

# CHIEF ADMINISTRATIVE OFFICER LIA LOPEZ

# Assembly California Legislature Committee on Rules

JAMES RAMOS CHAIR

Thursday, June 22, 2023 10 minutes prior to Session State Capitol, Room 126

#### VICE CHAIR WALDRON, MARIE

MEMBERS ADDIS, DAWN CARRILLO, JUAN ESSAYLI, BILL FLORA, HEATH LOW, EVAN

LOW, EVAN ORTEGA, LIZ PACHECO, BLANCA PAPAN, DIANE PELLERIN, GAIL RUBIO, BLANCA E. VALENCIA, AVELINO

CERVANTES, SABRINA (D-ALT) ZBUR, RICK CHAVEZ (D-ALT) DIXON, DIANE (R-ALT)

#### **CONSENT AGENDA**

## **BILL REFERRALS**

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### **RESOLUTIONS**

2. ACR-99 (Cervantes) Immigrant Heritage Month. (refer/hear) Page 4

### REQUESTS TO ADD URGENCY CLAUSE

3. SB 35 (Umberg) Community Assistance, Recovery, and Empowerment (CARE) Page 9
Court Program

4. SB 624 (Alvarado-Gil) Horse racing: state-designated fairs: allocation of revenues: Page 36 gross receipts for sales and use tax



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California Legislature
Committee on Rules
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MARIE WALDRON

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# Memo

**To:** Rules Committee Members

From: Michael Erke, Bill Referral Consultant

**Date:** 6/21/2023

**Re:** Consent Bill Referrals

Since you received your preliminary list of bill referrals, there have been no changes.

# REFERRAL OF BILLS TO COMMITTEE

06/22/2023

Pursuant to the Assembly Rules, the following bills were referred to committee:

 Assembly Bill No.
 Committee:

 ACR 96
 P. & C.P.

 ACR 97
 RLS.

 ACR 98
 TRANS.

 ACR 99
 RLS.

 HR 45
 RLS.

 HR 46
 RLS.

 SB 485
 ELECTIONS

 SB 485
 PUB. S.

 SB 532
 TRANS.

 SB 567
 H. & C.D.

 SB 567
 JUD.

 SB 803
 P.E. & R.

 SCR 76
 RLS.

# **Introduced by Assembly Members Cervantes and Ortega**

(Principal coauthor: Senator Gonzalez)

June 20, 2023

Assembly Concurrent Resolution No. 99—Relative to Immigrant Heritage Month.

#### LEGISLATIVE COUNSEL'S DIGEST

ACR 99, as introduced, Cervantes. Immigrant Heritage Month. This measure would designate the month of June 2023 as Immigrant Heritage Month.

Fiscal committee: no.

- 1 WHEREAS, Generations of immigrants from all around the
- 2 world built our country's economy and created our nation's unique
- 3 character; and
- 4 WHEREAS, More than 44,000,000 immigrants are residing in
- 5 the United States, constituting 17 percent of the general United
- 6 States workforce, and account for around one-quarter of United
- 7 States entrepreneurs; and
- 8 WHEREAS, California is home to 10.5 million immigrants, 23
- 9 percent of the foreign-born population nationwide, including 28
- 10 percent of DACA recipients (183,000 individuals), and the second
- 11 largest state in the United States with the majority of Temporary
- 12 Protected Status holders (53,840), who are considered essential
- 13 critical infrastructure workers; and

 $ACR 99 \qquad \qquad -2 -$ 

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WHEREAS, Almost one-half (46 percent) of California children have at least one immigrant parent, and 75 percent of noncitizens live in households with citizens; and

WHEREAS, Immigrants have served in the Armed Forces since the founding of the United States and have fought in every major conflict in United States history, including the Civil War, World Wars I and II, and the conflicts in Vietnam, Afghanistan, and Iraq; and

WHEREAS, Immigrants serve in emerging industries with labor shortages in the United States, such as science, technology, engineering, and mathematics, and bolster the economy and global leadership; and

WHEREAS, Immigrant essential workers, including first responders, health care workers, agricultural workers, meat packers, childcare providers, and hospitality and transportation workers, have heroically helped provide medical care, food, and shelter in California and the United States during the COVID-19 pandemic; and

WHEREAS, The majority of farm workers in California are immigrants and have been deemed "essential workers" and maintain a safe food supply for California during the COVID–19 pandemic and beyond; and

WHEREAS, Immigrants comprise more than 35 percent of California's civilian workforce, accounting for over two-thirds of all agricultural workers, nearly one-half of all workers in the manufacturing industry, over 40 percent of all workers in wholesale trade, construction, and other service industries, 41 percent of all workers in computer and mathematical occupations, and 57 percent of all software developers and workers in applications and systems software: and

WHEREAS, Immigrants continue to develop and expand businesses, innovate, strengthen our economy, and create American jobs in California; and

WHEREAS, One in three small business owners in California are immigrants, immigrants founded around 45 percent of all new businesses from 2007 to 2011, inclusive, and immigrants make up 36 percent of the state's business owners; and

WHEREAS, Immigrant households make up 28 percent of the total household income in California, representing a substantial share of spending power in the state; and

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WHEREAS, Immigrants contribute \$715 billion of California's gross domestic product and \$26.4 billion in state and local taxes; and

WHEREAS, Immigrants fundamentally enrich the extraordinary character of our state and nation with their unique cultures, heritages, religious beliefs, experiences, and rich diversity of people, cuisine, literature, art, language, academia, music, media, fashion, and customs; and

WHEREAS, Immigrants have been tireless leaders, not only in securing their own rights and ensuring access to equal opportunities, but also in pursuing a fairer and more just society for all Americans; and

WHEREAS, Despite countless contributions made by immigrants, we have frequently overlooked and undervalued the role of immigrants in building and enriching our nation, both throughout our history and in the present day; and

WHEREAS, Continued integration of immigrants from around the world in a manner that encourages and facilitates a pathway to citizenship, economic and social mobility, and civic engagement will preserve the prosperity of the United States and reinforce the patriotism all people of the United States feel for the United States, no matter the color of skin, sexual orientation, gender identity, country of origin, or religious background of the individual; now, therefore, be it

Resolved by the Assembly of the State of California, the Senate thereof concurring, That the Legislature proclaims the month of June 2023 as Immigrant Heritage Month; and be it further

*Resolved*, That the Chief Clerk of the Assembly transmit copies of this resolution to the author for appropriate distribution.

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Date of Hearing: June 22, 2023

# ASSEMBLY COMMITTEE ON RULES James Ramos, Chair ACR 99 (Cervantes) – As Introduced June 20, 2023

SUBJECT: Immigrant Heritage Month.

**SUMMARY**: Proclaims the month of June 2023 as Immigrant Heritage Month. Specifically, **this resolution** makes the following legislative findings:

- 1) Generations of immigrants from all around the world built our country's economy and created our nation's unique character. More than 44 million immigrants are residing in the United States, constituting 17 percent of the general United States workforce, and account for around one-quarter of United States entrepreneurs.
- 2) California is home to 10.5 million immigrants, 23 percent of the foreign-born population nationwide, including 28 percent of DACA recipients (183,000 individuals); and, is the second largest state in the United States with the majority of Temporary Protected Status holders (53,840), who are considered essential critical infrastructure workers.
- 3) Immigrants serve in emerging industries with labor shortages in the United States, such as science, technology, engineering, and mathematics, and bolster the economy and global leadership.
- 4) Immigrant essential workers, including first responders, health care workers, agricultural workers, meat packers, childcare providers, and hospitality and transportation workers, have heroically helped provide medical care, food, and shelter in California and the United States during the COVID-19 pandemic and beyond.
- 5) Immigrants continue to develop and expand businesses, innovate, strengthen our economy, and create American jobs in California. Immigrant households make up 28 percent of the total household income in California, representing a substantial share of spending power in the state. Immigrants contribute \$715 billion of California's gross domestic product and \$26.4 billion in state and local taxes.
- 6) Immigrants fundamentally enrich the extraordinary character of our state and nation with their unique cultures, heritages, religious beliefs, experiences, and rich diversity of people, cuisine, literature, art, language, academia, music, media, fashion, and customs.
- 7) Immigrants have been tireless leaders, not only in securing their own rights and ensuring access to equal opportunities, but also in pursuing a fairer and more just society for all Americans.
- 8) Despite countless contributions made by immigrants, we have frequently overlooked and undervalued the role of immigrants in building and enriching our nation, both throughout our history and in the present day.

