As Introduced

132nd General Assembly

Regular Session 2017-2018

H. B. No. 78

Representative Retherford

Cosponsors: Representatives Brenner, Bishoff, LaTourette, DeVitis, Leland, Perales, Craig, Rogers, Patterson, Rezabek, Koehler, Duffey, Ginter, Pelanda, Sheehy

A BILL

r	To amend sections 173.501, 173.521, 173.542,	1
	1347.08, 2317.54, 4715.36, 5101.60, 5101.61,	2
	5101.611, 5101.612, 5101.62, 5101.622, 5101.63,	3
	5101.64, 5101.65, 5101.66, 5101.67, 5101.68,	4
	5101.69, 5101.691, 5101.692, 5101.70, 5101.71,	5
	5101.72, 5101.99, 5123.61, and 5126.31; to	6
	amend, for the purpose of adopting new section	7
	numbers as indicated in parentheses, sections	8
	5101.61 (5101.63), 5101.611 (5101.64), 5101.612	9
	(5101.631), 5101.62 (5101.65), 5101.622	10
	(5101.652), 5101.63 (5101.651), 5101.64	11
	(5101.66), 5101.65 (5101.68), 5101.66	12
	(5101.681), 5101.67 (5101.682), 5101.68	13
	(5101.69), 5101.69 (5101.70), 5101.691	14
	(5101.701), 5101.692 (5101.702), 5101.70	15
	(5101.71), 5101.71 (5101.61), and 5101.72	16
	(5101.611); to enact new section 5101.62 and	17
	sections 5101.632, 5101.73, 5101.74, and	18
	5101.741; and to repeal section 5101.621 of the	19
	Revised Code to revise the laws governing the	20
	provision of adult protective services.	21

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That sections 173.501, 173.521, 173.542,	22
1347.08, 2317.54, 4715.36, 5101.60, 5101.99, 5123.61, and	23
5126.31 be amended; sections 5101.61 (5101.63), 5101.611	24
(5101.64), 5101.612 (5101.631), 5101.62 (5101.65), 5101.622	25
(5101.652), 5101.63 (5101.651), 5101.64 (5101.66), 5101.65	26
(5101.68), 5101.66 (5101.681), 5101.67 (5101.682), 5101.68	27
(5101.69), 5101.69 (5101.70), 5101.691 (5101.701), 5101.692	28
(5101.702), 5101.70 (5101.71), 5101.71 (5101.61), and 5101.72	29
(5101.611) be amended for the purpose of adopting new section	30
numbers as indicated in parentheses; and new section 5101.62 and	31
sections 5101.632, 5101.73, 5101.74, and 5101.741 of the Revised	32
Code be enacted to read as follows:	33
Sec. 173.501. (A) As used in this section:	34
"Nursing facility" has the same meaning as in section	35
5165.01 of the Revised Code.	36
"PACE provider" has the same meaning as in the "Social	37
"PACE provider" has the same meaning as in the "Social Security Act," section 1934(a)(3), 42 U.S.C. 1396u-4(a)(3).	37 38
Security Act," section 1934(a)(3), 42 U.S.C. 1396u-4(a)(3).	38
Security Act," section 1934(a)(3), 42 U.S.C. 1396u-4(a)(3). (B) The department of aging shall establish a home first	38 39
Security Act," section 1934(a)(3), 42 U.S.C. 1396u-4(a)(3). (B) The department of aging shall establish a home first component of the PACE program under which eligible individuals	38 39 40
Security Act," section 1934(a)(3), 42 U.S.C. 1396u-4(a)(3). (B) The department of aging shall establish a home first component of the PACE program under which eligible individuals may be enrolled in the PACE program in accordance with this	38 39 40 41
<pre>Security Act," section 1934(a)(3), 42 U.S.C. 1396u-4(a)(3). (B) The department of aging shall establish a home first component of the PACE program under which eligible individuals may be enrolled in the PACE program in accordance with this section. An individual is eligible for the PACE program's home</pre>	38 39 40 41 42
Security Act," section 1934(a)(3), 42 U.S.C. 1396u-4(a)(3). (B) The department of aging shall establish a home first component of the PACE program under which eligible individuals may be enrolled in the PACE program in accordance with this section. An individual is eligible for the PACE program's home first component if both of the following apply:	38 39 40 41 42 43
<pre>Security Act," section 1934(a)(3), 42 U.S.C. 1396u-4(a)(3). (B) The department of aging shall establish a home first component of the PACE program under which eligible individuals may be enrolled in the PACE program in accordance with this section. An individual is eligible for the PACE program's home first component if both of the following apply: (1) The individual has been determined to be eligible for</pre>	38 39 40 41 42 43 44

