DRAFT ONLY NOT APPROVED FOR INTRODUCTION

HOUSE BILL NO.

Treatment courts-amendments.

Sponsored by: Joint Judiciary Interim Committee

A BILL

for

1	AN ACT relating to courts; amending the Court Supervised
2	Treatment Program Act to include mental health treatment;
3	authorizing court supervised treatment programs to accept
4	participants from any other jurisdiction in this state;
5	amending the Public Defender Act to allow the public
6	defender to participate as a team member in court
7	supervised treatment programs and represent participants in
8	those programs; changing the term "substance abuse" to
9	"substance use"; amending definitions; creating
10	definitions; making conforming amendments; authorizing
11	rulemaking; repealing provisions; and providing for an
12	effective date.

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    Be It Enacted by the Legislature of the State of Wyoming:
 2
         Section 1. W.S. 5-12-104(a)(ii), (iii), (v), (vi),
 3
 4
    (viii), (xii), (xv), (xvi), (xvii), by creating new
5
    paragraphs (xviii) through (xx) and renumbering paragraph
6
    (xviii) as (xxi), 5-12-105(a), (b)(iii), by creating a new
7
    paragraph (iv) and renumbering paragraph (iv) as (v), 5-12-
    106(b), 5-12-109(b)(intro), (c), (d) and by creating a new
8
9
    subsection (e), 5-12-110(b)(intro), 5-12-111(a)(intro), 5-
    12-114, 5-12-115(a)(iii), (v) and by creating a new
10
11
    paragraph (vii), 7-6-104(d) and by creating a new
12
    subsection (e), 7-13-1301(a)(v), 7-13-1302, 7-13-1303(a),
13
    7-13-1708(c), 14-6-219(a), 14-6-402(a)(xxii), 14-6-419(a),
14
    31-5-233(e), 31-5-234(e) and 35-7-1033(b)(i), (ii) and (iv)
    are amended to read:
15
16
        5-12-104. Definitions.
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18
19
       (a) As used in this act:
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21
             (ii) "Applicant" means the one (1) or more
    governing body bodies of a city, town or county, a tribal
22
    government of either the Northern Arapaho or Eastern
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1
    Shoshone tribes of the Wind River Indian Reservation or a
 2
    nonprofit organization recognized under
                                                  26 U.S.C.
 3
    501(c)(3);
4
              (iii) "Continuum of care" means a seamless and
5
    coordinated course of substance abuse use disorder
 6
7
    education and treatment, mental health treatment or any
8
    combination thereof designed to meet the needs of drug
9
    offenders as they move through the criminal justice system
10
    and beyond, maximizing self-sufficiency participants;
11
12
              (v) "Dual diagnosis" means a substance abuse use
    disorder and a co-occurring mental health disorder;
13
14
              (vi) "Participant" means a person with a mental
15
16
    illness or a dual diagnosis who committed or is alleged to
17
    have committed an offense, including those who have had law
18
    enforcement contact for such offenses with or without
19
    arrest, or a substance offender or any other person as
20
    provided in title 14 of the Wyoming statutes who has been
21
    referred to and accepted into a program;
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1
              (viii) "Program" or "court supervised treatment
    \frac{\text{program"}}{\text{means}} means \frac{\text{one}}{\text{one}} (1) or more local court supervised
 2
 3
    treatment or mental health program programs that complies
 4
    comply with rules and regulations adopted by the Wyoming
 5
    supreme court;
 6
              (xii) "Referring judge" means the district,
 7
    juvenile, circuit, municipal or tribal court judge or
 8
    magistrate who refers a substance offender or any other
9
10
    person as provided in title 14 of the Wyoming statutes to a
11
    program participant to a program;
12
              (xv) "Substance abuse use disorder assessment"
13
14
    means as defined in W.S. 7-13-1301(a)(v);
15
16
              (xvi) "Substance abuse use disorder treatment"
    means treatment designed to provide education, and therapy
17
    and medication as appropriate directed toward ending a
18
19
    substance abuse use disorder and preventing its return;
20
              (xvii) "Substance offender" means a person
21
22
    arrested for, charged with or adjudicated for a substance
    related offense or an offense in which substance abuse use
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1
    is determined from the evidence to have been a significant
2
    factor in the commission of the offense;
3
 4
             (xviii) "Mental health treatment" means
    medication, therapy and prescribed care designed to address
5
    disturbances in behavior, emotions, thoughts or judgment
 6
7
    after an evaluation and mental health diagnosis or
8
    diagnostic impression has occurred;
9
10
             (xix) "Mental illness" means as defined by W.S.
11
    35-1-613(a)(v);
12
13
             (xx) "Substance use disorder" means as defined
14
    by W.S. 35-1-613(a)(viii);
15
16
             (xxii) (xxi) "This act" means W.S. 5-12-101
17
    through 5-12-118.
18
19
         5-12-105. Purposes and goals.
20
         (a) The legislature recognizes the critical need in
21
22
    this state for treatment programs to break the cycle of
    substance abuse—use disorders, unmet mental health needs
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1
    and the crimes committed as a result thereof. Court
 2
    supervised treatment Programs shall be facilitated for the
    purpose of providing sentencing options for the judicial
 3
 4
    system in cases stemming from substance abuse, by combining
 5
    judicial supervision, probation, substance abuse use
    disorder assessment, mental health screening, substance
 6
    abuse use disorder testing, monitoring, treatment, and or
 7
8
    aftercare for substance offenders participants.
9
10
         (b) The goals of the programs funded under this act
    shall be:
11
12
13
             (iii) To strive for sobriety recovery and mental
    wellness of participants; and
14
15
16
             (iv) To reduce the number of people with mental
17
    illness in jail, criminal court proceedings and the state
18
    hospital; and
19
20
             (iv) (v) To monitor the services provided to
21
    participants.
22
         5-12-106. Standards for attorneys and judges.
23
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1	
2	(b) The Referring judge judges in a particular case
3	may be the a participating judge in that participant's
4	treatment program, provided the participating judge shall
5	not act upon any motion to revoke probation that may be
6	filed in the original criminal or juvenile case, nor in
7	sentencing or disposition.
8	
9	5-12-109. Participation in programs; conditions;
10	extended probation.
11	
12	(b) Any district, juvenile, circuit, municipal or
13	tribal court judge, or magistrate, may refer substance
14	offenders for participation in a participant to a program.
15	The referring judge may act as a participating judge in a
16	program as authorized by this act and by rules adopted by
17	the supreme court. A substance offender participant who is
18	a defendant in a criminal action or a respondent in a
19	juvenile court action may be referred for participation in