FISCAL EFFECT: None

# **REGISTERED SUPPORT / OPPOSITION:**

**Support** 

None on file

Opposition

None on file

Analysis Prepared by: Michael Erke / RLS. / (916) 319-2800

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SENATOR
THOMAS J. UMBERG
THIRTY-FOURTH SENATE DISTRICT

STANDING COMMITTEES

JUDICIARY

ELECTIONS AND CONSTITUTIONAL AMENDMENTS

HOUSING

MILITARY AND VETERANS AFFAIRS TRANSPORTATION

June 19, 2023

The Honorable James Ramos Chair, Assembly Rules Committee 1021 O Street, Suite 6250 Sacramento, CA 95814

Dear Chair Ramos:

I respectfully request that the Assembly Rules Committee add an Urgency Clause to SB 35. This is needed for the immediate preservation of the public peace, health, or safety within the meaning of Article IV of the California Constitution.

SB 35 is a follow-up to last year's SB 1338 which established CARE Court, which goes into effect in October of this year. SB 35 makes substantive and clarifying changes to the application of the court program created under SB 1338. Specifically, it clarifies the types of judicial officers that are authorized to conduct these types of processing, revise the rights afforded to the original petitioner, and expand the allowable circumstances for use of public defenders. Therefore, important changes to the Act must take effect immediately to ensure the CARE Act's success.

Sincerely,

Tom Umberg

Senator, District 34

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# AMENDED IN ASSEMBLY JUNE 12, 2023 AMENDED IN SENATE MARCH 21, 2023

#### SENATE BILL

No. 35

# **Introduced by Senator Umberg**

December 5, 2022

An act to amend Section 5970.5 of amend Sections 5970, 5970.5, 5971, 5972, 5973, 5974, 5976, 5976.5, 5977, 5977.1, 5977.2, 5977.3, 5977.4, 5978, 5981.5, 5982, 5983, and 5986 of, and to add Sections 5975.2 and 5975.3 to, the Welfare and Institutions Code, relating to courts.

#### LEGISLATIVE COUNSEL'S DIGEST

SB 35, as amended, Umberg. Community Assistance, Recovery, and Empowerment (CARE) Court Program.

Existing law, the Community Assistance, Recovery, and Empowerment (CARE) Act, authorizes specified adult persons to petition a civil court to create a voluntary CARE agreement or a court-ordered CARE plan and implement services, to be provided by county behavioral health agencies, to provide behavioral health care, including stabilization medication, housing, and other enumerated services, to adults who are currently experiencing a severe mental illness and have a diagnosis identified in the disorder class schizophrenia and other psychotic disorders, and who meet other specified criteria.

This bill would authorize CARE Act proceedings to be conducted by a superior court judge or by a court-appointed commissioner or other subordinate judicial officer. The bill would require that there is no fee for filing a petition nor any fees charged by any public officer for services in filing or serving papers or for the performance of any duty enjoined by the CARE Act. The bill would authorize that the respondent

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is entitled to have an interpreter in all proceedings if necessary for the respondent's full participation.

Existing law authorizes CARE Act proceedings to commence in the county where the respondent resides, is found, or is facing criminal or civil proceedings. a specified individual to commence the CARE process, known as the original petitioner. Under existing law, if the original petitioner is a person other than the director of a county behavioral health agency, the court is required to issue an order relieving the original petitioner and appointing the director of the county behavioral health agency, or their successor, as the substitute petitioner. Under existing law, the original petitioner retains specified rights, including the right to participate in the initial hearing to determine the merits of the petition.

This bill would revise the rights of the original petitioner, including giving them the right to be present and make a statement on the merits of the petition at the initial hearing and authorizing the court to assign ongoing rights to an original petitioner who resides with the respondent or is a spouse, parent, sibling, child, or grandparent or other person who stands in loco parentis to the respondent.

Existing law requires the court to appoint a public defender to represent the respondent in specified circumstances.

This bill would additionally authorize the appointment of counsel working in the capacity of a public defender.

Existing law requires the act to be implemented with technical assistance and continuous quality improvement, as specified, including expected start dates for specified counties. Existing law also requires the State Department of Health Care Services to implement guidelines under which counties can apply for and be provided additional time to implement the above-described provisions. Existing law authorizes the department to grant an extension once, and no later than December 1, 2025.

This bill would instead authorize the department to grant an extension no later than December 15, 2025.

The bill would also make technical and conforming changes.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: no.

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The people of the State of California do enact as follows:

- 1 SECTION 1. Section 5970 of the Welfare and Institutions Code 2 is amended to read:
- 5970. This part shall be known, and may be cited, as *the* Community Assistance, Recovery, and Empowerment (CARE) Act.

#### 6 SECTION 1.

- 7 SEC. 2. Section 5970.5 of the Welfare and Institutions Code 8 is amended to read:
- 9 5970.5. This part shall be implemented as follows, with technical assistance and continuous quality improvement, pursuant to Section 5983:
  - (a) A first cohort of counties, which shall include the Counties of Glenn, Orange, Riverside, San Diego, Stanislaus, and Tuolumne, and the City and County of San Francisco, shall begin no later than October 1, 2023, unless the county is provided additional time pursuant to paragraph (2) of subdivision (c).
  - (b) A second cohort of counties, representing the remaining population of the state, shall begin no later than December 1, 2024, unless the county is provided additional time pursuant to paragraph (2) of subdivision (c).
  - (c) (1) The department shall issue guidelines under which counties can apply for, and be provided, additional time to implement this part. The guidelines shall not be subject to the Administrative Procedure Act (Chapter 3.5 (commencing with Section 11340) of Part 1 of Division 3 of Title 2 of the Government Code).
  - (2) The department shall approve implementation delay for the first or second cohort if the county experiences a state or local emergency and the delay of the provision of the CARE process is necessary as a result of the emergency.
  - (3) The department shall only grant extensions once and no later than December 15, 2025. one extension per county and the final date for counties to implement under any circumstances shall be December 1, 2025.
  - (d) This part shall become operative only upon the department, in consultation with county stakeholders, developing a CARE Act allocation to provide state financial assistance to counties to implement the care process in this act.

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1 SEC. 3. Section 5971 of the Welfare and Institutions Code is 2 amended to read:

- 5971. Unless the context otherwise requires, the following definitions shall govern the construction of this part.
- (a) "CARE agreement" means a voluntary settlement agreement entered into by the parties. A CARE agreement includes the same elements as a CARE plan to support the respondent in accessing community-based services and supports.
- (b) "CARE plan" means an individualized, appropriate range of community-based services and supports, as set forth in this part, which include clinically appropriate behavioral health care and stabilization medications, housing, and other supportive services, as appropriate, pursuant to Section 5982.
- (c) "CARE process" means the court and related proceedings to implement the CARE Act.
- (d) "Counsel" means the attorney representing the respondent, provided appointed pursuant to Section-5980, 5977, or chosen by the respondent, in CARE Act proceedings and matters related to CARE agreements and CARE plans. Counsel's representation shall be consistent with subdivision (e) of Section 6068 of the Business and Professions Code and the California Rules of Professional Conduct.
- (e) "County behavioral health agency" means the local director of mental health services described in Section 5607, the local behavioral health director, or both as applicable, or their designee.
- (f) "Court-ordered evaluation" means an evaluation ordered by a superior court pursuant to Section-5977. 5977.1.
- (g) "Department" means the State Department of Health Care Services.
- (h) "Graduation plan" means a voluntary agreement entered into by the parties at the end of the CARE program that includes a strategy to support a successful transition out of court jurisdiction and that may include a psychiatric advance directive. A graduation plan includes the same elements as a CARE plan to support the respondent in accessing community-based services and supports. The graduation plan shall not place additional requirements on the local government entities and is not enforceable by the court.
- 38 (i) "Homeless outreach worker" means a person who engages 39 people experiencing homelessness to assess for unmet needs, offer

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information, services, or other assistance, or provide care coordination.

- (j) "Indian health care provider" means a health care program operated by the Indian Health Service, an Indian tribe, a tribal organization, or urban Indian organization (I/T/U) as those terms are defined in Section 4 of the Indian Health Care Improvement Act (25 U.S.C. Sec. 1603).
- (k) "Licensed behavioral health professional" means either of the following:
- (1) A licensed mental health professional, as defined in subdivision (j) of Section 4096.
- (2) A person who has been granted a waiver of licensure requirements by the department pursuant to Section 5751.2.
- (*l*) "Parties" means the petitioner, *the* respondent, the county behavioral health agency in the county where proceedings under this part are pending, and other parties any local governmental *entity* added by the court pursuant to paragraph (4) of subdivision (d) of Section 5977.1.
- (m) "Petitioner" means the entity person who files the CARE Act petition with the court. Additionally, if the petitioner is a person listed in Section 5974 other than the director of a county behavioral health agency, or their designee, the petitioner shall have the right to file a petition with the court, but at the initial hearing the court shall substitute the director of a county behavioral health agency, or their designee, of the county in which the proceedings are filed as petitioner. The *original* petitioner—who filed the petition may, at the court's discretion and in furtherance of the interests of the respondent, retain rights as described in subparagraph (A) of paragraph—(7) (6) of subdivision (b) of Section 5977.
- (n) "Psychiatric advance directive" means a legal document, executed on a voluntary basis in accordance with the requirements for advance health care directives in Division 4.7 (commencing with Section 4600) of the Probate Code, by a person who has the capacity to make medical decisions, that allows a person with mental illness to protect their autonomy and ability to self-direct direct their own care by documenting their preferences for treatment in advance of a mental health crisis.
- (o) "Respondent" means the person who is *the* subject-to *of* the petition for the CARE process.