facility. 48 (b) A physician has determined and documented in writing 49 that the individual has a medical condition that, unless the 50 individual is enrolled in home and community-based services such 51 as the PACE program, will require the individual to be admitted 52 to a nursing facility within thirty days of the physician's 53 determination. 54 (c) The individual has been hospitalized and a physician 55 has determined and documented in writing that, unless the 56 individual is enrolled in home and community-based services such 57 as the PACE program, the individual is to be transported 58 directly from the hospital to a nursing facility and admitted. 59 (d) Both of the following apply: (i) The individual is the subject of a report made under 61 section 5101.61 5101.63 of the Revised Code regarding abuse, 62 neglect, or exploitation or such a report referred to a county 63 department of job and family services under section 5126.31 of 64 the Revised Code or has made a request to a county department 65 for protective services as defined in section 5101.60 of the 66 Revised Code. 67 (ii) A county department of job and family services and an 68 area agency on aging have jointly documented in writing that, 69 unless the individual is enrolled in home and community-based 70 services such as the PACE program, the individual should be 71 admitted to a nursing facility. 72

(C) Each month, the department of aging shall identify 73 individuals who are eligible for the home first component of the 74 PACE program. When the department identifies such an individual, 75 the department shall notify the PACE provider serving the area 76

in which the individual resides. The PACE provider shall 77 determine whether the PACE program is appropriate for the 78 individual and whether the individual would rather participate 79 in the PACE program than continue or begin to reside in a 80 nursing facility. If the PACE provider determines that the PACE 81 program is appropriate for the individual and the individual 82 would rather participate in the PACE program than continue or 83 begin to reside in a nursing facility, the PACE provider shall 84 so notify the department of aging. On receipt of the notice from 85 the PACE provider, the department of aging shall approve the 86 individual's enrollment in the PACE program in accordance with 87 priorities established in rules adopted under section 173.50 of 88 the Revised Code. 89

Sec. 173.521. (A) Unless the medicaid-funded component of 90 the PASSPORT program is terminated pursuant to division (C) of 91 section 173.52 of the Revised Code, the department shall 92 establish a home first component of the PASSPORT program under 93 which eligible individuals may be enrolled in the medicaid-94 funded component of the PASSPORT program in accordance with this 95 section. An individual is eligible for the PASSPORT program's 96 home first component if both of the following apply: 97

(1) The individual has been determined to be eligible for98the medicaid-funded component of the PASSPORT program.99

(2) At least one of the following applies:

(a) The individual has been admitted to a nursingfacility.

(b) A physician has determined and documented in writing
103
that the individual has a medical condition that, unless the
104
individual is enrolled in home and community-based services such
105

	105
as the PASSPORT program, will require the individual to be	106
admitted to a nursing facility within thirty days of the	107
physician's determination.	108
(c) The individual has been hospitalized and a physician	109
has determined and documented in writing that, unless the	110
individual is enrolled in home and community-based services such	111
-	
as the PASSPORT program, the individual is to be transported	112
directly from the hospital to a nursing facility and admitted.	113
(d) Both of the following apply:	114
(i) The individual is the subject of a report made under	115
section 5101.61 5101.63 of the Revised Code regarding abuse,	116
neglect, or exploitation or such a report referred to a county	117
department of job and family services under section 5126.31 of	118
the Revised Code or has made a request to a county department	119
for protective services as defined in section 5101.60 of the	120
Revised Code.	121
(ii) A county department of job and family services and an	122
area agency on aging have jointly documented in writing that,	123
unless the individual is enrolled in home and community-based	124
services such as the PASSPORT program, the individual should be	125
admitted to a nursing facility.	126
(B) Each month, each area agency on aging shall identify	127
individuals residing in the area that the agency serves who are	128