20

into a program if:

22 (c) Participation in a program shall only be with the 23 consent of the referring judge and the participant, and

1 acceptance of the participant by the program team Referral 2 and participation in a program and consent to participate 3 shall be governed by the rules adopted by the supreme court 4 and Title 14 for juvenile participants. Consent shall also be in accordance with a written agreement between the 5 participant and the program team. 6 The agreement shall include the participant's consent to release of medical and 7 8 other records relevant to his treatment history and assessment that meets the requirements of 42 U.S.C. 290dd-9 10 2(b) or 42 C.F.R. part 2.31, as applicable. Prior to a 11 participant's entry into a written agreement, the 12 participating judge participant shall be informed the participant that he may be subject to a term of 13 probation that exceeds the maximum term of imprisonment 14 established for the particular offense charged, as provided 15 16 in W.S. 5-9-134 and 5-12-116.

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(d) Nothing in this act shall confer a right or an expectation of a right to participate in a program, nor does this act obligate a program team to accept any proposed participant. Neither the establishment of a program nor anything herein contained shall be construed as limiting the discretion of a prosecuting attorney in regard

- 1 to the prosecution of any criminal or juvenile case.
- 2 Consent to participation in a program under subsection (c)
- 3 of this section shall only be required from the referring
- 4 judge and participant.

- 6 (e) A program may accept participants from any other
- 7 jurisdiction in the state.

8

- 9 5-12-110. Incentives and sanctions; extended
- 10 probation.

