# First Regular Session Seventy-fourth General Assembly STATE OF COLORADO

## **REREVISED**

This Version Includes All Amendments Adopted in the Second House

LLS NO. 23-0634.01 Chelsea Princell x4335

**HOUSE BILL 23-1249** 

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#### **House Committees**

## **Senate Committees**

Judiciary Appropriations Judiciary Appropriations

## A BILL FOR AN ACT

| 101 | CONCERNING MEASURES TO IMPROVE OUTCOMES FOR YOUNG |
|-----|---|
| 102 | CHILDREN BY REPLACING JUSTICE INVOLVEMENT WITH    |
| 103 | COMMUNITY-BASED SERVICES, AND, IN CONNECTION      |
| 104 | THEREWITH, MAKING AN APPROPRIATION.               |

## **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 <a href="http://leg.colorado.gov">http://leg.colorado.gov</a>.)

Under current law, counties are permitted to form a local collaborative management program to provide services to youth. The bill requires every county to participate in a local collaborative management SENATE rd Reading Unamended

SENATE Amended 2nd Reading May 7, 2023

HOUSE 3rd Reading Unamended April 17, 2023

HOUSE Amended 2nd Reading April 15, 2023

Shading denotes HOUSE amendment. <u>Double underlining denotes SENATE amendment.</u>

Capital letters or bold & italic numbers indicate new material to be added to existing law.

Dashes through the words or numbers indicate deletions from existing law.

program and requires the local collaborative management program to serve children 10 to 12 years of age and to form a service and support team to create service and support plans for children 10 to 12 years of age.

The bill provides an appropriation for local collaborative management programs and requires the department of human services to provide technical assistance to the programs.

The bill changes the minimum age of a child who is subject to the juvenile court's jurisdiction. Under current law, children who are 10 years of age or older can be prosecuted in juvenile court. The bill removes children who are 10 to 12 years of age from the juvenile court's jurisdiction and increases the age for prosecution in juvenile court to 13 years of age; except in the case of a homicide, then the juvenile court's jurisdiction extends to children who are 10 to 12 years of age.

The bill clarifies that children who are 10 to 12 years of age may be taken into temporary custody by law enforcement for safety.

The bill provides that when children who are 10 to 12 years of age have contact with law enforcement, law enforcement will complete a form to refer the child to the local collaborative management program. The local collaborative management program's individualized service and support team is required to complete an initial plan for every child who is referred, which may find that no services are needed, that one or more specific services are needed and can be provided without an individualized service and support team meeting, or that an individualized service and support plan for the child and family. Victims have the right to be informed and provide input to the plan.

The individualized service and support team is required to hold a meeting and develop an individualized service and support plan for every child who is 10 to 12 years of age who allegedly engaged in behavior that would constitute a crime of violence or felony sex offense. The county department of human or social services is required to attend the meeting if the behavior would constitute a felony sex offense. The county department of human or social services is required to make a determination as to whether the department of human services will provide prevention and intervention services or conduct a formal assessment, investigate, provide services, or open a case.

The bill clarifies that victims of actions by children who are 10 to 12 years of age are still able to access existing victim services and compensation. The bill provides that victims shall receive a free copy of the form completed by law enforcement, which can be used to request victim's compensation.

The bill provides that a minor child, or a parent or guardian seeking relief on behalf of a minor child, shall not pay a fee to seek a protection order. Courts that issue protection orders shall provide

-2- 1249

assistance to individuals in completing judicial forms to obtain a protection order. The bill changes the minimum age that a person can be held in custody for contempt of court for failing to comply with a protection order to a person who is 13 years of age. A child who is 10 to 12 years of age who fails to comply with a protection order may be court ordered to participate in a collaborative management program.

The bill changes the minimum age of a county court's concurrent original jurisdiction with the district court in criminal actions that constitute misdemeanors or petty offenses to 13 years of age.

The bill changes the minimum age to be charged by a municipal court for a municipal offense to 13 years of age.

Under current law, a juvenile court may transfer a child to district court for adult criminal proceedings under certain conditions. The bill eliminates the ability for the juvenile court to transfer children who are 12 or 13 years of age to the district court. For a child who is 14 years of age or older, the bill changes the current authority of the juvenile court to transfer the child's case for any delinquent act that constitutes any felony to only any delinquent act that constitutes a class 1 or class 2 felony or a crime of violence.

The bill extends certain sentencing protections that are currently provided to children who are 10 or 11 years of age to children who are 13 or 14 years of age.

1 Be it enacted by the General Assembly of the State of Colorado: 2 **SECTION 1. Legislative declaration.** (1) The general assembly 3 finds and declares that: 4 (a) Providing developmentally appropriate services to young 5 children to address the underlying causes of problematic behaviors 6 prevents future youth misbehavior, thereby reducing recidivism in both 7 adolescence and adulthood, which leads to safer communities; 8 (b) Behavioral health programs, schools, child welfare services, 9 and other community-based programs and services are better equipped 10 than the juvenile justice system to identify and address the needs of young 11 children and to provide developmentally appropriate services to improve community safety and reduce the risk that young children commit future 12 13 crimes as adults;

-3- 1249

| 1  | (c) Ensuring that community-based programs outside of the                  |
|----|--|
| 2  | juvenile justice system are funded to serve young children at risk of      |
| 3  | involvement with the juvenile justice system, or who are currently facing  |
| 4  | delinquency charges, reduces the negative impacts for young children and   |
| 5  | their communities;   |
| 6  | (d) Colorado has an existing system of local collaborative                 |
| 7  | management programs that can be improved to ensure young children          |
| 8  | receive appropriate services outside of the juvenile justice system, which |
| 9  | will improve outcomes for young children and make communities safer;       |
| 10 | (e) Serving young children through local collaborative                     |
| 11 | management programs reduces future victimization. Young children in        |
| 12 | the juvenile justice system are at a higher risk of becoming victims of    |
| 13 | violence within the justice system.  |
| 14 | (f) A community-based alternative to serve young children is more          |
| 15 | equitable. Young children of color are more likely to be referred to the   |
| 16 | juvenile justice system and detained in juvenile justice facilities than   |
| 17 | White young children.  |
| 18 | (g) Additional data collection regarding how children are currently        |
| 19 | served inside and outside the juvenile justice system is necessary to      |
| 20 | ensure community-based programs outside the juvenile justice system        |
| 21 | continue to effectively serve children.                                    |
| 22 | (2) Therefore, the general assembly declares its intent to empower         |
| 23 | community-based responses in the health, education, and child welfare      |
| 24 | systems to serve children, including children who are under thirteen years |
| 25 | of age, instead of the juvenile justice system.                            |
| 26 | SECTION 2. In Colorado Revised Statutes, 19-2.5-1404, amend                |
| 27 | (3)(b)(IX) and (3)(b)(X); and add (3)(b)(XI), (3)(b)(XII), (3)(b)(XIII),   |