individuals residing in the area that the agency serves who are 128 eligible for the home first component of the PASSPORT program. 129 When an area agency on aging identifies such an individual, the 130 agency shall notify the long-term care consultation program 131 administrator serving the area in which the individual resides. 132 The administrator shall determine whether the PASSPORT program 133 is appropriate for the individual and whether the individual 134 would rather participate in the PASSPORT program than continue 135 or begin to reside in a nursing facility. If the administrator 136 determines that the PASSPORT program is appropriate for the 137 individual and the individual would rather participate in the 138 PASSPORT program than continue or begin to reside in a nursing 139 facility, the administrator shall so notify the department of 140 aging. On receipt of the notice from the administrator, the 141 department shall approve the individual's enrollment in the 142 medicaid-funded component of the PASSPORT program regardless of 143 the unified waiting list established under section 173.55 of the 144 Revised Code, unless the enrollment would cause the component to 145 exceed any limit on the number of individuals who may be 146 enrolled in the component as set by the United States secretary 147 of health and human services in the PASSPORT waiver. 148

Sec. 173.542. (A) Unless the medicaid-funded component of 149 the assisted living program is terminated pursuant to division 150 (C) of section 173.54 of the Revised Code, the department of 151 aging shall establish a home first component of the assisted 152 living program under which eligible individuals may be enrolled 153 in the medicaid-funded component of the assisted living program 154 in accordance with this section. An individual is eligible for 155 the assisted living program's home first component if both of 156 the following apply: 157

(1) The individual has been determined to be eligible forthe medicaid-funded component of the assisted living program.

(2) At least one of the following applies: 160

(a) The individual has been admitted to a nursingfacility.

(b) A physician has determined and documented in writing

Page 6

that the individual has a medical condition that, unless the164individual is enrolled in home and community-based services such165as the assisted living program, will require the individual to166be admitted to a nursing facility within thirty days of the167physician's determination.168

(c) The individual has been hospitalized and a physician
has determined and documented in writing that, unless the
individual is enrolled in home and community-based services such
as the assisted living program, the individual is to be
transported directly from the hospital to a nursing facility and
admitted.

(d) Both of the following apply:

(i) The individual is the subject of a report made under 176
section 5101.61 5101.63 of the Revised Code regarding abuse, 177
neglect, or exploitation or such a report referred to a county 178
department of job and family services under section 5126.31 of 179
the Revised Code or has made a request to a county department 180
for protective services as defined in section 5101.60 of the 181
Revised Code. 182

(ii) A county department of job and family services and an
area agency on aging have jointly documented in writing that,
unless the individual is enrolled in home and community-based
services such as the assisted living program, the individual
186
should be admitted to a nursing facility.

(B) Each month, each area agency on aging shall identify
188
individuals residing in the area that the area agency on aging
serves who are eligible for the home first component of the
assisted living program. When an area agency on aging identifies
191
such an individual and determines that there is a vacancy in a

H. B. No. 78 As Introduced

residential care facility participating in the medicaid-funded 193 component of the assisted living program that is acceptable to 194 the individual, the agency shall notify the long-term care 195 consultation program administrator serving the area in which the 196 individual resides. The administrator shall determine whether 197 the assisted living program is appropriate for the individual 198 199 and whether the individual would rather participate in the assisted living program than continue or begin to reside in a 200 nursing facility. If the administrator determines that the 201 assisted living program is appropriate for the individual and 202 the individual would rather participate in the assisted living 203 program than continue or begin to reside in a nursing facility, 204 the administrator shall so notify the department of aging. On 205 receipt of the notice from the administrator, the department 206 shall approve the individual's enrollment in the medicaid-funded 207 component of the assisted living program regardless of the 208 unified waiting list established under section 173.55 of the 209 Revised Code, unless the enrollment would cause the component to 210 exceed any limit on the number of individuals who may 211 participate in the component as set by the United States 212 secretary of health and human services in the assisted living 213 waiver. 214