11

- 12 (b) The participating judge may impose reasonable
- 13 sanctions under the written agreement, including but not
- 14 limited to, expulsion from the program, incarceration for a
- 15 period not to exceed thirty (30) days if the participant is
- 16 an adult participating in a program post-adjudication, or
- 17 detention for a period not to exceed thirty (30) days if
- 18 the participant is a juvenile participating in a program
- 19 post-adjudication, if the participating judge finds that
- 20 since the last staffing the participant:

- 22 5-12-111. Program team to be created; duties; program
- 23 coordinator.

1	
2	(a) Each applicant seeking to establish a program
3	shall create a program team, consisting of the following
4	members, all of whom shall be appointed by the governing
5	body of the applicant, subject to the individual consent of
6	each appointee:
7	
8	5-12-114. Substance abuse use disorder testing.
9	
10	5-12-115. Participant information and progress
11	statistics.
12	
13	(a) Participants may be required to provide access to
14	the following information, the collection and maintenance
15	of which by the program team shall be in a standardized
16	format pursuant to rules and regulations of the supreme
17	court:
18	
19	(iii) Substance <u>abuse use disorder</u> history,
20	including substances of choice medical records and prior
21	treatment;
22	

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1
             (v) Number and health of children born to female
 2
    participants;
3
 4
             (vii) Mental illness history, including medical
5
    records and prior treatment.
 6
7
        7-6-104. Representation of needy persons.
8
9
        (d) A needy person's right to a benefit under
    subsection (a), or (e) of this section is not
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    affected by his having provided a similar benefit at his
11
12
    own expense, or by his having waived it, at an earlier
13
    stage.
14
        (e) The public defender shall be authorized to serve
15
16
    on court supervised treatment program teams pursuant to
17
    W.S. 5-12-101 through 5-12-118 and may represent
    participants in court supervised treatment program
18
19
    proceedings, including sanction and expulsion proceedings.
20
        7-13-1301. Definitions.
21
22
        (a) As used in W.S. 7-13-1301 through 7-13-1304:
23
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2 (v) "Substance abuse use disorder assessment"

3 means an evaluation conducted by a qualified person using

4 practices and procedures approved by the department of

5 health to determine whether a person has a need for alcohol

6 or other drug treatment and the level of treatment services

7 required to treat that person;

8

9 7-13-1302. Substance abuse use disorder assessment

10 required.

11

12 All persons convicted of a third misdemeanor under W.S. 31-

13 5-233(e) or a felony shall receive a substance abuse use

14 disorder assessment. The substance abuse use disorder

15 assessment shall be part of a presentence report if

16 prepared. The cost of the substance abuse use disorder

17 assessment shall be assessed to and paid by the offender. A

18 person who has undergone a substance abuse use disorder

19 assessment pursuant to W.S. 31-5-233(e) may receive a

20 second assessment under this section if the court finds

21 that enough time has passed to make the first assessment

12

22 inaccurate.

qualified

7-13-1303. Suspended for sentence 2 offenders. 3 4 (a) Except as provided in subsection (c) of this section, notwithstanding any other provision of 5 qualified offenders may be placed on probation under W.S. 6 7-13-301, receive a suspended sentence under W.S. 7-13-7 8 302(a) or placed on probation under W.S. 35-7-1037. The sentence or probation order shall set forth the terms of a 9 10 treatment program based upon the substance abuse use 11 disorder assessment and any other terms and conditions as the court may deem appropriate under the circumstances, and 12 13 require the offender to satisfactorily complete the treatment program. The court shall include in the sentence 14 15 or probation order any provisions necessary to reasonably 16 protect the health of the offender. 17 18 7-13-1708. Authority of court to order participation 19 in program. 20 21 (c) Before ordering participation in the program, a court may require the person to undergo a substance abuse 22

1 use disorder assessment. The cost of the substance abuse

2 use disorder assessment shall be paid by the offender.

3

4 14-6-219. Physical and mental examinations;

5 involuntary commitment of incompetents; subsequent

6 proceedings.