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(p) "Stabilization medications" means medications included in 2 the CARE plan that primarily consist of antipsychotic medications, medications to reduce symptoms of hallucinations, delusions, and 4 disorganized thinking. Stabilization medications may be 5 administered as long-acting injections if clinically indicated. 6 Stabilization medications shall not be forcibly administered.

- (q) "Supporter" means an adult, adult designated pursuant to Chapter 4 (commencing with Section 5980), by the respondent who assists the person who is the subject of the petition, which assistance may include supporting the person to understand, make, communicate, implement, or act on their own life decisions during the CARE process, including a CARE agreement, a CARE plan, and developing a graduation plan. A supporter shall not act independently.
- SEC. 4. Section 5972 of the Welfare and Institutions Code is amended to read:
- 5972. An individual shall qualify for the CARE process only if all of the following criteria are met:
  - (a) The person is 18 years of age or older.
- (b) The person is currently experiencing a severe mental illness, serious mental disorder, as defined in paragraph (2) of subdivision (b) of Section 5600.3 and has a diagnosis identified in the disorder class: schizophrenia spectrum and other psychotic disorders, as defined in the most current version of the Diagnostic and Statistical Manual of Mental Disorders. This section does not establish respondent eligibility based upon a psychotic disorder that is due to a medical condition or is not primarily psychiatric in nature, including, but not limited to, physical health conditions such as traumatic brain injury, autism, dementia, or neurologic conditions. A person who has a current diagnosis of substance use disorder as defined in paragraph (2) of subdivision (a) of Section 1374.72 of the Health and Safety-Code, Code but who does not also meet the required criteria in this section shall not qualify for the CARE process.
- 35 (c) The person is not clinically stabilized in on-going voluntary treatment. 36
  - (d) At least one of the following is true:
- (1) The person is unlikely to survive safely in the community 38 39 without supervision and the person's condition is substantially 40 deteriorating.

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(2) The person is in need of services and supports in order to prevent a relapse or deterioration that would be likely to result in grave disability or serious harm to the person or others, as defined used in Section 5150.

- (e) Participation in a CARE plan or CARE agreement would be the least restrictive alternative necessary to ensure the person's recovery and stability.
- (f) It is likely that the person will benefit from participation in a CARE plan or CARE agreement.
- SEC. 5. Section 5973 of the Welfare and Institutions Code is amended to read:
- 5973. (a) Proceedings under this part may be commenced in any of the following:
  - (1) The county in which the respondent resides.
  - (2) The county where the respondent is found.
- (3) The county where the respondent is facing criminal or civil proceedings.
- (b) If the respondent does not reside in the county in which proceedings are initiated under this subdivision, as determined in accordance with Section 244 of the Government Code, except as provided in subdivision—(e) (f) of Section 5982, and this part is operative in the respondent's county of residence, the proceeding shall, with the respondent's consent, be transferred to the county of residence as soon as reasonably feasible. Should the respondent not consent to the transfer, the proceedings shall continue in the county where the respondent was found.
- SEC. 6. Section 5974 of the Welfare and Institutions Code is amended to read:
- 5974. The following adult persons may file a petition to initiate *commence* the CARE process:
  - (a) A person with whom the respondent resides.
- (b) A spouse, parent, sibling, child, or grandparent or other an individual who stands in loco parentis to the respondent.
- (c) The director of a hospital, or their designee, hospital in which the respondent is hospitalized, including hospitalization hospitalized pursuant to Section 5150 or 5250. 5250, or the director's designee.
- 38 (d) The director of a public or charitable organization, agency, 39 or home, or their designee, who has, within the previous 30 days,

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provided or who is currently providing behavioral health services to the respondent or in whose institution the respondent resides.

- (e) A licensed behavioral health professional, or their designee, who is, or has been within the previous 30 days, either supervising the treatment of, or treating the respondent for a mental illness.
- (f) A first responder, including a peace officer, firefighter, paramedic, emergency medical technician, mobile crisis response worker, or homeless outreach worker, who has had repeated interactions with the respondent in the form of multiple arrests, multiple detentions and transportation pursuant to Section 5150, multiple attempts to engage the respondent in voluntary treatment, or other repeated efforts to aid the respondent in obtaining professional assistance.
- (g) The public guardian or public conservator, or their designee, of the county in which the respondent-is present or reasonably believed to be present. resides or is found.
- (h) The director of a county behavioral health agency, or their designee, of the county in which the respondent resides or is found.
- (i) The director of county adult protective services, or their designee, of the county in which the respondent resides or is found.
- (i) The director of a California Indian health services program, California tribal behavioral health department, or their designee. who has, within the previous 30 days, provided or who is currently providing behavioral health services to the respondent, or the director's designee.
- (k) The judge of a tribal court-that is located in California, or their designee. located in California before which the respondent has appeared within the previous 30 days, or the judge's designee.
  - (1) The respondent.
- SEC. 7. Section 5975.2 is added to the Welfare and Institutions Code. to read:
- 5975.2. CARE Act proceedings may be conducted by a superior court judge or by a court-appointed commissioner or other subordinate judicial officer.
- SEC. 8. Section 5975.3 is added to the Welfare and Institutions 36 Code. to read:
- 37 5975.3. There shall be no fee for filing under this chapter nor shall any fees be charged by any public officer for services in filing 38 or serving papers or for the performance of any duty enjoined by 39 40 the CARE Act.

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1 SEC. 9. Section 5976 of the Welfare and Institutions Code is 2 amended to read:

5976. The respondent shall:

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- 4 (a) Receive notice of the hearings.
  - (b) Receive a copy of the court-ordered evaluation.
  - (c) Be entitled to be represented by counsel at all stages of a proceeding commenced under this chapter, regardless of the ability to pay.
  - (d) Be allowed to have a supporter, as supporter be present with them to perform the functions described in Section 5982. Sections 5980 and 5981, subject to the limits provided in those sections.
- 12 (e) Be-Have the right to be present at the hearing unless the respondent waives the right to be present. that right.
  - (f) Have the right to present evidence.
  - (g) Have the right to call witnesses.
  - (h) Have the right to cross-examine witnesses.
  - (i) Have the right to appeal decisions, and to be informed of the right to appeal.
  - (j) Have the right to an interpreter in all proceedings if necessary for the respondent to fully participate.
  - SEC. 10. Section 5976.5 of the Welfare and Institutions Code is amended to read:
  - 5976.5. (a) Notwithstanding any other law, and except as otherwise provided in this section, a hearing held under this part is presumptively closed to the public.
  - (b) The respondent may demand that the hearing be public and be held in a place suitable for attendance by the public.
  - (c) The respondent may request the presence of any family member or friend without waiving the right to keep the hearing closed to the rest of the public.
  - (d) A request by any other party to the proceeding to make the hearing public may be granted if the <u>judge</u> judicial officer conducting the hearing finds that the public interest in an open hearing clearly outweighs the respondent's interest in privacy.
  - (e) All reports, evaluations, diagnoses, or other information related to the respondent's health shall be confidential.
- 37 (f) Before commencing a hearing, the <u>judge</u> *judicial officer* shall inform the respondent of their rights under this section.
- 39 SEC. 11. Section 5977 of the Welfare and Institutions Code is 40 amended to read:

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5977. (a) (1) The court shall promptly review the petition to determine if the petitioner has made a prima facie showing that the respondent is, or may be, a person described in Section 5972.