Sec. 1347.08. (A) Every state or local agency that 215 maintains a personal information system, upon the request and 216 the proper identification of any person who is the subject of 217 personal information in the system, shall: 218

(1) Inform the person of the existence of any personal219information in the system of which the person is the subject;220

(2) Except as provided in divisions (C) and (E) (2) of thissection, permit the person, the person's legal guardian, or an222

attorney who presents a signed written authorization made by the223person, to inspect all personal information in the system of224which the person is the subject;225

(3) Inform the person about the types of uses made of the
personal information, including the identity of any users
usually granted access to the system.

(B) Any person who wishes to exercise a right provided by(B) Any person who wishes to exercise a right provided by(B) 229(B) Any person who wishes to exercise a right provided by(B) 229(B) 229(C) 229

(C)(1) A state or local agency, upon request, shall 232 disclose medical, psychiatric, or psychological information to a 233 person who is the subject of the information or to the person's 234 legal guardian, unless a physician, psychiatrist, or 235 psychologist determines for the agency that the disclosure of 236 the information is likely to have an adverse effect on the 237 person, in which case the information shall be released to a 238 physician, psychiatrist, or psychologist who is designated by 239 the person or by the person's legal guardian. 240

(2) Upon the signed written request of either a licensed 241 attorney at law or a licensed physician designated by the 242 243 inmate, together with the signed written request of an inmate of a correctional institution under the administration of the 244 department of rehabilitation and correction, the department 245 shall disclose medical information to the designated attorney or 246 physician as provided in division (C) of section 5120.21 of the 247 Revised Code. 248

(D) If an individual who is authorized to inspect personal
 249
 information that is maintained in a personal information system
 250
 requests the state or local agency that maintains the system to
 251

provide a copy of any personal information that the individual252is authorized to inspect, the agency shall provide a copy of the253personal information to the individual. Each state and local254agency may establish reasonable fees for the service of copying,255upon request, personal information that is maintained by the256agency.257

(E)(1) This section regulates access to personal 258 information that is maintained in a personal information system 259 by persons who are the subject of the information, but does not 260 261 limit the authority of any person, including a person who is the 262 subject of personal information maintained in a personal information system, to inspect or have copied, pursuant to 263 section 149.43 of the Revised Code, a public record as defined 264 in that section. 265

(2) This section does not provide a person who is the 266 subject of personal information maintained in a personal 267 information system, the person's legal guardian, or an attorney 268 authorized by the person, with a right to inspect or have 269 copied, or require an agency that maintains a personal 270 information system to permit the inspection of or to copy, a 271 confidential law enforcement investigatory record or trial 272 preparation record, as defined in divisions (A)(2) and (4) of 273 section 149.43 of the Revised Code. 274

(F) This section does not apply to any of the following: 275

(1) The contents of an adoption file maintained by the
276
department of health under sections 3705.12 to 3705.124 of the
Revised Code;

(2) Information contained in the putative father registryestablished by section 3107.062 of the Revised Code, regardless280

of whether the information is held by the department of job and 281 family services or, pursuant to section 3111.69 of the Revised 282 Code, the office of child support in the department or a child 283 support enforcement agency; 284

(3) Papers, records, and books that pertain to an adoption
and that are subject to inspection in accordance with section
3107.17 of the Revised Code;
287

(4) Records specified in division (A) of section 3107.52288of the Revised Code;289

(5) Records that identify an individual described in
290
division (A)(1) of section 3721.031 of the Revised Code, or that
would tend to identify such an individual;
292

(6) Files and records that have been expunded under293division (D) (1) or (2) of section 3721.23 of the Revised Code;294

(7) Records that identify an individual described in
295
division (A)(1) of section 3721.25 of the Revised Code, or that
would tend to identify such an individual;
297