7

8 (a) Any time after the filing of a petition, on 9 motion of the district attorney or the child's parents, 10 guardian, custodian or attorney or on motion of the court, the court may order the child to be examined by a licensed 11 12 qualified physician, surgeon, psychiatrist and psychologist designated by the court to aid in determining 13 the physical and mental condition of the child. 14 examination shall be conducted on an outpatient basis, but 15 16 the court may commit the child to a suitable medical 17 institution for examination if facility or deemed necessary. Commitment for examination shall not exceed 18 19 fifteen (15) days. Any time after the filing of a petition, 20 the court on its own motion or motion of the district 21 attorney or the child's parents, guardian, custodian or attorney, may order the child's parents, guardians or other 22 custodial members of the child's family to undergo a 23

1	substance abuse use disorder assessment at the expense of
2	the child's parents, guardians or other custodial members
3	of the child's family and to fully comply with all findings
4	and recommendations set forth in the assessment. Failure to
5	comply may result in contempt proceedings as set forth in
6	W.S. 14-6-242.
7	
8	14-6-402. Definitions.
9	
10	(a) As used in this act:
11	
12	(xxii) "Substance abuse use disorder assessment"
13	means an evaluation conducted by a qualified person using
14	practices and procedures approved by the department of
15	health to determine whether a person has a need for alcohol
16	or other drug treatment and the level of treatment services
17	required to treat that person;
18	
19	14-6-419. Physical and mental examinations.
20	
21	(a) Any time after the filing of a petition, on
22	motion of the district attorney or the child's parents,
23	guardian, custodian or attorney or on motion of the court,

the court may order the child to be examined by a licensed 1 2 and qualified physician, surgeon, psychiatrist, 3 psychologist or licensed mental health professional 4 designated by the court to aid in determining the physical and mental condition of the child. The examination shall be 5 conducted on an outpatient basis, but the court may commit 6 the child to a suitable medical facility or institution for 7 8 examination if deemed necessary. Commitment for examination 9 shall not exceed fifteen (15) days. Any time after the 10 filing of a petition, the court on its own motion or on motion of the district attorney or the child's parents, 11 12 quardian, custodian or attorney, may order the child's 13 parents, guardians or other custodial members of the child's family to undergo a substance abuse use disorder 14 15 assessment at the expense of the child's parents, guardians 16 or other custodial members of the child's family and to 17 fully comply with all findings and recommendations set forth in the assessment. Failure to comply may result in 18 19 contempt proceedings as set forth in W.S. 14-6-438.

20

21 31-5-233. Driving or having control of vehicle while

22 under influence of intoxicating liquor or controlled

16

23 substances; penalties.

2	(e) Except as otherwise provided, a person convicted
3	of violating this section shall be ordered to or shall
4	receive a substance abuse use disorder assessment conducted
5	by a substance abuse use disorder provider certified by the
6	department of health pursuant to W.S. 9-2-2701(c) at or
7	before sentencing. Notwithstanding any other provision of
8	this subsection, a nonresident may receive a substance
9	abuse use disorder assessment from a provider certified by
10	that person's state of residence. The cost of the substance
11	abuse use disorder assessment shall be assessed to and paid
12	by the offender. Except as otherwise provided in this
13	subsection or subsection (h) or (m) of this section, a
14	person convicted of violating this section is guilty of a
15	misdemeanor punishable by imprisonment for not more than
16	six (6) months, a fine of not more than seven hundred fifty
17	dollars (\$750.00), or both. On a second offense resulting
18	in a conviction within ten (10) years after a conviction
19	for a violation of this section or other law prohibiting
20	driving while under the influence, he shall be punished by
21	imprisonment for not less than seven (7) days nor more than
22	six (6) months, he shall be ordered to or shall receive a
23	substance abuse use disorder assessment conducted by a

1 substance abuse use disorder provider certified by the 2 department of health pursuant to W.S. 9-2-2701(c) before 3 sentencing and shall not be eligible for probation or 4 suspension of sentence or release on any other basis until 5 he has served at least seven (7) days in jail. In addition, the person may be fined not less than two hundred 6 dollars (\$200.00) nor more than seven hundred fifty dollars 7 8 (\$750.00). On a third offense resulting in a conviction within ten (10) years after a conviction for a violation of 9 10 this section or other law prohibiting driving while under 11 the influence, he shall be punished by imprisonment for not 12 less than thirty (30) days nor more than six (6) months, shall receive a substance abuse use disorder assessment 13 pursuant to W.S. 7-13-1302 and shall not be eligible for 14 15 probation or suspension of sentence or release on any other 16 basis until he has served at least thirty (30) days in jail 17 except that the court shall consider the substance abuse 18 use disorder assessment and may order the person to undergo 19 outpatient alcohol substance or abuse—use disorder 20 treatment during any mandatory period of incarceration. The 21 minimum period of imprisonment for a third violation shall 22 be mandatory, but the court, having considered the 23 substance abuse—use disorder assessment and the