-4- 1249

| 1  | (3)(b)(XIV), and $(3)(d)$ as follows:                                      |
|----|--|
| 2  | 19-2.5-1404. Working group for criteria for placement of                   |
| 3  | juvenile offenders - establishment of formula - review of criteria -       |
| 4  | report. (3) (b) On or before July 1, 2023, and on or before July 1 each    |
| 5  | year thereafter, the department of human services shall submit a report to |
| 6  | the working group, the judiciary committees of the senate and the house    |
| 7  | of representatives, or any successor committees, and the health and        |
| 8  | human services committee of the senate and the public and behavioral       |
| 9  | health and human services committee of the house of representatives, or    |
| 10 | any successor committees, including:                                       |
| 11 | (IX) An analysis of the number of alleged and adjudicated                  |
| 12 | juvenile offenders who are served by county human services departments     |
| 13 | through their child welfare systems and the impact on those county         |
| 14 | departments; and   |
| 15 | (X) The recommendations of the working group made pursuant                 |
| 16 | to subsection (3)(a)(III) of this section. THE NUMBER OF YOUTH, BY AGE     |
| 17 | AND BY JUDICIAL DISTRICT, WHO AT THE TIME THEY RECEIVED SERVICES           |
| 18 | FROM A COUNTY DEPARTMENT, INCLUDING, BUT NOT LIMITED TO                    |
| 19 | SERVICES RECEIVED THROUGH PREVENTION SERVICES, AN ASSESSMENT, OR           |
| 20 | AN OPEN DEPENDENCY AND NEGLECT CASE, EITHER:                               |
| 21 | (A) HAD AN OPEN DELINQUENCY CASE IN A DISTRICT COURT;                      |
| 22 | (B) WERE ON JUVENILE PROBATION; OR   |
| 23 | (C) HAD A JUVENILE DEFERRED SENTENCE;                                      |
| 24 | (XI) THE NUMBER OF YOUTH, BY AGE AND BY JUDICIAL DISTRICT.                 |
| 25 | WHO AT THE TIME THEY WERE PLACED IN OUT-OF-HOME PLACEMENT BY A             |
| 26 | COUNTY DEPARTMENT, EITHER:   |
| 27 | (A) HAD AN OPEN DELINQUENCY CASE IN A DISTRICT COURT;                      |

-5- 1249

| 1   | (B) WERE ON JUVENILE PROBATION; OR   |
|-----|--|
| 2   | (C) HAD A JUVENILE DEFERRED SENTENCE;                                      |
| 3   | (XIII) THE AGE, RACE, GENDER, AND DISABILITY STATUS FOR THE                |
| 4   | CHILDREN DESCRIBED IN SUBSECTIONS (3)(b)(X), (3)(b)(XI), AND               |
| 5   | (3)(b)(XII) OF THIS SECTION; AND   |
| 6   | (XIV) THE RECOMMENDATIONS OF THE WORKING GROUP MADE                        |
| 7   | PURSUANT TO SUBSECTION (3)(a)(III) OF THIS SECTION.                        |
| 8   | (d) IF THE DEPARTMENT IS UNABLE TO PROVIDE ANY OF THE DATA                 |
| 9   | REQUIRED IN THE ANNUAL REPORT PURSUANT TO SUBSECTION (3)(b) OF             |
| 10  | THIS SECTION, THE DEPARTMENT SHALL INCLUDE IN THE REPORT ITS PLAN          |
| 11  | TO COLLECT AND REPORT ON THE DATA THAT IS CURRENTLY UNAVAILABLE            |
| 12  | IN THE FOLLOWING YEAR. THE DEPARTMENT SHALL REPORT THE MISSING             |
| 13  | DATA THE FOLLOWING YEAR.   |
| 14  | SECTION 3. In Colorado Revised Statutes, 24-1.9-102, amend                 |
| 15  | (2)(d) and (2)(f); and repeal (2)(i) as follows:                           |
| 16  | 24-1.9-102. Memorandum of understanding - local-level                      |
| 17  | interagency oversight groups - individualized service and support          |
| 18  | teams - coordination of services for children and families -               |
| 19  | requirements - waiver. (2) (d) Creation of an oversight group. The         |
| 20  | memorandum of understanding shall MUST create a local-level                |
| 21  | interagency oversight group and identify the oversight group's             |
| 22  | membership requirements, procedures for selection of officers,             |
| 23  | procedures for resolving disputes by a majority vote of those members      |
| 24  | authorized to vote, and procedures for establishing any necessary          |
| 25  | subcommittees of the interagency oversight group. Each interagency         |
| 26  | oversight group shall MUST include a local representative of each party to |
| 2.7 | the memorandum of understanding specified in paragraphs (a) and (a.5)      |