(8) Records that identify an individual described in
298
division (A)(1) of section 5165.88 of the Revised Code, or that
would tend to identify such an individual;
300

(9) Test materials, examinations, or evaluation tools used
301
in an examination for licensure as a nursing home administrator
302
that the board of executives of long-term services and supports
303
administers under section 4751.04 of the Revised Code or
304
contracts under that section with a private or government entity
305
to administer;

(10) Information contained in a database established and 307maintained pursuant to section 5101.13 of the Revised Code; 308

(11) Information contained in a database established and
 309
 maintained pursuant to section 5101.612 5101.631 of the Revised
 Code.
 311

Sec. 2317.54. No hospital, home health agency, ambulatory 312 surgical facility, or provider of a hospice care program or 313 pediatric respite care program shall be held liable for a 314 physician's failure to obtain an informed consent from the 315 physician's patient prior to a surgical or medical procedure or 316 course of procedures, unless the physician is an employee of the 317 hospital, home health agency, ambulatory surgical facility, or 318 provider of a hospice care program or pediatric respite care 319 320 program.

Written consent to a surgical or medical procedure or 321 course of procedures shall, to the extent that it fulfills all 322 the requirements in divisions (A), (B), and (C) of this section, 323 be presumed to be valid and effective, in the absence of proof 324 by a preponderance of the evidence that the person who sought 325 such consent was not acting in good faith, or that the execution 326 of the consent was induced by fraudulent misrepresentation of 327 material facts, or that the person executing the consent was not 328 able to communicate effectively in spoken and written English or 329 any other language in which the consent is written. Except as 330 herein provided, no evidence shall be admissible to impeach, 331 modify, or limit the authorization for performance of the 332 procedure or procedures set forth in such written consent. 333

(A) The consent sets forth in general terms the nature and
purpose of the procedure or procedures, and what the procedures
are expected to accomplish, together with the reasonably known
are stations, and, except in emergency situations, sets forth the names
of the physicians who shall perform the intended surgical

procedures.

(B) The person making the consent acknowledges that such disclosure of information has been made and that all questions asked about the procedure or procedures have been answered in a satisfactory manner.

(C) The consent is signed by the patient for whom the 344 procedure is to be performed, or, if the patient for any reason 345 including, but not limited to, competence, minority, or the fact 346 that, at the latest time that the consent is needed, the patient 347 is under the influence of alcohol, hallucinogens, or drugs, 348 lacks legal capacity to consent, by a person who has legal 349 authority to consent on behalf of such patient in such 350 circumstances, including either of the following: 351

 The parent, whether the parent is an adult or a minor, of the parent's minor child;

(2) An adult whom the parent of the minor child has given
 354
 written authorization to consent to a surgical or medical
 355
 procedure or course of procedures for the parent's minor child.
 356

Any use of a consent form that fulfills the requirements357stated in divisions (A), (B), and (C) of this section has no358effect on the common law rights and liabilities, including the359right of a physician to obtain the oral or implied consent of a360patient to a medical procedure, that may exist as between361physicians and patients on July 28, 1975.362

As used in this section the term "hospital" has the same 363 meaning as in section 2305.113 of the Revised Code; "home health 364 agency" has the same meaning as in section <u>5101.61</u>_<u>3701.881</u> of 365 the Revised Code; "ambulatory surgical facility" has the meaning 366 as in division (A) of section 3702.30 of the Revised Code; and 367

339

340

341

342

343

352

"hospice care program" and "pediatric respite care program" have 368
the same meanings as in section 3712.01 of the Revised Code. The 369
provisions of this division apply to hospitals, doctors of 370
medicine, doctors of osteopathic medicine, and doctors of 371
podiatric medicine. 372

Sec. 4715.36. As used in this section and sections 4715.361 to 4715.374 of the Revised Code:

(A) "Accredited dental hygiene school" means a dental
375
hygiene school accredited by the American dental association
376
commission on dental accreditation or a dental hygiene school
377
whose educational standards are recognized by the American
378
dental association commission on dental accreditation and
379
approved by the state dental board.

