1-103
 (1.3).

6 (6) (a) (I) On and after January 1, 2019, prior to hiring or 7 contracting with an employee who will provide direct care to an at-risk 8 adult, an employer described in subsection (7) of this section shall request 9 a CAPS check by the state department pursuant to this section to 10 determine if the person is substantiated in a case of mistreatment of an 11 at-risk adult. Within ten days after the date of the employer's request, if 12 the employee was substantiated in a case of mistreatment of an at-risk 13 adult, unless the finding was expunded through a successful appeal to the 14 state department, the state department shall provide the employer with 15 information concerning the mistreatment through electronic means, or 16 other means if requested by the employer, including the date OF the 17 mistreatment was reported SUBSTANTIATED FINDING, the type of 18 mistreatment reported, and the county that investigated the report of 19 mistreatment. IF AN EMPLOYER RECEIVES A CAPS CHECK ON A PERSON 20 AND DOES NOT HIRE THE PERSON AT THE TIME OF RECEIVING THE CHECK 21 BUT WANTS TO HIRE THE PERSON AT A SUBSEQUENT TIME THAT IS MORE 22 THAN TWO WEEKS FROM THE PRIOR APPLICATION OF EMPLOYMENT, THE 23 EMPLOYER SHALL REQUEST A NEW CAPS CHECK PRIOR TO HIRING THE 24 PERSON PURSUANT TO STATE DEPARTMENT RULES.

(III) IF THE EMPLOYER IS ALSO AN EMPLOYEE, THE EMPLOYER
SHALL REQUEST THE CAPS CHECK ON HIMSELF OR HERSELF. IF THE
EMPLOYEE IS DETERMINED DURING EITHER THE INITIAL CAPS CHECK OR

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SUBSEQUENTLY AS PROVIDED IN SUBSECTION (10) OF THIS SECTION TO
 HAVE A SUBSTANTIATED FINDING OF MISTREATMENT, BOTH THE EMPLOYER
 AND THE EMPLOYER'S PARENT COMPANY OR OVERSIGHT AGENCY SHALL
 RECEIVE THE CAPS CHECK RESULTS.

5 (IV) AN EMPLOYER DESCRIBED IN SUBSECTION (7) OF THIS SECTION 6 OR A PERSON MAY REQUEST A CAPS CHECK BY THE STATE DEPARTMENT 7 PURSUANT TO THIS SECTION ON A VOLUNTEER WHO WILL PROVIDE DIRECT 8 CARE TO AN AT-RISK ADULT TO DETERMINE IF THE VOLUNTEER IS 9 SUBSTANTIATED IN A CASE OF MISTREATMENT OF AN AT-RISK ADULT. THE 10 VOLUNTEER SHALL PROVIDE TO THE EMPLOYER WRITTEN AUTHORIZATION 11 AND ANY REQUIRED IDENTIFYING INFORMATION NECESSARY TO CONDUCT 12 A CAPS CHECK PURSUANT TO THIS SECTION. WITHIN TEN DAYS AFTER THE 13 DATE OF THE EMPLOYER'S REQUEST, IF THE VOLUNTEER WAS 14 SUBSTANTIATED IN A CASE OF MISTREATMENT OF AN AT-RISK ADULT, 15 UNLESS THE FINDING WAS EXPUNGED THROUGH A SUCCESSFUL APPEAL TO 16 THE STATE DEPARTMENT, THE STATE DEPARTMENT SHALL PROVIDE THE 17 EMPLOYER WITH INFORMATION CONCERNING THE MISTREATMENT 18 THROUGH ELECTRONIC MEANS, OR OTHER MEANS IF REQUESTED BY THE 19 EMPLOYER, INCLUDING THE DATE OF THE SUBSTANTIATED FINDING, THE 20 TYPE OF MISTREATMENT REPORTED, AND THE COUNTY THAT 21 INVESTIGATED THE REPORT OF MISTREATMENT. FOR PURPOSES OF THIS 22 SUBSECTION (6)(a)(IV), "EMPLOYER" INCLUDES A PERSON OR ENTITY 23 CONDUCTING VOLUNTEER SCREENING ON BEHALF OF THE EMPLOYER. THE 24 PROVISIONS OF SUBSECTIONS (6)(d), (6)(e), (6)(e.3), AND (6)(e.7) OF THIS 25 SECTION APPLY TO THIS SUBSECTION (6)(a)(IV).