-6- 1249

| 1  | of subsection (1) SUBSECTIONS (1)(a) AND (1)(a.5) of this section, each of  |
|----|---|
| 2  | whom shall be IS a voting member of the interagency oversight group. In     |
| 3  | addition, the interagency oversight group may include, but is not limited   |
| 4  | to, the following advisory nonvoting members:                               |
| 5  | (I) Representatives of interested local private sector entities; and        |
| 6  | (II) Family members or caregivers of children who would benefit             |
| 7  | from integrated multi-agency services or current or previous consumers      |
| 8  | of integrated multi-agency services; AND                                    |
| 9  | (III) REPRESENTATIVES OR PRACTITIONERS FROM LOCAL,                          |
| 10 | REGIONAL, OR STATEWIDE RESTORATIVE JUSTICE PROGRAMS.                        |
| 11 | (f) Authorization to create individualized service and support              |
| 12 | teams. The memorandum of understanding shall MUST include                   |
| 13 | authorization for the interagency oversight group to establish              |
| 14 | individualized service and support teams to develop a service and support   |
| 15 | plan and to provide services to children and families. who would benefit    |
| 16 | from integrated multi-agency services.                                      |
| 17 | (i) Performance-based measures. The department of human                     |
| 18 | services and the persons specified in section 24-1.9-103 (2)(b) shall       |
| 19 | develop performance measures for the system of collaborative                |
| 20 | management, which measures may be modified biennially to ensure that        |
| 21 | the measures remain valid. The memorandum of understanding must             |
| 22 | identify performance measures developed pursuant to this paragraph (i).     |
| 23 | If the parties to the memorandum of understanding meet the identified       |
| 24 | performance measures, the memorandum of understanding must require          |
| 25 | the interagency oversight group to create a procedure, subject to the       |
| 26 | approval of the head or director of each agency or department specified     |
| 27 | in paragraphs (a) and (a.5) of subsection (1) of this section, to allow any |

-7- 1249

| 1  | incentive moneys received by the department of numan services and           |
|----|---|
| 2  | allocated pursuant to section 24-1.9-104 to be reinvested by the parties to |
| 3  | the memorandum of understanding to provide appropriate services to          |
| 4  | children and families who would benefit from integrated multi-agency        |
| 5  | services, as such population is defined by the memorandum of                |
| 6  | understanding pursuant to paragraph (c) of this subsection (2). The parties |
| 7  | to a memorandum of understanding shall report annually to the               |
| 8  | department of human services on the performance measures identified in      |
| 9  | the parties' memorandum of understanding pursuant to this paragraph (i).    |
| 10 | SECTION 4. In Colorado Revised Statutes, add 24-1.9-102.3 as                |
| 11 | <u>follows:</u>   |
| 12 | 24-1.9-102.3. Duties of individualized service and support                  |
| 13 | teams. (1) A LOCAL COLLABORATIVE MANAGEMENT PROGRAM, AS                     |
| 14 | DESCRIBED IN SECTION 24-1.9-102, MUST CREATE ONE OR MORE                    |
| 15 | INDIVIDUALIZED SERVICE AND SUPPORT TEAMS. AN INDIVIDUALIZED                 |
| 16 | SERVICE AND SUPPORT TEAM MAY REFER A CHILD TO SERVICES AND MAY              |
| 17 | ESTABLISH A SERVICE AND SUPPORT PLAN FOR A CHILD AFTER MEETING              |
| 18 | WITH THE CHILD, THE CHILD'S FAMILY, AND ANY OTHER RELEVANT PARTY            |
| 19 | OR COMMUNITY PARTNERS.  |
| 20 | (2) THE INFORMATION FORM FOR CHILDREN CREATED IN SECTION                    |
| 21 | 24-1.9-102.7, OR ANY OTHER FORM CREATED BY THE LOCAL                        |
| 22 | COLLABORATIVE MANAGEMENT PROGRAM, MAY BE USED BY MULTIPLE                   |
| 23 | AGENCIES TO REFER A CHILD TO A LOCAL COLLABORATIVE MANAGEMENT               |
| 24 | PROGRAM IN ACCORDANCE WITH THE LOCAL COLLABORATIVE                          |
| 25 | MANAGEMENT PROGRAM'S MEMORANDUM OF UNDERSTANDING. SUCH                      |
| 26 | AGENCIES INCLUDE, BUT ARE NOT LIMITED TO:                                   |
| 27 | (a) LAW ENFORCEMENT;  |

-8- 1249

| 1  | (b) A DISTRICT ATTORNEY;  |
|----|---|
| 2  | (c) A SCHOOL;   |
| 3  | (d) A FAMILY RESOURCE CENTER;                                       |
| 4  | (e) A CHILD ADVOCACY CENTER; AND                                    |
| 5  | (f) A COUNTY DEPARTMENT OF HUMAN OR SOCIAL SERVICES.                |
| 6  | (3) ONLY THE FOLLOWING PERSONS OR AGENCIES HAVE ACCESS TO           |
| 7  | RECORDS CREATED BY AN INDIVIDUALIZED SERVICE AND SUPPORT TEAM,      |
| 8  | INCLUDING SERVICE AND SUPPORT PLANS:                                |
| 9  | (a) The county department of human or social services               |
| 10 | WHEN INVESTIGATING A REPORT OF A KNOWN OR SUSPECTED INCIDENT OF     |
| 11 | CHILD ABUSE OR NEGLECT OR PROVIDING SERVICES FOR A CHILD OR         |
| 12 | FAMILY WHO IS THE SUBJECT OF THE REPORT;                            |
| 13 | (b) An agency with legal responsibility or authorization            |
| 14 | TO CARE FOR, TREAT, OR SUPERVISE A CHILD WHO IS THE SUBJECT OF THE  |
| 15 | RECORD;   |
| 16 | (c) A PARENT, LEGAL GUARDIAN OR CUSTODIAN, OR OTHER PERSON          |
| 17 | RESPONSIBLE FOR THE HEALTH OR WELFARE OF A CHILD NAMED IN A         |
| 18 | RECORD, OR THE ASSIGNED DESIGNEE OF ANY SUCH PERSON ACTING BY       |
| 19 | AND THROUGH A VALIDLY EXECUTED POWER OF ATTORNEY;                   |
| 20 | (d) THE CHILD NAMED IN THE RECORD AND THE CHILD'S GUARDIAN          |
| 21 | AD LITEM OR COUNSEL FOR YOUTH;                                      |
| 22 | (e) (I) A SERVICE PROVIDER WHO IS AND CONTINUES TO BE               |
| 23 | OFFICIALLY AND PROFESSIONALLY INVOLVED IN THE CARE OF THE CHILD     |
| 24 | WHO IS THE SUBJECT OF THE RECORD, BUT ONLY WITH REGARD TO           |
| 25 | INFORMATION THAT THE SERVICE PROVIDER HAS A NEED TO KNOW IN         |
| 26 | ORDER TO FULFILL THE SERVICE PROVIDER'S PROFESSIONAL, OFFICIAL, AND |
| 27 | ONGOING ROLE, INCLUDING:  |