(B) "Authorizing dentist" means a dentist who authorizes a
dental hygienist to perform dental hygiene services under
382
section 4715.365 of the Revised Code.
383

(C) "Clinical evaluation" means a diagnosis and treatment384plan formulated for an individual patient by a dentist.385

(D) "Dentist" means an individual licensed under this386chapter to practice dentistry.387

(E) "Dental hygienist" means an individual licensed under 388this chapter to practice as a dental hygienist. 389

(F) "Dental hygiene services" means the prophylactic,
390
preventive, and other procedures that dentists are authorized by
391
this chapter and rules of the state dental board to assign to
392
dental hygienists, except for procedures while a patient is
393
anesthetized, definitive root planing, definitive subgingival
394
curettage, the administration of local anesthesia, and the
395
procedures specified in rules adopted by the board as described

373

in division (C)(4) of section 4715.22 of the Revised Code.	397
(G) "Facility" means any of the following:	398
(1) A health care facility, as defined in section 4715.22	399
of the Revised Code;	400
(2) A state correctional institution, as defined in	401
section 2967.01 of the Revised Code;	402
(3) A comprehensive child development program that	403
receives funds distributed under the "Head Start Act," 95 Stat.	404
499 (1981), 42 U.S.C. 9831, as amended, and is licensed as a	405
child day-care center;	406
(4) A residential facility licensed under section 5123.19	407
of the Revised Code;	408
(5) A public school, as defined in section 3701.93 of the	409
Revised Code, located in an area designated as a dental health	410
resource shortage area pursuant to section 3702.87 of the	411
Revised Code;	412
(6) A nonpublic school, as defined in section 3701.93 of	413
the Revised Code, located in an area designated as a dental	414
health resource shortage area pursuant to section 3702.87 of the	415
Revised Code;	416
(7) A federally qualified health center or federally	417
qualified health center look-alike, as defined in section	418
3701.047 of the Revised Code;	419
(8) A shelter for victims of domestic violence, as defined	420
in section 3113.33 of the Revised Code;	421
(9) A facility operated by the department of youth	422
services under Chapter 5139. of the Revised Code;	423

(10) A foster home, as defined in section 5103.02 of the 424 Revised Code; 425 (11) A nonprofit clinic, as defined in section 3715.87 of 426 the Revised Code; 427 (12) The residence of one or more individuals receiving 428 services provided by a home health agency, as defined in section 429 5101.61 3701.881 of the Revised Code; 430 431 (13) A dispensary; (14) A health care facility, such as a clinic or hospital, 432 of the United States department of veterans affairs; 433 (15) The residence of one or more individuals enrolled in 434 a home and community-based services medicaid waiver component, 435 as defined in section 5166.01 of the Revised Code; 436 (16) A facility operated by the board of health of a city 437 or general health district or the authority having the duties of 438 a board of health under section 3709.05 of the Revised Code; 439 (17) A women, infants, and children clinic; 440 (18) A mobile dental unit located at any location listed 441 in divisions (G)(1) to (17) of this section; 442 (19) Any other location, as specified by the state dental 443 board in rules adopted under section 4715.372 of the Revised 444 Code, that is in an area designated as a dental health resource 445 shortage area pursuant to section 3702.87 of the Revised Code 446 and provides health care services to individuals who are 447 medicaid recipients and to indigent and uninsured persons, as 448 defined in section 2305.234 of the Revised Code. 449 Sec. 5101.60. As used in sections 5101.60 to 5101.71