- (2) If the court finds that the petitioner has not made a prima facie showing that the respondent is, or may be, a person described in Section 5972, the court may dismiss the case without prejudice subject to consideration of Section 5975.1.
- (3) If the court finds that the petitioner has made a prima facie showing that the respondent is, or may be, a person described in Section 5972, the court shall do one of the following:
- (A) If the petitioner is the director of a county behavioral health agency, or their designee, the court shall do the following:
- (i) Set the matter for an initial appearance on the petition within 14 court days.
- (ii) Appoint a qualified legal services project, as defined in Sections 6213 to 6214.5, inclusive, of the Business and Professions Code, to represent the respondent. If no legal services project has agreed to accept these appointments, a public defender *or other counsel working in that capacity* shall be appointed to represent the respondent. Unless replaced by respondent's own counsel, appointed counsel shall represent the respondent in any proceeding under this part, and shall represent the individual, as needed, in matters related to CARE agreements and CARE plans, including appeals.
- (iii) Determine—if whether the petition includes all of the following information, or information and, if it does not, order the county behavioral health agency to submit a report within 14 court days that addresses includes all of the following:
- (I) A determination as to whether the respondent meets, or is likely to meet, the criteria for the CARE process.
- (II) The outcome of efforts made to voluntarily engage the respondent prior to the filing of the petition.
- (III) Conclusions and recommendations about the respondent's ability to voluntarily engage in services.
- (iv) Order the county behavioral health-director or their designee *agency* to provide notice to the respondent, the appointed counsel, and the county behavioral health agency in the county where the respondent resides, if different from the county where the CARE process has commenced.

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(B) If the petitioner is a person other than the director of a county behavioral health agency, or their designee, the court shall order a county agency, or their designee, as determined by the court, to investigate, as necessary, and file a written report with the court within 14 court days and provide notice to the respondent and petitioner that a report has been ordered. The written report shall include all of the following:

- (i) A determination as to whether the respondent meets, or is likely to meet, the criteria for the CARE process.
- (ii) The outcome of efforts made to voluntarily engage the respondent during the 14-day report period.
- (iii) Conclusions and recommendations about the respondent's ability to voluntarily engage in services.
- (4) If, upon a request by the-county, county agency ordered to investigate and file a report under subparagraph (B) of paragraph (3), the court finds that the county agency is making progress to engage the respondent, the court may, in its discretion, grant the county agency no more than 30 additional days to continue to work with, engage, and enroll the individual in voluntary treatment and services. The county agency shall provide notice to the respondent and petitioner that an extension for filing a report has been granted.
- (5) Upon receipt of the report described in subparagraph (B) of paragraph (3), the court shall, within five days, take one of the following actions:
- (A) If the court determines that voluntary engagement with the respondent is effective, and that the individual has enrolled or is likely to enroll in voluntary behavioral health treatment, the court shall dismiss the matter.
- (B) If the court determines that—county's the county agency's report does not support the petition's prima facie showing that the respondent is a person described in Section 5972, the court shall dismiss the matter. This section shall not prevent a county behavioral health agency from continuing to voluntarily engage with—individuals who do not meet CARE criteria, but who are a person not described in Section 5972 but who is in need of services and supports.
- (C) If the court determines that—county's the county agency's report does support the petition's prima facie showing that the respondent is, or may be, a person described in Section 5972, and

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engagement with the county *agency* was not effective, the court shall do all of the following:

- (i) Set an initial appearance on the petition within 14 court days.
- (ii) Appoint a qualified legal services project, as defined in Sections 6213 to 6214.5, inclusive, of the Business and Professions Code or, if no legal services project has agreed to accept these appointments, a public defender *or other counsel working in that capacity* to represent the respondent for all purposes related to this part, including appeals, unless the respondent has retained their own counsel. Unless replaced by respondent's own counsel, appointed counsel shall represent the respondent in any proceeding under this part, and shall represent the individual, as needed, in matters related to CARE agreements and CARE plans. respondent.
- (iii) Order the county *agency* to provide notice of the hearing *initial appearance* to the petitioner, the respondent, the appointed counsel, the county behavioral health agency in the county where the respondent resides, and, if different, the county where the CARE court proceedings have commenced.
- (b) At the initial appearance on the petition, all of the following shall apply:
- (1) The court shall permit the respondent to substitute their own counsel.
- (2) Petitioner shall be present. If the petitioner is not present, the matter may be dismissed.
- (3) Respondent may waive personal appearance and appear through counsel. If the respondent does not waive personal appearance and does not appear at the hearing, and the court makes a finding on the record that reasonable attempts to elicit the attendance of the respondent have failed, the court may conduct the hearing in the respondent's absence if the court makes a finding on the record that conducting the hearing without the participation or presence of the respondent would be in the respondent's best interest.
- (4) A representative from the county behavioral health agency shall be present.
  - (5) A supporter may be appointed.
- 37 (6
  - (5) If the respondent self-identifies asserts that they are enrolled in a federally recognized Indian tribe or otherwise are receiving services from an Indian health care provider, a tribal court, or a

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tribal organization, a representative from the program, the tribe, or the tribal court shall be allowed to be present, subject to the consent of the respondent. The tribal representative shall be entitled to notice by the county of the initial appearance.

(7)

- (6) (A) If the petitioner is a person-described in Section 5974 other than the director of a county behavioral health agency, or their designee, the court shall issue an order relieving the *original* petitioner and appointing the director of the county behavioral health agency or their designee as the substitute successor petitioner.
- (B) If the *original* petitioner—who is relieved pursuant to this paragraph is described in subdivision (a) or (b) of Section 5974, all of the following apply:
- (i) The *original* petitioner shall have the right to participate in the initial hearing to determine be present and make a statement at the initial hearing on the merits of the petition, petition held pursuant to subparagraphs (A) and (B) of paragraph (8). (7).
- (ii) The court may, in its discretion, assign ongoing rights of notice. notice to the original petitioner.
- (iii) The court may, additionally, allow for participation and engagement in the respondent's CARE proceedings if the respondent consents.
- (iii) To the extent that the respondent consents, the court may allow the original petitioner to participate in the respondent's CARE proceedings.
- (iv) The *original* petitioner may file a new petition with the court, pursuant to Section 5974, if the matter is dismissed and there is a change in circumstances.
- (C) If the *original* petitioner—who is relieved pursuant this paragraph is described in Section 5974, other than persons is not described in subparagraph (a) or (b)—of that section, of Section 5974, the court shall not assign ongoing rights to the entity that originally filed the CARE petition, original petitioner, other than the right to be present and make a statement at the hearing on the merits of the petition—as provided in subparagraphs (A) and (B) of held pursuant to paragraph—(8). (7).

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(7) (A) The court shall set a hearing on the merits of the petition within 10 days, at which time the court shall determine whether,

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by clear and convincing evidence if evidence, the respondent meets the CARE criteria in Section 5972. In making this determination, the court shall consider all evidence properly before it, including the any report from the county required behavioral health agency ordered pursuant to paragraph (3) of subdivision (a) and any additional admissible evidence presented by the parties, including the petition submitted by the petitioner who is relieved. submitted and any statement given by the original petitioner.

- (B) The hearing on the merits of the petition may be conducted concurrently with the initial appearance on the petition upon stipulation of the *successor* petitioner and respondent and agreement by the respondent, subject to the approval by the court.
- (c) (1) If, at the hearing on the merits of the petition, the court finds, by finds there is not clear and convincing evidence, evidence that the respondent—does not meet meets the CARE criteria in Section 5972, the court shall dismiss the case without prejudice, unless the court makes a finding, on the record, that the—initial original petitioner's filing was not in good—faith. faith, in which case the dismissal shall be with prejudice.
- (2) If, at the hearing on the merits of the petition, the court finds that the petitioner has shown by clear and convincing evidence that the respondent meets the CARE criteria in Section 5972, the court shall order the county behavioral health agency to work with the respondent, the respondent's counsel, and the supporter to engage *the respondent* in behavioral health treatment and determine if the parties will be able *attempt* to enter into a CARE agreement. The court shall set a case management hearing within 14 days.
- (3) If the respondent is enrolled in a federally recognized Indian tribe, the respondent shall provide notice of the case management hearing to the tribe, subject to the consent of the respondent.
- SEC. 12. Section 5977.1 of the Welfare and Institutions Code is amended to read:
- 5977.1. (a) (1) At the case management hearing, the court shall hear evidence as to whether the parties have entered, or are likely to enter, into a CARE agreement.
- (2) If the court finds that the parties have entered, or are likely to enter, into a CARE agreement, the court shall do both of the following:

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(A) Approve the terms of the CARE agreement or modify the terms of the CARE agreement and approve the agreement as modified by the court.