-9- 1249

| 1  | (A) HOSPITAL PERSONNEL ENGAGED IN THE ADMISSION, CARE, OR            |
|----|--|
| 2  | TREATMENT OF THE CHILD;  |
| 3  | (B) MENTAL HEALTH PROFESSIONALS;                                     |
| 4  | (C) PHYSICIANS OR SURGEONS, INCLUDING PHYSICIANS IN                  |
| 5  | TRAINING;  |
| 6  | (D) REGISTERED NURSES OR LICENSED PRACTICAL NURSES;                  |
| 7  | (E) DENTISTS;  |
| 8  | (F) PSYCHOLOGISTS LICENSED PURSUANT TO PART 3 OF ARTICLE             |
| 9  | <u>245 of title 12;</u>  |
| 10 | (G) UNLICENSED PSYCHOTHERAPISTS;                                     |
| 11 | (H) Professional counselors licensed pursuant to part 6              |
| 12 | OF ARTICLE 245 OF TITLE 12;  |
| 13 | (I) MARRIAGE AND FAMILY THERAPISTS LICENSED PURSUANT TO              |
| 14 | PART 5 OF ARTICLE 245 OF TITLE 12;                                   |
| 15 | (J) PUBLIC OR PRIVATE SCHOOL OFFICIALS OR EMPLOYEES;                 |
| 16 | (K) SOCIAL WORKERS LICENSED PURSUANT TO PART 4 OF ARTICLE            |
| 17 | 245 OF TITLE 12 OR INDIVIDUALS EMPLOYED BY AN AGENCY THAT IS         |
| 18 | LICENSED OR CERTIFIED PURSUANT TO PART 9 OF ARTICLE 6 OF TITLE 26 OR |
| 19 | PART 3 OF ARTICLE 5 OF TITLE 26.5;                                   |
| 20 | (L) VICTIM'S ADVOCATES, AS DEFINED IN SECTION 13-90-107              |
| 21 | <u>(1)(k)(II);</u>   |
| 22 | (M) CLERGY MEMBERS, AS DEFINED IN SECTION 19-3-304                   |
| 23 | (2)(aa)(III); OR   |
| 24 | (N) EDUCATORS PROVIDING SERVICES THROUGH THE FEDERAL                 |
| 25 | SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND       |
| 26 | CHILDREN, AS PROVIDED FOR IN 42 U.S.C. SEC. 1786.                    |
| 27 | (II) INFORMATION DISCLOSED TO A SERVICE PROVIDER PURSUANT            |

-10- 1249

| 1  | TO THIS SUBSECTION (3)(e) IS CONFIDENTIAL AND SHALL NOT BE               |
|----|--|
| 2  | DISCLOSED BY THE SERVICE PROVIDER TO ANY OTHER PERSON, EXCEPT AS         |
| 3  | PROVIDED BY LAW.   |
| 4  | (4) Information disclosed pursuant to subsection (3) of                  |
| 5  | THIS SECTION MUST NOT INCLUDE THE CONTACT INFORMATION OF A               |
| 6  | VICTIM, OR ANY IDENTIFYING INFORMATION OF A VICTIM, UNLESS THE           |
| 7  | VICTIM CONSENTS TO SHARING INFORMATION.                                  |
| 8  | (5) NOTWITHSTANDING ANY OTHER PROVISION OF LAW TO THE                    |
| 9  | CONTRARY, A CHILD'S RECORDS, STATEMENTS, OR HISTORY WITH THE             |
| 10 | LOCAL COLLABORATIVE MANAGEMENT PROGRAM ARE NOT, WITHOUT THE              |
| 11 | CHILD'S CONSENT, ADMISSIBLE AS EVIDENCE IN ANY ADJUDICATORY OR           |
| 12 | CRIMINAL HEARING IN WHICH THE CHILD IS ACCUSED AND ARE NOT               |
| 13 | SUBJECT TO SUBPOENA IN ANY ADJUDICATORY OR CRIMINAL HEARING IN           |
| 14 | WHICH THE JUVENILE IS ACCUSED. THIS SUBSECTION (5) DOES NOT              |
| 15 | SUPERCEDE ANY OBLIGATIONS AND DUTIES OF ANY MANDATORY                    |
| 16 | REPORTER PURSUANT TO SECTION 19-3-304.                                   |
| 17 | SECTION 5. In Colorado Revised Statutes, amend 24-1.9-102.5              |
| 18 | as follows:  |
| 19 | 24-1.9-102.5. Evaluation. The department of human services               |
| 20 | shall ensure that an annual external evaluation of the statewide program |
| 21 | and each county or regional program is conducted by an independent       |
| 22 | outside entity. The department may contract with the outside entity to   |
| 23 | conduct an external evaluation of those counties that opted not to       |
| 24 | participate in the collaborative management program. The department of   |
| 25 | human services shall utilize moneys MONEY in the performance-based       |
| 26 | collaborative management incentive cash fund created in section          |
| 27 | 24-1.9-104, or any general fund moneys MONEY appropriated for this       |