Page 16

Page 17

5101.73 of the Revised Code:	451
(A) <u>"Abandonment" means desertion of an adult by a</u>	452
caretaker without having made provision for transfer of the	453
<u>adult's care.</u>	454
(B) "Abuse" means the infliction upon an adult by self or	455
others of injury, unreasonable confinement, intimidation, or	456
cruel punishment with resulting physical harm, pain, or mental	457
anguish.	458
(B) <u>(</u>C) " Adult" means any person sixty years of age or	459
older within this state who is handicapped by the infirmities of	460
aging or who has a physical or mental impairment which prevents	461
the person from providing for the person's own care or	462
protection, and who resides in an independent living	463
arrangement. An "independent living arrangement" is a domicile-	464
of a person's own choosing, including, but not limited to, a	465
private home, apartment, trailer, or rooming house. An-	466
"independent living arrangement" includes a residential facility	467
licensed under section 5119.34 of the Revised Code that provides	468
accommodations, supervision, and personal care services for	469
three to sixteen unrelated adults, but does not include other	470
institutions or facilities licensed by the state or facilities	471
in which a person resides as a result of voluntary, civil, or-	472
criminal commitment.	473
(C) <u>(</u>D) "Area agency on aging" means a public or private	474
nonprofit entity designated under section 173.011 of the Revised	475
Code to administer programs on behalf of the department of	476
aging.	477
(E) "Caretaker" means the person assuming the primary	478
responsibility for the care of an adult on <u>by</u> any of the	479

following means:	480
<u>(1) On a</u> voluntary basis , by ;	481
<u>(2) By</u> contract , through ;	482
(3) Through receipt of payment for care, as ;	483
(4) As a result of a family relationship , or by ;	484
(5) By order of a court of competent jurisdiction.	485
(D) (F) "Community mental health agency" means any agency,	486
program, or facility with which a board of alcohol, drug	487
addiction, and mental health services contracts to provide the	488
mental health services listed in section 340.09 of the Revised	489
<u>Code.</u>	490
(G) "Court" means the probate court in the county where an	491
adult resides.	492
$\frac{(E)}{(H)}$ "Emergency" means that the adult is living in	493
conditions which present a substantial risk of immediate and	494
irreparable physical harm or death to self or any other person.	495
(F) (I) "Emergency services" means protective services	496
furnished to an adult in an emergency.	497
(G) (J) "Exploitation" means the unlawful or improper act	498
of a caretaker person using, in one or more transactions, an	499
adult or an adult's resources for monetary or personal benefit,	500
profit, or gain when the caretaker person obtained or exerted	501
control over the adult or the adult's resources in any of the	502
following ways:	503
(1) Without the adult's consent or the consent of the	504
person authorized to give consent on the adult's behalf;	505

(2) Beyond the scope of the express or implied consent of 506

the adult or the person authorized to give consent on the adult's behalf;	507 508
(3) By deception;	509
(4) By threat;	510
(5) By intimidation.	511
(H) (K) "In need of protective services" means an adult	512
known or suspected to be suffering from abuse, neglect, or	513
exploitation to an extent that either life is endangered or	514
physical harm, mental anguish, or mental illness results or is	515
likely to result.	516
(I) [L] "Incapacitated person" means a person who is	517
impaired for any reason to the extent that the person lacks	518
sufficient understanding or capacity to make and carry out	519
reasonable decisions concerning the person's self or resources,	520
with or without the assistance of a caretaker. Refusal to	521
consent to the provision of services shall not be the sole	522
determinative that the person is incapacitated. "Reasonable-	523
decisions" are decisions made in daily living which facilitate	524
the provision of food, shelter, clothing, and health care	525
necessary for life support.	526
(J) [M] "Independent living arrangement" means a domicile	527
of a person's own choosing, including, but not limited to, a	528
private home, apartment, trailer, or rooming house. "Independent	529
living arrangement" includes a residential facility licensed	530
under section 5119.22 of the Revised Code that provides	531
accommodations, supervision, and personal care services for	532
three to sixteen unrelated adults, but does not include any	533
other institution or facility licensed by the state or a	534