- (B) Continue the matter and set a progress hearing for 60 days.
- (b) If the court finds that the parties have not entered into a CARE agreement, and are not likely to enter into a CARE agreement, the court shall order the county behavioral health agency, through a licensed behavioral health professional, to conduct a clinical evaluation of the respondent, unless there is an existing clinical evaluation of the respondent completed within the last 30 days and the parties stipulate to the use of that evaluation. The evaluation shall address, at a minimum, the following:
  - (1) A clinical diagnosis of the respondent.
- (2) Whether the respondent has the legal capacity to give informed consent regarding psychotropic medication.
- (3) Any other information as ordered by the court or that the licensed behavioral health professional conducting the evaluation determines would help the court make future informed decisions about the appropriate care and services the respondent should receive.
- (4) An analysis of recommended services, programs, housing, medications, and interventions that support the recovery and stability of the respondent.
- (c) (1) The court shall set a clinical evaluation hearing to review the evaluation within 21 days. The court shall order the county to file the evaluation with the court and provide the evaluation to the respondent's counsel no later than five days prior to the scheduled clinical evaluation hearing. The clinical evaluation hearing may be continued for a maximum of 14 days upon stipulation of the respondent and the county behavioral health agency, unless there is good cause for a longer extension.
- (2) At the clinical evaluation review hearing, the court shall review the evaluation and—any other evidence from the county behavioral health agency and the respondent. The county behavioral health agency and the respondent may present evidence and call witnesses, including the person who conducted the evaluation. Only relevant and admissible evidence that fully complies with

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(3) At the conclusion of the hearing, the court shall *determine* whether the respondent, by clear and convincing evidence, meets the CARE criteria in Section 5972 and make orders as follows:

- (A) If the court finds by clear and convincing evidence, after review of the evaluation and other evidence, that the respondent meets the CARE criteria, the court shall order the county behavioral health agency, the respondent, and the respondent's counsel and supporter to jointly develop a CARE plan within 14 days.
- (B) If the court finds, in reviewing the evaluation, does not find that clear and convincing evidence does not support establishes that the respondent meets the CARE criteria, the court shall dismiss the petition.
- (4) If the respondent is a self-identified American Indian or Alaska Native individual, as defined in Sections 1603(13), 1603(28), and 1679(a) of Title 25 of the United States Code, has been determined eligible as an Indian under Section 136.12 of Title 42 of the Code of Federal Regulations, or is—otherwise currently receiving services from an Indian health care provider or tribal court, the county behavioral health agency shall use *its* best efforts to meaningfully consult with and incorporate the Indian health care provider or tribal court available to the respondent to develop the CARE plan.
- (5) The evaluation and all reports, documents, and filings submitted to the court shall be confidential.
- (6) The date for the hearing to review and consider approval of the proposed CARE plan shall be set not more than 14 days from the date of the order to develop a CARE plan, unless the court finds good cause for an extension. The party requesting an extension of time for the CARE plan review hearing shall provide notice to the opposing party and their counsel of the request for extension of time, and the court's order if the request is granted.
- (d) (1) At the CARE plan review hearing, the parties shall present their *plan or* plans to the court. The county behavioral health agency or the respondent, or both, may present a proposed CARE plan.
- (2) After consideration of the plans proposed by the parties, the court shall adopt the elements of a CARE plan that support the recovery and stability of the respondent. The court may issue any orders necessary to support the respondent in accessing appropriate services and supports, including prioritization for those services

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and supports, subject to applicable laws and available funding pursuant to Section 5982. These orders shall constitute the CARE plan.

- (3) A court may order medication if it finds, upon review of the court-ordered evaluation and hearing from the parties, that, by clear and convincing evidence, the respondent lacks the capacity to give informed consent to the administration of medically necessary stabilization medication. To the extent the court orders medically necessary stabilization medication, the medication shall not be forcibly administered and the respondent's failure to comply with a medication order shall not result in a penalty, including, but not limited to, contempt or termination of the CARE plan pursuant to Section 5979.
- (4) If the proposed CARE plan includes services and supports, such as housing, provided directly or indirectly through another local governmental entity, that local entity may agree to provide the service or support, or the court may consider a motion by either of the parties to add the local entity as a party to the CARE proceeding. If the local entity agrees to provide the service or support, it may request to be added as a party by the court.
- (5) If, after presentation of the CARE plan or plans, the court determines that additional information is needed, including from a licensed behavioral health professional, the court shall order a supplemental report to be filed by the county behavioral health agency for which the court may grant a continuance of no more than 14 days, unless there is good cause for a longer extension.
- (6) If there is no CARE plan because the parties have not had sufficient time to complete it, the court may grant a continuance of no more than 14 days, unless there is good cause for a longer extension.
- (e) The issuance of an order approving a CARE plan pursuant to paragraph (2) of subdivision (d) begins the CARE process timeline, which shall not exceed one year.
- SEC. 13. Section 5977.2 of the Welfare and Institutions Code is amended to read:
- 5977.2. (a) (1) At intervals set by the court, but court and not less frequently than every 60 days after the court orders the CARE plan, the court shall hold a status review hearing. The county behavioral health agency shall file with the court and serve on the respondent, and the respondent's counsel and supporter, a report

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not no fewer than five court days prior to the review hearing with the following information:

- 3 (A) Progress The progress that the respondent has made on the 4 CARE plan.
- 5 (B) What services and supports in the CARE plan were 6 provided, and what services and supports were not provided.
  - (C) Any issues the respondent expressed or exhibited in adhering to the CARE plan.
  - (D) Recommendations for changes to the services and supports to make the CARE plan more successful.
  - (2) The respondent shall be permitted to respond to the report submitted by the county behavioral health agency and to the county behavioral health agency's testimony. The respondent shall be permitted to introduce their own information and recommendations.
  - (3) Subject to applicable law, intermittent lapses or setbacks described in this section of the report shall not impact access to services, treatment, or housing.
  - (b) The county behavioral health agency or the respondent may request, or the court upon its own motion may set, a hearing to occur at any time during the CARE process to address a change of circumstances.
  - SEC. 14. Section 5977.3 of the Welfare and Institutions Code is amended to read:
  - 5977.3. (a) (1) In the 11th month of the program process timeline, the court shall hold a one-year status hearing. Not fewer than five court days prior to the one-year status hearing, the county behavioral health agency shall file a report with the court and shall serve the report on the respondent and the respondent's counsel and supporter. The report shall include the following information:
  - (A) Progress-The progress that the respondent has made on the CARE-plan plan, including a final assessment of the respondent's stability.
  - (B) What services and supports in the CARE plan were provided, and what services and supports were not provided, over the life of the program.
  - (C) Any issues the respondent expressed or exhibited in adhering to the CARE plan.
- 38 (D) Recommendations for next steps, including what ongoing 39 and additional services would benefit the respondent that the county 40 behavioral health agency can facilitate or provide.

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(2) At an evidentiary hearing, the respondent shall be permitted to respond to the report submitted by the county behavioral health agency and to the county behavioral health agency's testimony. Respondent shall be permitted to introduce their own information and recommendations. The respondent shall have the right at the hearing to call witnesses and to present evidence as to whether the respondent agrees with the report. The respondent may request either to be graduated from the program or to remain in the program.

- (3) The court shall issue an order as follows:
- (A) If the respondent elects to be graduated from the program, the court shall order the county behavioral health agency and the respondent to work jointly on a *voluntary* graduation plan. The court shall schedule a hearing in the 12th month after adoption of the CARE plan for presentation of the graduation plan. The court shall review the *voluntary* graduation plan and recite the terms on the record. The graduation plan shall not place additional requirements on local–government *governmental* entities and is not enforceable by the court, except that the graduation plan may, at *the* respondent's election, include a psychiatric advance directive, which shall have the force of law. Upon completion of the hearing, the respondent shall be officially graduated from the program.
- (B) If the respondent elects to remain in the CARE process, respondent may request any amount of time, up to and including one additional year. The court may permit the ongoing voluntary participation of the respondent if the court finds both of the following:
- (i) The respondent did not successfully complete the CARE plan.
- (ii) The respondent would benefit from continuation of the CARE plan.
- (C) The court shall issue an order permitting the respondent to continue in the CARE plan or denying respondent's request to remain in the CARE plan, and state its reasons on the record. in open court.
- (b) The respondent may be involuntarily reappointed to the program only if the court finds, by clear and convincing evidence, that all of the following conditions apply:
- 39 (1) The respondent did not successfully complete the CARE 40 process.

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1 (2) All services and supports required through the CARE process 2 were provided to the respondent.