-11- 1249

| purpose, for annual external evaluations of the counties participating in   |
|---|
| memorandums of understanding pursuant to section 24-1.9-102, also           |
| known as the LOCAL collaborative management program, as well as             |
| external evaluations as determined by the department of human services      |
| of those counties that opted to not participate in the collaborative        |
| management program. The annual external evaluation must include any         |
| evaluation that may be required in connection with a waiver authorized      |
| pursuant to section 24-1.9-102 (4). and an evaluation of whether the        |
| parties to a collaborative management program have successfully met or      |
| exceeded the performance measures identified in the parties'                |
| memorandum of understanding pursuant to section 24-1.9-102. (2)(i).         |
| Each county participating in the LOCAL collaborative management             |
| program shall participate fully in the annual external evaluation.          |
| SECTION 6. In Colorado Revised Statutes, amend 24-1.9-102.7                 |
| as follows:   |
| 24-1.9-102.7. Technical assistance. (1) The department of                   |
| human services shall develop and implement training for counties            |
| participating in or interested in participating in the LOCAL collaborative  |
| management program. The department of human services shall utilize          |
| moneys MONEY in the performance-based collaborative management              |
| incentive cash fund created in section 24-1.9-104, or any general fund      |
| moneys MONEY appropriated for this purpose, to develop and implement        |
| training for counties. The training shall MUST identify management          |
| strategies to collaborate effectively and efficiently to share resources or |
| to manage and integrate the treatment and services provided to children     |
| and families receiving collaborative management services pursuant to this   |
| article ARTICLE 1.9, AND STRATEGIES TO ADDRESS THE NEEDS OF                 |

-12- 1249

| 1  | CHILDREN WHO WOULD BENEFIT FROM INTEGRATED MULTI-AGENCY                    |
|----|--|
| 2  | SERVICES, INCLUDING CHILDREN WHO HAVE HAD CONTACT WITH LAW                 |
| 3  | ENFORCEMENT OR ARE AT RISK OF INVOLVEMENT WITH THE JUVENILE                |
| 4  | JUSTICE SYSTEM. IN DEVELOPING SERVICES TO SUPPORT VICTIMS, THE             |
| 5  | DEPARTMENT OF HUMAN SERVICES SHALL CONSULT WITH THE                        |
| 6  | DEPARTMENT OF PUBLIC SAFETY AND THE DISTRICT ATTORNEYS. IN                 |
| 7  | DEVELOPING THE TRAINING AND STRATEGIES TO INTEGRATE TREATMENT              |
| 8  | AND SERVICES FOR CHILDREN WHO HAVE ENGAGED IN BEHAVIOR IN WHICH            |
| 9  | THE UNDERLYING FACTUAL BASIS INVOLVES UNLAWFUL SEXUAL                      |
| 10 | BEHAVIOR, THE DEPARTMENT OF HUMAN SERVICES SHALL CONSULT WITH              |
| 11 | THE SEX OFFENDER MANAGEMENT BOARD CREATED PURSUANT TO SECTION              |
| 12 | 16-11.7-103. In developing the training and oversight, the                 |
| 13 | DEPARTMENT OF HUMAN SERVICES SHALL CONSIDER THE REPORT FROM                |
| 14 | THE PRE-ADOLESCENT SERVICES TASK FORCE CREATED IN SECTION                  |
| 15 | <u>19-3-304.4.</u>   |
| 16 | (2) On or before December 1, 2023, the department of                       |
| 17 | HUMAN SERVICES SHALL CREATE A MODEL INFORMATION FORM FOR                   |
| 18 | CHILDREN FOR A PARTY TO USE TO REFER A CHILD TO A LOCAL                    |
| 19 | COLLABORATIVE MANAGEMENT PROGRAM FOR ASSESSMENT AND                        |
| 20 | SERVICES.  |
| 21 | SECTION 7. In Colorado Revised Statutes, 24-1.9-103, amend                 |
| 22 | (1)(a), (1)(c), (2)(b)(II), (2)(b)(III), and (2)(b)(VI); and add (1)(b.5)  |
| 23 | (1)(b.7), (1)(b.8), and (1)(b.9) as follows:                               |
| 24 | 24-1.9-103. Reports - executive director review.                           |
| 25 | (1) Commencing January 1, 2007, and on or before each January 1            |
| 26 | thereafter, each interagency oversight group shall provide a report to the |
| 27 | executive director of each department and agency that is a party to any    |

-13- 1249

| 1  | memorandum of understanding entered into that includes:                    |
|----|--|
| 2  | (a) The number of children and families served through the                 |
| 3  | local-level individualized service and support teams and A DESCRIPTION     |
| 4  | OF THE RECOMMENDED SERVICES; the outcomes of the services provided,        |
| 5  | including the number, age, race, gender, and, if known, the                |
| 6  | DISABILITY STATUS OF THE CHILDREN SERVED; A DESCRIPTION OF THE             |
| 7  | OUTCOMES FOR CHILDREN SERVED; AND a description of any reduction in        |
| 8  | duplication or fragmentation of services provided and a description of any |
| 9  | significant improvement in outcomes for children and families;             |
| 10 | (b.5) The number of children and families who were                         |
| 11 | REFERRED TO A LOCAL COLLABORATIVE MANAGEMENT PROGRAM AND DID               |
| 12 | NOT RECEIVE RECOMMENDED SERVICES, INCLUDING A DESCRIPTION OF THE           |
| 13 | SERVICES THAT WERE RECOMMENDED BUT NOT PROVIDED; A DESCRIPTION             |
| 14 | OF THE BARRIERS TO PROVIDING SUCH SERVICES; AND THE AGE, RACE,             |
| 15 | GENDER, AND, IF KNOWN, THE DISABILITY STATUS OF THE CHILDREN;              |
| 16 | (b.7) THE NUMBER OF CHILDREN, BY AGE, SERVED BY A LOCAL                    |
| 17 | COLLABORATIVE MANAGEMENT PROGRAM, WHO WERE REFERRED BY THE                 |
| 18 | JUVENILE JUSTICE SYSTEM;   |
| 19 | (b.8) THE NUMBER OF CHILDREN, BY AGE, WHO WERE SERVED BY                   |
| 20 | A LOCAL COLLABORATIVE MANAGEMENT PROGRAM, WHO WERE REFERRED                |
| 21 | BY A COUNTY DEPARTMENT OF HUMAN OR SOCIAL SERVICES, INCLUDING              |
| 22 | REFERRALS THROUGH A DEPENDENCY AND NEGLECT CASE;                           |
| 23 | (b.9) The number of children, by age, who were served by                   |
| 24 | A LOCAL COLLABORATIVE MANAGEMENT PROGRAM AND WHO IDENTIFIED                |
| 25 | THEMSELVES TO THE LOCAL COLLABORATIVE MANAGEMENT PROGRAM AS:               |
| 26 | (I) A NAMED VICTIM IN A CRIMINAL PROTECTION ORDER PURSUANT                 |
| 27 | TO SECTION 18-1-1001 OR IN A JUVENILE DELINQUENCY OR CRIMINAL              |