availability of public and private resources, may suspend 1 2 up to fifteen (15) days of the mandatory period of imprisonment if, subsequent to the date of the current 3 4 violation, the offender completes an inpatient treatment 5 program approved by the court. In addition, the person may seven hundred fifty dollars 6 fined not less than 7 (\$750.00) nor more than three thousand dollars (\$3,000.00). 8 The judge may suspend part or all of the discretionary 9 portion of an imprisonment sentence under this subsection 10 and place the defendant on probation on condition that the 11 defendant pursues and completes an alcohol education or 12 treatment program prescribed by the as judge. Notwithstanding any other provision of law, the term of 13 probation imposed by a judge under this section may exceed 14 the maximum term of imprisonment established for 15 the 16 offense under this subsection provided the term 17 probation together with any extension thereof, shall not exceed three (3) years for up to and including a third 18 conviction. On a fourth offense resulting in a conviction 19 20 or subsequent conviction within ten (10) years for a 21 violation of this section or other law prohibiting driving while under the influence, he shall be guilty of a felony 22 and fined not more than ten thousand dollars (\$10,000.00), 23

1 punished by imprisonment for not more than seven (7) years,

2 or both.

3

4 31-5-234. Unlawful operation of vehicle by youthful

5 driver with detectable alcohol concentration; penalty.

6

(e) A person convicted of violating this section 7 shall be guilty of a misdemeanor punishable by a fine of 8 9 not more than seven hundred fifty dollars (\$750.00). A 10 person convicted of violating this section a second time within one (1) year of the first conviction is guilty of a 11 12 misdemeanor punishable by imprisonment for not more than 13 one (1) month, a fine of not more than seven hundred fifty dollars (\$750.00), or both. A person convicted of a third 14 15 or subsequent conviction under this section within two (2) years shall be guilty of a misdemeanor punishable by 16 17 imprisonment for not more than six (6) months, a fine of not more than seven hundred fifty dollars (\$750.00), or 18 19 both. The court may order the person to undergo a substance 20 abuse use disorder assessment and complete any recommended treatment for any conviction under this section as a 21 22 condition of probation. Notwithstanding any other provision 23 of law, the term of probation imposed by a judge under this

- 1 section may exceed the maximum term of imprisonment
- 2 established for the offense under this subsection provided
- 3 the term of probation together with any extension thereof,
- 4 shall in no case exceed three (3) years.

- 6 35-7-1033. Unlawful acts; distribution; registration;
- 7 possession; records; counterfeiting; punishment.

8

- 9 (b) Except for a violation of subparagraph
- 10 (a)(iii)(B) of this section and except as otherwise
- 11 provided:

12

- 13 (i) A person who is convicted upon a plea of
- 14 guilty or no contest or found guilty of violating paragraph
- 15 (a)(iii) of this section is guilty of a misdemeanor
- 16 punishable by imprisonment for not more than six (6)
- 17 months, a fine of not more than seven hundred fifty dollars
- 18 (\$750.00), or both, and the person may be ordered to
- 19 receive a substance abuse—use disorder assessment conducted
- 20 by a substance abuse use disorder provider certified by the
- 21 department of health pursuant to W.S. 9-2-2701(c) before
- 22 sentencing;

1 (ii) A person convicted upon a plea of guilty or 2 no contest or found guilty of a second offense of violating 3 paragraph (a)(iii) of this section is guilty of a 4 misdemeanor punishable by imprisonment for not more than 5 one (1) year, a fine of not more than one thousand dollars (\$1,000.00), or both, and the person shall be ordered to 6 receive a substance abuse use disorder assessment conducted 7 8 by a substance abuse use disorder provider certified by the department of health pursuant to W.S. 9-2-2701(c) before 9 10 sentencing;