- 3 (3) The respondent would benefit from continuation in the 4 CARE process.
- 5 (4) The respondent currently meets the requirements in Section 6 5972.
  - (c) A respondent may only be reappointed to the CARE process once, for up to one additional year.
- 9 SEC. 15. Section 5977.4 of the Welfare and Institutions Code 10 is amended to read:
  - 5977.4. (a) In all CARE Act proceedings, the judge judicial officer shall control the proceedings during the hearings with a view to the expeditious and effective ascertainment of the jurisdictional facts and the ascertainment of all information relative to the present condition and future welfare of the respondent. Except when there is a contested issue of fact or law, the proceedings shall be conducted in an informal nonadversarial atmosphere with a view to obtaining the maximum cooperation of the respondent, all persons interested in the respondent's welfare, and all other parties, with any provisions that the court may make for the disposition and care of the respondent. All evaluations and reports, documents, and filings submitted to the court pursuant to CARE Act proceedings shall be confidential.
  - (b) The hearings described in this chapter shall occur in person unless the court, in its discretion, allows a party or witness to appear remotely through the use of remote technology. The respondent shall have the right to be in person for all hearings.
  - (c) Consistent with its constitutional rulemaking authority, the Judicial Council shall adopt rules to implement the policies and provisions in this section and in Sections 5977, 5977.1, 5977.2, and 5977.3 to promote statewide consistency, including, but not limited to, what is included in the petition form packet, the clerk's review of the petition, packet and the process by which counsel will be appointed.
- 35 SEC. 16. Section 5978 of the Welfare and Institutions Code is amended to read:
- 5978. (a) A court may refer an individual from assisted outpatient treatment, as well as from conservatorship proceedings pursuant Chapter 3 (commencing with Section 5350) of Part 1 of Division 5 (LPS conservatorship) to CARE Act proceedings. If

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the individual is being referred from assisted outpatient treatment, the county behavioral health director or their designee shall be the petitioner. If the individual is being referred from LPS conservatorship proceedings, the conservator or proposed conservator shall be the petitioner pursuant to Section 5974.

- (b) A court may refer an individual from misdemeanor proceedings pursuant to Section 1370.01 of the Penal-Code. Code to CARE Act proceedings. The county behavioral health director or their designee shall be the petitioner.
- SEC. 17. Section 5981.5 of the Welfare and Institutions Code is amended to read:
- 5981.5. (a) The Legal Services Trust Fund Commission at the State Bar shall provide funding to qualified legal services projects, as defined in Sections 6213 to 6214.5, inclusive, of the Business and Professions Code, to be used to provide legal counsel appointed pursuant to subdivision (c) of Section 5976, for representation in CARE Act proceedings, matters related to CARE agreements and CARE plans, and to qualified support centers, as defined in subdivision (b) of Section 6213 of, and Section 6215 of, the Business and Professions Code, for training, support, and coordination.
- (b) For purposes of implementing this part, the Legal Services Trust Fund Commission may enter into exclusive or nonexclusive contracts, or amend existing contracts, on a bid or negotiated basis, or award grants, provided that they make a finding that both of the following are satisfied:
- (1) The state agency will Legal Services Trust Fund Commission shall retain control over the distribution of funds to the contractor or grantee.
- (2) The contract or grant includes provisions to ensure transparency, accountability, and oversight in delivering the services, including measurement of outcomes established pursuant to Sections 5984, 5985, and 5986.
- 34 SEC. 18. Section 5982 of the Welfare and Institutions Code is 35 amended to read:
  - 5982. (a) The CARE plan may include only the following:
- 37 (1) Behavioral health services funded through the 1991 and 38 2011 Realignment, Medi-Cal behavioral health, health care plans 39 and insurers, and services supported by the Mental Health Services 40 Advisoration 1991 and 1991
- 40 Act pursuant to Part 3 (commencing with Section 5800).

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1 (2) Medically necessary stabilization medications, to the extent 2 not described in paragraph (1).

3 (3) Housing resources funded through the No Place Like Home Program (Part 3.9 (commencing with Section 5849.1) of Division 4 5 5 of the Welfare and Institutions Code); California Housing 6 Accelerator (Chapter 6.6 (commencing with Section 50672) of 7 Part 2 of Division 31 of the Health and Safety Code); the 8 Multifamily Housing Program (Chapter 6.7 (commencing with 9 Section 50675) of Part 2 of Division 31 of the Health and Safety 10 Code); the Homeless Housing, Assistance, and Prevention Program (Chapter 6 (commencing with Section 50216) of Part 1 of Division 11 12 31 of the Health and Safety Code); the Encampment Resolution 13 Funding Program (Chapter 7 (commencing with Section 50250) 14 of Part 1 of Division 31 of the Health and Safety Code); the Project 15 Roomkey and Rehousing Program pursuant to Provision 22 of 16 Item 5180-151-0001 of the Budget Act of 2021 (Ch. 21, Stats. 2021); the Community Care Expansion Program (Chapter 20 17 18 (commencing with Section 18999.97) of Part 6 of Division 9 of 19 the Welfare and Institutions Code); the CalWORKs Housing Support Program (Article 3.3 (commencing with Section 11330) 20 of Chapter 2 of Part 3 of Division 9 of the Welfare and Institutions 21 22 Code); the CalWORKs Homeless Assistance pursuant to clause 23 (i) of subparagraph (A) of paragraph (2) of subdivision (f) of 24 Section 11450 of Article 6 of Chapter 2 of Part 3 of Division 9 of 25 the Welfare and Institutions Code; the Housing and Disability Advocacy Program (Chapter 17 (commencing with Section 18999) 26 27 of Part 6 of Division 9 of the Welfare and Institutions Code); the Home Safe Program (Chapter 14 (commencing with Section 15770) 28 29 of Part 3 of Division 9 of the Welfare and Institutions Code); the 30 Bringing Families Home Program (Article 6 (commencing with 31 Section 16523) of Chapter 5 of Part 4 of Division 9 of the Welfare 32 and Institutions Code); the Transitional Housing Placement program for nonminor dependents (Article 4 (commencing with 33 Section 16522) of Chapter 5 of Part 4 of Division 9 of the Welfare 34 35 and Institutions Code); the Transitional Housing Program-Plus pursuant to subdivision (s) of Section 11400 and paragraph (2) of 36 37 subdivision (a) of Section 11403.2 of Article 5 of Chapter 2 of Part 3 of Division 9 of the Welfare and Institutions Code and 38 39 Article 4 (commencing with Section 16522) of Chapter 5 of Part 40 4 of Division 9 of the Welfare and Institutions Code; the Behavioral

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Health Continuum Infrastructure Program (Chapter 1 (commencing

- 2 with Section 5960) of Part 7 of Division 5 of the Welfare and
- 3 Institutions Code); the Behavioral Health Bridge Housing Program;
- HUD-Veterans Affairs Supportive Housing Program (Section 4
- 5 8(o)(19) of the United States Housing Act of 1937 [42 U.S.C.
- 6 Section 1437f(o)(19)]); Supportive Services for Veteran Families
- (Section 604 of the Veterans' Mental Health and Other Care 7
- 8 Improvements Act of 2008 [38 U.S.C. Sec. 2044]); HUD
- 9 Continuum of Care program (Section 103 of the McKinney-Vento
- 10 Homeless Assistance Act [42 U.S.C. Sec. 11302]); the Emergency
- Solutions Grant (Subtitle B of Title IV of the McKinney-Vento 11
- 12 Homeless Assistance Act [42 U.S.C. Secs. 11371-11378]); HUD
- 13 Housing Choice Voucher program (Section 8 of the United States
- Housing Act of 1937 [42 U.S.C. Sec. 1437f]); the Emergency 14
- 15 Housing Vouchers (Section 3202 of the American Rescue Plan
- 16 Act of 2021 [Public Law 117-2]; Section 8(o) of the United States
- Housing Act of 1937 [42 U.S.C. Sec. 1437f(o)]); HOME 17
- 18 Investment Partnerships Program (Title II of the Cranston-Gonzalez
- National Affordable Housing Act [42 U.S.C. Sec. 12721 et seq.]); 19
- the Community Development Block Grant Program (Title 1 of the 20
- Housing and Community Development Act of 1974 [42 U.S.C. 21
- 22 Sec. 5301 et seq.]); housing supported by the Mental Health
- 23 Services Act pursuant to Part 3 (commencing with Section 5800);
- 24 community development block grants; and other state and federal 25 housing resources.
  - (4) Social services funded through Supplemental Security Income/State Supplementary Payment (SSI/SSP), Cash Assistance
- Program for Immigrants (CAPI), CalWORKs, California Food
- 29 Assistance Program, In-Home Supportive Services program, and
- 30 CalFresh.