-14- 1249

| 1  | <u>CASE;</u>   |
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| 2  | (II) A RECIPIENT OF VICTIM COMPENSATION PURSUANT TO PART 4.1             |
| 3  | OF THIS TITLE 24; OR   |
| 4  | (III) A PROTECTED PARTY IN A PROTECTION ORDER PURSUANT TO                |
| 5  | PART 14 OF TITLE 13, SECTION 19-2-707 AS IT EXISTED PRIOR TO ITS         |
| 6  | <u>REPEAL IN 2021, OR SECTION 18-1-1001;</u>                             |
| 7  | (c) An accounting of moneys MONEY that were WAS reinvested in            |
| 8  | additional services provided to children or families who would benefit   |
| 9  | from integrated multi-agency services due to cost-savings that may have  |
| 10 | resulted; or due to meeting or exceeding performance measures identified |
| 11 | in the memorandum of understanding pursuant to section 24-1.9-102        |
| 12 | <u>(2)(i);</u>   |
| 13 | (2) (b) The following persons or their designees shall attend the        |
| 14 | annual meeting required pursuant to subsection (2)(a) of this section:   |
| 15 | (II) A superintendent of a school district that has entered into a       |
| 16 | memorandum of understanding, and has met or exceeded the performance     |
| 17 | measures identified in the memorandum of understanding pursuant to       |
| 18 | section 24-1.9-102 (2)(i), as such superintendent is selected by the     |
| 19 | commissioner of education;   |
| 20 | (III) A director of a county department of human or social services      |
| 21 | that has entered into a memorandum of understanding, and has met or      |
| 22 | exceeded the performance measures identified in the memorandum of        |
| 23 | understanding pursuant to section 24-1.9-102 (2)(i), as such director is |
| 24 | selected by the executive director of the state department of human      |
| 25 | services;  |
| 26 | (VI) A director of a local mental health center that has entered         |
| 27 | into a memorandum of understanding, and has met or exceeded the          |

-15- 1249

| 1  | performance measures identified in the memorandum of understanding           |
|----|--|
| 2  | pursuant to section 24-1.9-102 (2)(i), as such director is selected by the   |
| 3  | executive director of the department of human services;                      |
| 4  | SECTION 8. In Colorado Revised Statutes, amend 24-1.9-104                    |
| 5  | as follows:  |
| 6  | 24-1.9-104. Cash fund - creation - grants, gifts, and donations.             |
| 7  | (1) On July 1, 2005, there shall be IS created in the state treasury the     |
| 8  | performance-based collaborative management incentive cash fund, which        |
| 9  | shall be IS referred to in this section as the "fund". The moneys MONEY in   |
| 10 | the fund shall be IS subject to annual appropriation by the general          |
| 11 | assembly to the department of human services for state fiscal year           |
| 12 | 2005-06 and each fiscal year thereafter. The fund shall consist CONSISTS     |
| 13 | of moneys MONEY received from docket fees in civil actions and               |
| 14 | transferred as specified in section 13-32-101. (5)(a)(II), C.R.S.            |
| 15 | (1.5) On July 1, 2023, and annually thereafter, the                          |
| 16 | GENERAL ASSEMBLY SHALL APPROPRIATE MONEY TO THE FUND TO SERVE                |
| 17 | CHILDREN WHO WOULD BENEFIT FROM INTEGRATED MULTI-AGENCY                      |
| 18 | SERVICES, INCLUDING CHILDREN WHO HAVE HAD CONTACT WITH LAW                   |
| 19 | ENFORCEMENT OR WHO ARE AT RISK OF INVOLVEMENT WITH THE JUVENILE              |
| 20 | JUSTICE SYSTEM.  |
| 21 | (2) The executive director of the department of human services is            |
| 22 | authorized to accept and expend on behalf of the state any grants, gifts,    |
| 23 | or donations from any private or public source for the purposes of this      |
| 24 | section. All private and public funds received through grants, gifts, or     |
| 25 | donations shall MUST be transmitted to the state treasurer, who shall credit |
| 26 | the same to the fund in addition to moneys MONEY credited pursuant to        |
| 27 | subsection (1) of this section and any moneys MONEY that may be              |

-16- 1249

| 1  | appropriated to the fund directly by the general assembly. All investment |
|----|---|
| 2  | earnings derived from the deposit and investment of moneys MONEY in       |
| 3  | the fund shall remain REMAINS in the fund and shall not be transferred    |
| 4  | DOES NOT TRANSFER or revert to the general fund of the state or any other |
| 5  | fund at the end of any fiscal year.                                       |
| 6  | (2.5) Notwithstanding any provision of this section to the                |
| 7  | contrary, on June 1, 2009, the state treasurer shall deduct three hundred |
| 8  | thousand dollars from the fund and transfer such sum to the general fund. |
| 9  | (3) (a) On and after July 1, 2005, the executive director of the          |
| 10 | department of human services shall allocate the moneys MONEY in the       |
| 11 | fund, and any general fund moneys MONEY appropriated for this purpose,    |
| 12 | to provide incentives to parties to a memorandum of understanding who     |
| 13 | have agreed to performance-based collaborative management pursuant to     |
| 14 | section 24-1.9-102. (2)(i) and who, based upon the annual report to the   |
| 15 | department of human services pursuant to section 24-1.9-102 (2)(i), have  |
| 16 | successfully met or exceeded the performance measures identified in the   |
| 17 | parties' memorandum of understanding pursuant to section 24-1.9-102       |
| 18 | (2)(i). The incentives shall be used to provide services to children and  |
| 19 | families who would benefit from integrated multi-agency services, as      |
| 20 | such population is defined by the memorandum of understanding pursuant    |
| 21 | to section 24-1.9-102 (2)(c). THE EXECUTIVE DIRECTOR OF THE               |
| 22 | DEPARTMENT OF HUMAN SERVICES SHALL:                                       |
| 23 | (I) BEGINNING JULY 1, 2023, DISTRIBUTE ADDITIONAL FUNDS                   |
| 24 | APPROPRIATED FOR THE 2023-24 STATE FISCAL YEAR TO THE FUND TO             |
| 25 | EXISTING COLLABORATIVE MANAGEMENT PROGRAMS PURSUANT TO THE                |
| 26 | FUNDING FORMULA IN PLACE ON JUNE 30, 2023;                                |
| 27 | (II) BEGINNING JULY 1, 2024, PROVIDE AN ANNUAL SUM TO EACH                |