26 (e.3) ANY PERSON WHO REQUESTS A CAPS CHECK FOR A PERSON
27 WHO IS NOT AN EMPLOYEE OR NOT BEING CONSIDERED FOR EMPLOYMENT

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OR WHO IS NOT A CARE PROVIDER OR BEING CONSIDERED AS A CARE
 PROVIDER FOR A RECIPIENT OF CONSUMER DIRECTED ATTENDANT SUPPORT
 SERVICES PURSUANT TO ARTICLE 10 OF TITLE 25.5 COMMITS A CLASS 1
 MISDEMEANOR AND SHALL BE PUNISHED PURSUANT TO SECTION
 18-1.3-501.

6 (e.7) AN EMPLOYEE WHO KNOWINGLY PROVIDES INACCURATE 7 INFORMATION TO HIS OR HER EMPLOYER FOR A CAPS CHECK, OR AN 8 EMPLOYER OR OTHER PERSON OR ENTITY CONDUCTING AN EMPLOYEE 9 SCREENING ON BEHALF OF THE EMPLOYER THAT KNOWINGLY PROVIDES 10 INACCURATE INFORMATION IN THE REQUEST FOR A CAPS CHECK, 11 COMMITS A CLASS 1 MISDEMEANOR AND SHALL BE PUNISHED PURSUANT TO 12 SECTION 18-1.3-501.

13 (7) The following employers shall request a CAPS check pursuant14 to this section:

(a) A health facility licensed pursuant to section 25-1.5-103,
including those wholly owned and operated by any governmental unit,
EXCEPT A HEALTH FACILITY LICENSED PURSUANT TO SECTION 25-1.5-103
THAT PROVIDES CARE PRIMARILY FOR PEDIATRIC PATIENTS OR PRIMARILY
FOR BIRTHING CENTER SERVICES AND PERFORMS COMMENSURATE
BACKGROUND CHECKS FOR PROSPECTIVE EMPLOYEES;

(h) A facility operated by the state department for the care and
treatment of persons with intellectual and developmental disabilities
pursuant to article 10.5 of title 27; and

- 24 (i) Veterans community living centers operated pursuant to article
 25 12 of this title 26; AND
- 26 (j) THE OFFICE OF PUBLIC GUARDIANSHIP.
- 27 (10) The state department shall review the feasibility and cost of

1 including a feature in CAPS that would provide notification to an THE 2 employer if a substantiated finding of mistreatment by an employee is 3 subsequently entered into CAPS. If it is feasible to include a notification 4 feature, subject to available money to implement any necessary system 5 changes and completion of those system changes, the state department 6 shall implement the notification feature as part of a CAPS check. 7 SECTION 7. In Colorado Revised Statutes, 13-14-101, amend 8 the introductory portion and (1) introductory portion as follows:

9 13-14-101. Definitions. For purposes of this article ARTICLE 14,
10 unless the context otherwise requires:

(1) "Abuse of the elderly or of an at-risk adult" means
mistreatment of a person who is sixty years of age or older or who is an
at-risk adult as defined in section 26-3.1-101 (1), C.R.S. SECTION
26-3.1-101 (1.5), including but not limited to repeated acts that:

15 SECTION 8. In Colorado Revised Statutes, 13-94-105, add (6)
16 as follows:

17 **13-94-105.** Office of public guardianship - duties - report. (6) 18 PRIOR TO EMPLOYMENT, THE OFFICE OF PUBLIC GUARDIANSHIP, PURSUANT 19 TO SECTION 25-1.5-103 (1)(a)(I)(A), SHALL SUBMIT THE NAME OF A 20 PERSON HIRED AS A GUARDIAN OR GUARDIAN'S DESIGNEE, AS WELL AS ANY 21 OTHER REQUIRED IDENTIFYING INFORMATION, TO THE DEPARTMENT OF 22 HUMAN SERVICES FOR A CHECK OF THE COLORADO ADULT PROTECTIVE 23 SERVICES DATA SYSTEM PURSUANT TO SECTION 26-3.1-111 TO DETERMINE 24 IF THE PERSON IS SUBSTANTIATED IN A CASE OF MISTREATMENT OF AN 25 AT-RISK ADULT.

26 SECTION 9. In Colorado Revised Statutes, 25-3-102, amend
27 (1)(c) as follows:

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1 25-3-102. License - application - issuance - certificate of 2 **compliance required - rules - repeal.** (1) (c) The department shall issue 3 licenses to applicants furnishing satisfactory evidence of fitness to 4 conduct and maintain a health facility described in section 25-3-101 in 5 accordance with this part 1 and the rules adopted by the department. The 6 department shall not require, as satisfactory evidence of fitness, evidence 7 as to whether an applicant has provided self declarations, affidavits, or 8 other attestations as to its general compliance with statutory or regulatory 9 licensing requirements. The department shall determine an applicant's 10 fitness solely based on the specific fitness information or documentation 11 submitted by the applicant upon the department's request or as otherwise 12 acquired by the department through its own review or investigation of the 13 applicant. The department may require the applicant to attest to the 14 accuracy of the information provided as long as the attestation does not 15 require the applicant's affirmation of its general compliance with statutory 16 or regulatory licensing requirements. CAPS CHECK INFORMATION 17 PURSUANT TO SECTION 26-3.1-111 (6)(a)(III) MAY BE CONSIDERED PART 18 OF AN APPLICANT'S EVIDENCE OF FITNESS. THE BOARD MAY PROMULGATE 19 RULES AS NECESSARY TO IMPLEMENT THIS SUBSECTION (1)(c).

20 SECTION 10. In Colorado Revised Statutes, 25.5-10-202,
21 amend (29.5)(c) and (29.5)(d); add (18.5); and repeal (29.5)(e) as
22 follows:

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25.5-10-202. Definitions. As used in this article 10, unless the context otherwise requires:

(18.5) "HARMFUL ACT" MEANS AN ACT BY A PERSON WITH A
KNOWN RELATIONSHIP TO THE PERSON WITH AN INTELLECTUAL AND
DEVELOPMENTAL DISABILITY WHEN SUCH ACT IS NOT DEFINED AS ABUSE,

CARETAKER NEGLECT, OR EXPLOITATION BUT POSES AN IMMINENT RISK OF
 OR OTHERWISE NEGATIVELY IMPACTING THE HEALTH, SAFETY, OR
 WELFARE OF A PERSON WITH AN INTELLECTUAL AND DEVELOPMENTAL
 DISABILITY.

(29.5) "Mistreated" or "mistreatment" means:

(c) Exploitation; OR

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7 (d) An act or omission that threatens the health, safety, or welfare
8 of a person with an intellectual and developmental disability; or A
9 HARMFUL ACT.

(e) An act or omission that exposes a person with an intellectual
and developmental disability to a situation or condition that poses an
imminent risk of bodily injury to the person with an intellectual and
developmental disability.

14 SECTION 11. Act subject to petition - effective date. This act 15 takes effect at 12:01 a.m. on the day following the expiration of the 16 ninety-day period after final adjournment of the general assembly (August 17 5, 2020, if adjournment sine die is on May 6, 2020); except that, if a 18 referendum petition is filed pursuant to section 1 (3) of article V of the 19 state constitution against this act or an item, section, or part of this act 20 within such period, then the act, item, section, or part will not take effect 21 unless approved by the people at the general election to be held in 22 November 2020 and, in such case, will take effect on the date of the 23 official declaration of the vote thereon by the governor.