11

12 (iv) In the event a substance abuse use disorder 13 assessment ordered pursuant to this section is provided by 14 an entity with whom the department of health contracts for treatment services, the costs of the assessment shall be 15 16 paid by the offender subject to the payment policies 17 adopted pursuant to W.S. 35-1-620; provided however, if the assessment is ordered as a result of a felony conviction 18 19 under this section, the assessment shall be conducted and 20 costs assessed pursuant to W.S. 7-13-1301, et seq.;

21

Section 2. W.S. 5-12-107(c)(ii) and 5-12-109(a) and 22 23 (b)(i) through (iv) are repealed.

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 3
 4
                          STAFF COMMENT
5
6
    The repealed language reads as follows:
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8
        5-12-107. Establishment of court supervised program
    account; rules and regulations; panel created; program
9
10
    funding.
11
        (c) Except as otherwise provided in this subsection,
12
   the supreme court shall promulgate rules and regulations
13
14
   necessary to implement this act, including establishing
15
    standards consistent with the key components of drug courts
    defined by the United States department of justice or such
16
17
    similar rules as may be adopted by the supreme court. The
18
    department of health, in consultation with the supreme
19
    court, shall promulgate rules for certification
    accreditation requirements for treatment personnel.
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                                                         The
    rules promulgated by the supreme court shall:
21
22
23
             (ii) Require participants to contribute
24
    financially to their own program;
25
26
        5-12-109. Participation in court supervised treatment
27
   program; conditions; extended probation.
28
29
        (a) No substance offender may participate in a
    program unless the substance offender, in a Wyoming
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31
    district, juvenile, circuit, municipal or tribal court, has
32
    been charged with an offense; and:
33
34
             (i) Has entered an admission, or a guilty or
35
    nolo contendere plea;
36
37
             (ii) Has entered a guilty plea pursuant to W.S.
38
    7-13-301;
39
40
             (iii) Has signed a consent decree under title 14
41
   of the Wyoming statutes; or
42
             (iv) Is on parole under the provisions of W.S.
43
   7-13-401 et seq.
44
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2	(b) Any district, juvenile, circuit, municipal or
3	tribal court judge, or magistrate, may refer substance
4	offenders for participation in a program. The referring
5	judge may act as a participating judge in a program as
6	authorized by this act and by rules adopted by the supreme
7	court. A substance offender who is a defendant in a
8	criminal action or a respondent in a juvenile court action
9	may be referred for participation in a program if:
10	
11	(i) A substance abuse assessment reveals that
12	the person is in need of treatment;
13	
14	(ii) The referring judge has reason to believe
15	that participation in a program will benefit the person by
16	addressing his substance abuse;
17	
18	(iii) In a juvenile court case, the referring
19	judge has reason to believe that participation by the
20	child's parent or guardian will be in the best interest of
21	the child; or
22	
	(day) who are a superior and the contract of t
23	(iv) The person's case is processed pursuant to
24	subsection (a) of this section.
24 25	
24 25 26	
24 25 26 27	subsection (a) of this section.
24 25 26	<pre>subsection (a) of this section. ***********************************</pre>
24 25 26 27 28	<pre>subsection (a) of this section. ***********************************</pre>
24 25 26 27	<pre>subsection (a) of this section. ***********************************</pre>
24 25 26 27 28	<pre>subsection (a) of this section. ******************* **************</pre>
24 25 26 27 28	<pre>subsection (a) of this section. ***********************************</pre>
24 25 26 27 28	<pre>subsection (a) of this section. ******************* **************</pre>
24 25 26 27 28 29	<pre>subsection (a) of this section. ****************** Section 3. The supreme court may promulgate additional rules necessary to implement this act. It is the intent of the legislature that the supreme court make any</pre>
24 25 26 27 28 29 30	<pre>subsection (a) of this section. ******************** Section 3. The supreme court may promulgate additional rules necessary to implement this act. It is the</pre>

34 request.

Working Draft 0.12

1 Section 4. This act is effective immediately upon

completion of all acts necessary for a bill to become law 2

as provided by Article 4, Section 8 of the Wyoming 3

4 Constitution.

5

6 (END)