-17- 1249

| 1  | LOCAL COLLABORATIVE MANAGEMENT PROGRAM TO PROVIDE SERVICES                 |
|----|--|
| 2  | TO CHILDREN WHO WOULD BENEFIT FROM INTEGRATED MULTI-AGENCY                 |
| 3  | SERVICES, INCLUDING CHILDREN WHO HAVE HAD CONTACT WITH LAW                 |
| 4  | ENFORCEMENT OR WHO ARE AT RISK OF INVOLVEMENT WITH THE JUVENILE            |
| 5  | JUSTICE SYSTEM. FOR THE 2024-25 STATE FISCAL YEAR AND EACH STATE           |
| 6  | FISCAL YEAR THEREAFTER, THE AMOUNT OF THE SUM PROVIDED TO EACH             |
| 7  | LOCAL COLLABORATIVE MANAGEMENT PROGRAM MUST BE DETERMINED                  |
| 8  | THROUGH A FUNDING FORMULA THAT CONSIDERS:                                  |
| 9  | (A) THE AMOUNT OF MONEY AVAILABLE IN THE FUND;                             |
| 10 | (B) THE NEED FOR A BASE OF RESOURCES TO DIRECT A CHILD AND                 |
| 11 | THE CHILD'S FAMILY MEMBERS TO APPROPRIATE SERVICES; AND                    |
| 12 | (C) THE NUMBER OF CHILDREN IN THE POPULATION TO BE SERVED,                 |
| 13 | AS DEFINED BY THE MEMORANDUM OF UNDERSTANDING PURSUANT TO                  |
| 14 | SECTION 24-1.9-102, IN EACH COUNTY OR REGION.                              |
| 15 | (a.5) On and after July 1, 2008, the executive director of the             |
| 16 | department of human services is authorized to allocate moneys MONEY in     |
| 17 | the fund, and any general fund moneys MONEY appropriated for this          |
| 18 | purpose, to be used to cover the direct and indirect costs of the external |
| 19 | evaluation of the performance-based collaborative management program       |
| 20 | described in section 24-1.9-102 and the technical assistance and training  |
| 21 | for counties as described in section 24-1.9-102.7.                         |
| 22 | (b) For purposes of allocating incentive moneys MONEY pursuant             |
| 23 | to this subsection (3), the executive director of the department of human  |
| 24 | services shall submit an accounting of moneys MONEY in the fund,           |
| 25 | available for incentives, and any general fund moneys MONEY                |
| 26 | appropriated for this purpose, and a proposal for the allocation of        |
| 27 | incentive moneys MONEY to the state board of human services for review     |

-18- 1249

| 1  | and approval prior to the allocation of the moneys MONEY. The state      |
|----|--|
| 2  | board of human services shall approve the proposal not later than thirty |
| 3  | days after receipt of the proposal from the executive director of the    |
| 4  | department of human services.  |
| 5  | SECTION 9. In Colorado Revised Statutes, add 24-1.9-105 as               |
| 6  | <u>follows:</u>  |
| 7  | 24-1.9-105. Funding for future local collaborative                       |
| 8  | management programs. (1) FOR STATE FISCAL YEAR 2023-24, THE              |
| 9  | GENERAL ASSEMBLY SHALL APPROPRIATE TWO MILLION DOLLARS FROM              |
| 10 | THE GENERAL FUND TO THE DEPARTMENT OF HUMAN SERVICES TO BE USED          |
| 11 | TO ASSIST INTERESTED COUNTIES THAT DO NOT ALREADY OPERATE A              |
| 12 | LOCAL COLLABORATIVE MANAGEMENT PROGRAM WITH ESTABLISHING A               |
| 13 | LOCAL COLLABORATIVE MANAGEMENT PROGRAM OR JOINING AN EXISTING            |
| 14 | LOCAL COLLABORATIVE MANAGEMENT PROGRAM. THE DEPARTMENT OF                |
| 15 | HUMAN SERVICES SHALL DETERMINE THE AMOUNT THAT IS DISTRIBUTED            |
| 16 | TO A COUNTY FOR THIS PURPOSE.  |
| 17 | (2) ALL UNEXPENDED OR UNENCUMBERED MONEY THAT REMAINS                    |
| 18 | AT THE END OF STATE FISCAL YEAR 2023-24 SHALL REVERT TO THE              |
| 19 | COLLABORATIVE MANAGEMENT CASH FUND CREATED IN SECTION                    |
| 20 | <u>24-1.9-104.</u>   |
| 21 | SECTION 10. In Colorado Revised Statutes, 27-50-403, amend               |
| 22 | (2)(f) as follows:   |
| 23 | 27-50-403. Behavioral health administrative services                     |
| 24 | organizations - contract requirements - individual access - care         |
| 25 | coordination. (2) A behavioral health administrative services            |
| 26 | organization shall:  |
| 27 | (f) Require collaboration with all local law enforcement and             |