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- 31 (5) Services provided pursuant to Part 5 (commencing with 32 Section 17000) of Division 9.
  - (b) Individuals who are CARE process participants shall be prioritized for any appropriate bridge housing funded by the Behavioral Health Bridge Housing program.
- (c) If the county behavioral health agency elects not to enroll 36 37 the respondent into a full service partnership, as defined in Section 38 3620 of Title 9 of the California Code of Regulations, the court 39 may request information on the reasons for this and any barriers
- to enrollment. 40

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(d) All CARE plan services and supports ordered by the court are subject to available funding and all applicable federal and state statutes and regulations, contractual provisions, and policy guidance governing initial and ongoing program eligibility. In addition to the resources funded through programs listed in subdivision (a), the State Department of Health Care Services may identify other adjacent covered Medi-Cal services, including, but not limited to, enhanced care management and available community supports, which may be suggested, although not ordered, by the court, subject to all applicable federal and state statutes, regulations, contractual provisions, and policy guidance.

- (e) This section does not prevent a county or other local government governmental entity from recommending their own services that are their own responsibility not listed in subdivision (a) or (c). Any such recommendation is not required by this section and shall be made at the request of the county for the purposes of Section 6 of Article XIII B, and Sections 6 and 36 of Article XIII of the California Constitution.
- (f) (1) For respondents who are Medi-Cal beneficiaries, the county in which the respondent resides is the county of responsibility as defined in Section 1810.228 of Title 9 of the California Code of Regulations.
- (2) If a proceeding commences in a county where the respondent is found or is facing criminal or civil proceedings that is different than the county in which the respondent resides, the county in which the respondent is found or is facing criminal or civil proceedings shall not delay proceedings under this part and is the responsible county behavioral health agency for providing or coordinating all components of the CARE agreement or CARE plan.
- (3) The county in which the respondent resides, as defined in paragraph (1), shall be responsible for the costs of providing all CARE agreement or CARE plan behavioral health services, as defined in paragraph (1) of subdivision (a).
- (4) In the event of a dispute over responsibility for any costs of providing components of the CARE agreement or CARE plan, the impacted counties shall resolve the dispute in accordance with the arbitration process established in Section 1850.405 of Title 9 of the California Code of Regulations for county mental health plans, including for respondents who are not Medi-Cal beneficiaries, and

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pursuant to any related guidance issued pursuant to subdivision (b) of Section 5984.

- SEC. 19. Section 5983 of the Welfare and Institutions Code is amended to read:
- 5983. (a) The California Health and Human Services Agency, or a designated department within the agency, shall do both of the following:
- (1) Engage an independent, research-based entity, as described in Section 5986, to advise on the development of data-driven process and outcome measures to guide the planning, collaboration, reporting, and evaluation of the CARE Act pursuant to this part.
- (2) Convene a working group to provide coordination and on-going engagement with, and support collaboration among, relevant state and local partners and other stakeholders throughout the phases of county implementation to support the successful implementation of the CARE Act. The working group shall meet no more than quarterly. The working group shall meet during the implementation and shall end no later than December 31, 2026.
- (b) The department shall provide training and technical assistance to county behavioral health agencies to support the implementation of this part, including training regarding the CARE process, CARE agreement and plan services and supports, supported decisionmaking, the supporter role, trauma-informed care, elimination of bias, psychiatric advance directives, family psychoeducation, and data collection.
- (c) The Judicial Council, in consultation with the department, other relevant state entities, and the County Behavioral Health Directors Association, shall provide training and technical assistance to judges judicial officers to support the implementation of this part, including training regarding the CARE process, CARE agreement and plan services and supports, working with the supporter, supported decisionmaking, the supporter role, the family role, trauma-informed care, elimination of bias, best practices, and evidence-based models of care for people with severe behavioral health conditions.
- (d) The department, in consultation with other relevant state departments and the California Interagency Council on Homelessness, shall provide training to counsel regarding the CARE process and CARE agreement and plan services and supports.

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1 SEC. 20. Section 5986 of the Welfare and Institutions Code is 2 amended to read:

- 3 5986. (a) An independent, research-based entity shall be 4 retained by the department to develop, in consultation with county behavioral health agencies, county CARE courts, racial justice 5 experts, and other appropriate stakeholders, including providers 6 7 and CARE court participants, an independent evaluation of the 8 effectiveness of the CARE Act. The independent evaluation shall 9 employ statistical research methodology and include a logic model, 10 hypotheses, comparative or quasi-experimental analyses, and conclusions regarding the extent to which the CARE Act model 11 is associated, correlated, and causally related with the performance 12 of the outcome measures included in the annual reports. The 13 independent evaluation shall include results from a survey 14 15 conducted of program participants. The independent evaluation 16 shall highlight racial, ethnic, and other demographic disparities, and include causal inference or descriptive analyses regarding the 17 18 impact of the CARE Act on disparity reduction efforts.
  - (b) The department shall provide a preliminary report to the Legislature three years after the implementation date of the CARE Act by December 31, 2026, and a final report to the Legislature five years after the implementation date of CARE Act. by December 31, 2028. The department shall post the preliminary and final reports on its internet website.
  - (c) Each county behavioral health department, each county CARE court, and any other state or local governmental entity, as determined by the department, shall provide the required data to the department, in a format and frequency as directed by the department.
- (d) A report to be submitted pursuant to this section shall be
   submitted in compliance with Section 9795 of the Government
   Code.

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# California State Senate

# SENATOR MARIE ALVARADO-GIL, M.P.A.

CHAIR, HUMAN SERVICES
FOURTH SENATE DISTRICT

AGRICULTURE
BUSINESS, PROFESSIONS &
ECONOMIC DEVELOPMENT
GOVERNMENTAL ORGANIZATION
HUMAN SERVICES
INSURANCE
MILITARY & VETERANS AFFAIRS

COMMITTEES



June 19, 2023

Honorable James C. Ramos Chair, Assembly Rules Committee 1021 O Street, Suite 6250 Sacramento, CA 95814

Dear Chair Ramos,

I write to request an Urgency Clause for Senate Bill 624, which would cap the Department of Food and Agriculture's (CDFA) administrative costs associated with the allocation of funds generated by Business and Professions Code Section 19620.15. The bill would also increase the percentage dedicated to fairgrounds to 3.5% of the total funds, provides funding for the education of training of CEOs and board members, and requires CDFA to provide an annual expenditure plan to the Joint Committee on Fairs Allocation and Classification.

The Urgency Clause is necessary due to time pressures regarding the upcoming end to the fiscal year. If enacted immediately, SB 624 would allow CDFA the ability to retain staff.

Thank you for your consideration,

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Marie Alvarado-Gil Senator, 4<sup>th</sup> District

No. 624

## **Introduced by Senator Alvarado-Gil**

February 16, 2023

An act to amend Section 19620.15 Sections 19620.1, 19620.15, and 19620.2, of the Business and Professions Code, relating to horse racing, and making an appropriation therefor.

#### LEGISLATIVE COUNSEL'S DIGEST

SB 624, as amended, Alvarado-Gil. Horse racing: state-designated fairs: allocation of revenues: gross receipts for sales and use tax.

Existing law requires a tax return filed with the California Department of Tax and Fee Administration (CDTFA) that reports gross receipts for sales and use tax purposes to segregate the gross receipts of the seller and the sales price of the property on a line or a separate form when the place of sale in this state or for use in this state is on or within the real property of a state-designated fair, as defined, or any real property of a state-designated fair that is leased to another party. Existing law requires, on or before November 1 of each year, the CDTFA to report to the Department of Finance the amount of the total gross receipts segregated on these tax returns for the prior fiscal year, and that <sup>3</sup>/<sub>4</sub> of 1% of the total gross receipts be included in the next annual Governor's Budget for use by the Department of Food and Agriculture for allocation to fairs and that those funds be transferred by the Controller to the Fair and Exposition Fund, which is continuously appropriated, as prescribed. Before any allocation is made to fairs from those funds, existing law requires the CDTFA to be paid the actual cost from those funds for administering these provisions. Existing law provides that certain revenues deposited into the Fair and Exposition Fund are appropriated

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without regard to fiscal years for allocation by the Secretary of Food and Agriculture for capital outlay to California fairs, as specified.

This bill would also require, before any allocation to fairs is made from these funds, the Department of Food and Agriculture to be paid the cost of administering the allocation of these funds to fairs, as determined by the Secretary of Food and Agriculture, in an amount not to exceed 5% of the funds. By expanding the use of continuously appropriated funds, the bill would make an appropriation. increase the amount of the total gross receipts required to be included in the next annual Governor's Budget for use by the Department of Food and Agriculture and transferred to the Fair and Exposition Fund, as specified, from <sup>3</sup>/<sub>4</sub> of 1% to 3.5%. From the funds subject to allocation by the Secretary of Food and Agriculture for capital outlay to California fairs, which the bill would increase by adding this 3.5% gross receipts transfer, the bill would require, each fiscal year, the sum of \$2,500,000, or an amount equal to 5% of the fund, whichever is greater, to be paid to the department for purposes of providing administrative services to fairs, as specified. The bill would also require, each fiscal year, from the amounts available in the Fair and Exposition Fund after the payment made to the department, the sum of \$500,000 to be paid to the nonprofit organization representing all fairs in the network of California fairs for purposes of providing services to fairs, as specified. The bill would make other nonsubstantive changes regarding appropriations to the department for fairs.