-19-

| 1  | county agencies in the service area, including county departments of      |
|----|---|
| 2  | human or social services AND LOCAL COLLABORATIVE MANAGEMENT               |
| 3  | PROGRAMS WITHIN THE SERVICE AREA;   |
| 4  | SECTION 11. In Colorado Revised Statutes, 27-50-404, amend                |
| 5  | (3) as follows:   |
| 6  | 27-50-404. Care coordination - responsibilities of behavioral             |
| 7  | health administrative services organizations - coordination with          |
| 8  | managed care entities. (3) A behavioral health administrative services    |
| 9  | organization shall ensure care coordination services through its network  |
| 10 | and include local partners, when appropriate, such as counties and school |
| 11 | districts COUNTIES, SCHOOL DISTRICTS, AND LOCAL COLLABORATIVE             |
| 12 | MANAGEMENT PROGRAMS.  |
| 13 | SECTION 12. In Colorado Revised Statutes, add 20-1-115 as                 |
| 14 | <u>follows:</u>   |
| 15 | 20-1-115. Reporting of children in diversion programs. (1) ON             |
| 16 | OR BEFORE JULY 1, 2024, AND EACH JULY 1 THEREAFTER, THE DISTRICT          |
| 17 | ATTORNEY OF EACH JUDICIAL DISTRICT SHALL SUBMIT A REPORT, EITHER          |
| 18 | INDIVIDUALLY OR THROUGH THE COLORADO DISTRICT ATTORNEYS                   |
| 19 | COUNCIL, TO THE HOUSE OF REPRESENTATIVES JUDICIARY COMMITTEE AND          |
| 20 | THE SENATE JUDICIARY COMMITTEE, OR THEIR SUCCESSOR COMMITTEES,            |
| 21 | THAT INCLUDES THE FOLLOWING FROM THE PREVIOUS TWELVE MONTHS IN            |
| 22 | THE JUDICIAL DISTRICT:  |
| 23 | (a) THE NUMBER OF CHILDREN TEN YEARS OF AGE OR OLDER BUT                  |
| 24 | UNDER THIRTEEN YEARS OF AGE WHO WERE OFFERED AN OPPORTUNITY TO            |
| 25 | PARTICIPATE IN A DIVERSION PROGRAM BUT DECLINED TO PARTICIPATE;           |
| 26 | (b) The number of children ten years of age or older but                  |
| 27 | UNDER THIRTEEN YEARS OF AGE WHO PARTICIPATED IN A DIVERSION               |

-20- 1249

| 1  | PROGRAM;  |
|----|---|
| 2  | (c) THE NUMBER OF CHILDREN TEN YEARS OF AGE OR OLDER BUT                  |
| 3  | UNDER THIRTEEN YEARS OF AGE WHO WERE CHARGED WITH AN OFFENSE              |
| 4  | IN A JUVENILE PROCEEDING AS A CONSEQUENCE OF FAILING TO                   |
| 5  | SUCCESSFULLY COMPLETE A DIVERSION PROGRAM; AND                            |
| 6  | (d) THE NUMBER OF CHILDREN TEN YEARS OF AGE OR OLDER BUT                  |
| 7  | UNDER THIRTEEN YEARS OF AGE WHO ENTER INTO A DIVERSION PROGRAM            |
| 8  | AND, AT THE TIME OF ENTRY INTO THE DIVERSION PROGRAM OR DURING            |
| 9  | PARTICIPATION IN THE DIVERSION PROGRAM, ARE KNOWN TO THE                  |
| 10 | DIVERSION PROGRAM OR DISTRICT ATTORNEY'S OFFICE TO RECEIVE                |
| 11 | SERVICES FROM A COUNTY DEPARTMENT OF HUMAN OR SOCIAL SERVICES.            |
| 12 | INCLUDING SERVICES PROVIDED THROUGH PREVENTION PROGRAMS.                  |
| 13 | ASSESSMENT, A DEPARTMENT OF HUMAN SERVICES CASE WITHOUT COURT             |
| 14 | INVOLVEMENT, OR A DEPENDENCY AND NEGLECT CASE;                            |
| 15 | SECTION 13. Appropriation. (1) For the 2023-24 state fiscal               |
| 16 | year, \$2,257,411 is appropriated to the department of human services for |
| 17 | use by the division of child welfare. This appropriation is from the      |
| 18 | general fund. To implement this act, the division may use the             |
| 19 | appropriation as follows:   |
| 20 | (a) \$257,411 for collaborative management program                        |
| 21 | administration and evaluation, which amount is based on an assumption     |
| 22 | that the division will require an additional 1.0 FTE; and                 |
| 23 | (b) \$2,000,000 to be distributed pursuant to section 24-1.9-105.         |
| 24 | <u>C.R.S.</u>   |
| 25 | (2) For the 2023-24 state fiscal year, \$1,165,039 is appropriated        |
| 26 | to the collaborative management cash fund created in section 24-1.9-104   |
| 27 | (1), C.R.S. This appropriation is from the general fund. The department   |

-21- 1249

| 1  | of human services is responsible for the accounting related to this             |
|----|---|
| 2  | appropriation.  |
| 3  | (3) For the 2023-24 state fiscal year, \$1,165,039 is appropriated              |
| 4  | to the department of human services for use by the division of child            |
| 5  | welfare for distribution to existing collaborative management programs          |
| 6  | pursuant to section 24-1.9-104, C.R.S. This appropriation is from               |
| 7  | reappropriated funds in the collaborative management cash fund under            |
| 8  | subsection (2) of this section.   |
| 9  | SECTION 14. Act subject to petition - effective date. This act                  |
| 10 | takes effect at 12:01 a.m. on the day following the expiration of the           |
| 11 | ninety-day period after final adjournment of the general assembly; except       |
| 12 | that, if a referendum petition is filed pursuant to section 1 (3) of article V  |
| 13 | of the state constitution against this act or an item, section, or part of this |
| 14 | act within such period, then the act, item, section, or part will not take      |
| 15 | effect unless approved by the people at the general election to be held in      |
| 16 | November 2024 and, in such case, will take effect on the date of the            |
| 17 | official declaration of the vote thereon by the governor.                       |
|    |   |

-22- 1249