This bill would require the Secretary of Food and Agriculture, by May 15 of each year, to prepare an annual expenditure plan for funds from the Fair and Exposition Fund for review and approval by the Joint Committee on Fairs Allocation and Classification, as provided.

By increasing the amounts to be deposited into the Fair and Exposition Fund, which is continuously appropriated, and by appropriating these amounts for new purposes, the bill would make an appropriation.

Vote:  $\frac{2}{3}$ . Appropriation: yes. Fiscal committee: yes. State-mandated local program: no.

The people of the State of California do enact as follows:

- 1 SECTION 1. The Legislature finds and declares that 2 fairgrounds serve the needs of the citizens of California in times
- 3 of emergency by assisting federal, state, and local public health

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and safety agencies with emergency preparedness and response, and in times of celebration by providing a focal point for cultural, educational, and social interaction for the people of their local communities throughout the state.

- SEC. 2. Section 19620.1 of the Business and Professions Code is amended to read:
- 19620.1. From the total revenue received by the department, exclusive of money received pursuant to Sections 19640 and 19641, the Legislature shall annually appropriate to the department those sums as it deems necessary for the following purposes:
- (a) For the oversight of the network of California fairs receiving money from the fund.
- (b) For the auditing of all district agricultural association fairs, county fairs, and citrus fruit fairs.

#### SECTION 1.

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- SEC. 3. Section 19620.15 of the Business and Professions Code is amended to read:
- 19620.15. (a) Notwithstanding any other law, a return filed with the California Department of Tax and Fee Administration (CDTFA) to report gross receipts for sales and use tax purposes shall segregate the gross receipts of the seller and the sales price of the property on a line or a separate form as prescribed by the CDTFA when the place of sale in this state or for use in this state is on or within the real property of a state-designated fair or any real property of a state-designated fair that is leased to another party.
- (b) For purposes of this section, "state-designated fair" means a state-designated fair as defined in Sections 19418, 19418.1, 19418.2, and 19418.3.
- (c) The CDTFA shall add a line to a current return form, or develop a separate form for purposes of this section.
- (d) (1) The CDTFA shall report the amount of the total gross receipts segregated on the returns filed for the prior fiscal year pursuant to subdivision (a) to the Department of Finance on or before November 1 of each year.
- 36 (2) The total gross receipts shall be subject to review by the 37 CDTFA for errors. The review may be a review of a sample of 38 returns. The CDTFA shall note any errors identified in the review 39 and the approximate impact of those errors on the total gross

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receipts in its report to the Department of Finance to allow an adjusted total gross receipt amount to be determined.

- (e) An amount equal to three-quarters of 1 3.5 percent of the total amount of gross receipts, or adjusted gross receipts, for the prior fiscal year reported to the Department of Finance by the CDTFA as specified in subdivision (d) shall be included in the next annual Governor's Budget for the Department of Food and Agriculture for allocation to fairs pursuant to Section 19620.2. No later than 30 days after the enactment of the annual Budget Act, the amount appropriated by the Legislature to the Department of Food and Agriculture pursuant to this section shall be transferred by the Controller to the Fair and Exposition Fund in the State Treasury and shall be continuously appropriated and available to be allocated pursuant to Section 19620.2.
- (f) (1)—The CDTFA shall be paid the actual cost for administering the provisions of this section from the funds appropriated pursuant to subdivision (e) before any allocation is made to fairs in accordance with Section 19620.2.
- (2) Before any allocation is made to fairs in accordance with Section 19620.2, the Department of Food and Agriculture shall be paid the cost of administering the allocation of funds appropriated pursuant to subdivision (e), as determined by the Secretary of Food and Agriculture. The payment made pursuant to this paragraph shall be from the funds appropriated pursuant to subdivision (e) and the amount of the payment shall not exceed 5 percent of the funds appropriated pursuant to subdivision (e).
- (g) (1) Any revenues deposited into the Fair and Exposition Fund pursuant to this section shall only be allocated to a state-designated fair if nonmanagement employees at that state-designated fair, or nonmanagement employees at any real property of that state-designated fair that is leased to another party, are provided the following working conditions:
- (A) The employee receives a meal period of not less than 30 minutes for a work period of more than five hours per day, unless the work period per day of the employee is less than six hours and the meal period is waived by mutual consent of both the employer and the employee.
- (B) The employee receives a second meal period of not less than 30 minutes for a work period of more than 10 hours per day, unless the work period per day of the employee is less than 12

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hours, the second meal period is waived by mutual consent of both the employer and the employee, and the first meal period was not waived.

- (C) Any work in excess of eight hours in one workday, any work in excess of 40 hours in any one workweek, and the first eight hours worked on the seventh day of work in any one workweek is compensated at the rate of no less than one and one-half times the regular rate of pay for an employee.
- (D) Any work in excess of 12 hours in one day is compensated at the rate of no less than twice the regular rate of pay for an employee.
- (E) Any work in excess of eight hours on any seventh day of a workweek is compensated at the rate of no less than twice the regular rate of pay for an employee.
- (2) This subdivision shall not apply to full-time carnival ride operators employed by a traveling carnival.
- (3) For purposes of this subdivision, an employee shall not include an employee covered by a valid collective bargaining agreement if that agreement expressly provides for all of the following:
- (A) Wages, hours of work, and working conditions of the employees.
- (B) Meal periods for the employees, including final and binding arbitration of disputes concerning application of its meal period provisions.
- (C) Premium wage rates for all overtime hours worked, and a regular hourly rate of pay of not less than 30 percent more than the state minimum wage.
- SEC. 4. Section 19620.2 of the Business and Professions Code is amended to read:
- 19620.2. (a) Any unallocated balance from Sections 19606.1 and 19620.1, revenue deposited into the Fair and Exposition Fund pursuant to Section 19614, Sections 19614 and 19620.15, and funding appropriated by the Legislature or otherwise designated for California fairs pursuant to this chapter or any other law is hereby appropriated without regard to fiscal years for allocation by the Secretary of Food and Agriculture for capital outlay to California fairs for fair projects involving public health and safety,
- 39 for fair projects involving major and deferred maintenance, for
- 40 fair projects necessary due to any emergency, for projects that are

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required by physical changes to the fair site, for projects that are required to protect the fair property or installation, such as fencing and flood protection, and for the acquisition or improvement of any property or facility that will serve to enhance the operation of the fair.

- (b) A portion of the funds subject to allocation pursuant to subdivision (a) may be allocated to California fairs for general operational support. It is the intent of the Legislature that these moneys be used primarily for those fairs whose sources of revenue may be limited for purposes specified in this section.
- (c) Each fiscal year, from the funds subject to allocation pursuant to subdivision (a), the sum of two million five hundred thousand dollars (\$2,500,000), or an amount equal to 5 percent of the fund, whichever is greater, shall be paid to the Department of Food and Agriculture for purposes of providing administrative services to fairs as specified in Section 19620.
- (d) Each fiscal year, from the amounts available in the Fair and Exposition Fund after the payment made pursuant to subdivision (c), the sum of five hundred thousand dollars (\$500,000), adjusted annually for inflation with the approval of the Secretary of Food and Agriculture, shall be paid to the nonprofit organization representing all fairs in the network of California fairs for purposes of providing services to fairs, including professional leadership development and training, education, advocacy, communication, technical advice, networking opportunities, and other professional services to help fairgrounds continue to be vibrant and relevant community venues.
- (e) By May 15 of each year the Secretary of Food and Agriculture shall prepare an annual expenditure plan for funds available from the Fair and Exposition Fund for review and approval by the Joint Committee on Fairs Allocation and Classification. The committee shall review and concur or not concur with the spending plan in its entirety, and may not add to, or delete, projects, or line items from the expenditure plan. The expenditure plan shall be deemed approved 30 days after it is received, unless it is rejected by the committee.
- (f) If the Joint Committee on Fairs Allocation and Classification does not concur with the Secretary of Food and Agriculture's recommendations, the secretary may submit another set of recommendations that incorporate the committee's review and

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- 1 suggestions. The committee shall approve the resubmitted 2 expenditure plan no later than June 30 of each year to meet the 3 needs of the Department of Food and Agriculture and the network

- 4 of California fairs.

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