facility in which a person resides as a result of voluntary, 535

civil, or criminal commitment. 536 (N) "Mental illness" means a substantial disorder of 537 thought, mood, perception, orientation, or memory that grossly 538 impairs judgment, behavior, capacity to recognize reality, or 539 ability to meet the ordinary demands of life. 540 (K) (0) "Neglect" means any of the failure following: 541 (1) Failure of an adult to provide for self the goods or 542 services necessary to avoid physical harm, mental anguish, or 543 mental illness or the failure ; 544 545 (2) Failure of a caretaker to provide such goods or services; 546 (3) Abandonment. 547 (L) (P) "Outpatient health facility" means a facility 548 where medical care and preventive, diagnostic, therapeutic, 549 rehabilitative, or palliative items or services are provided to 550 outpatients by or under the direction of a physician or dentist. 551 (Q) "Peace officer" means a peace officer as defined in 552 section 2935.01 of the Revised Code. 553 (M) (R) "Physical harm" means bodily pain, injury, 554 impairment, or disease suffered by an adult. 555 (N) (S) "Protective services" means services provided by 556 the county department of job and family services or its 557 designated agency to an adult who has been determined by 558 evaluation to require such services for the prevention, 559 correction, or discontinuance of an act of as well as conditions 560 resulting from abuse, neglect, or exploitation. Protective 561 services may include, but are not limited to, case work 562

services, medical care, mental health services, legal services, 563

fiscal management, home health care, homemaker services, 564 housing-related services, guardianship services, and placement 565 services as well as the provision of such commodities as food, 566 clothing, and shelter. 567

(O) (T) "Reasonable decisions" means decisions made in568daily living that facilitate the provision of food, shelter,569clothing, and health care necessary for life support.570

(U) "Senior service provider" means a person who provides571care or specialized services to an adult, except that it does572not include the state long-term care ombudsman or a regional573long-term care ombudsman.574

(V)"Working day" means Monday, Tuesday, Wednesday,575Thursday, and Friday, except when such day is a holiday as576defined in section 1.14 of the Revised Code.577

Sec. 5101.71 5101.61. (A) The county departments of job 578 and family services shall implement sections 5101.60 to 5101.71 579 of the Revised Code. The department of job and family services 580 shall provide a program of ongoing, comprehensive, formal 581 training regarding the implementation of sections 5101.60 to-582 583 5101.71 of the Revised Code and require all adult protective services caseworkers and their supervisors to undergo the 584 training. Training shall not be limited to the procedures for 585 implementing section 5101.62 of the Revised Code. The department 586 of job and family services shall adopt any rules it deems-587 necessary regarding the training. 588

(B) The director of job and family services may adopt
rules in accordance with section 111.15 of the Revised Code to
carry out the purposes of sections 5101.60 to 5101.71 of the
Revised Code. The rules adopted pursuant to this division may
592

H. B. No. 78 As Introduced

include a requirement that the county departments provide on
forms prescribed by the rules a plan of proposed expenditures,
and a report of actual expenditures, of funds necessary to
implement sections 5101.60 to 5101.71 of the Revised Code and
other requirements for intake procedures, investigations, case
management, and the provision of protective services.

Sec. <u>5101.72</u> <u>5101.611</u>. The department of job and family 599 services may reimburse county departments of job and family 600 services, local law enforcement agencies, and county prosecutors 601 602 for all or part of the costs they incur in implementing sections 5101.60 to 5101.71 5101.73 of the Revised Code. The director of 603 job and family services shall adopt internal management rules in 604 accordance with section 111.15 of the Revised Code that provide 605 for reimbursement of county departments of job and family 606 services, local law enforcement agencies, and county prosecutors 607 under this section. 608

The director shall adopt internal management rules in accordance with section 111.15 of the Revised Code that do both of the following:

(A) Implement sections 5101.60 to 5101.71 of the Revised 612Code; 613

(B) Require the county departments, local law enforcement
614
agencies, and county prosecutors to collect and submit to the
615
department, or ensure that a designated agency collects and
616
submits to the department, data concerning the implementation of
617
sections 5101.60 to 5101.71 5101.73 of the Revised Code.
618

Sec. 5101.62. The department of job and family services619shall do all of the following:620

(A) Provide a program of ongoing, comprehensive, formal 621

609

610

training on the implementation of sections 5101.60 to 5101.73 of	622
the Revised Code and require all protective services caseworkers	623
and their supervisors to undergo the training;	624
	co =
(B) Develop and make available educational materials for	625
individuals who are required under section 5101.63 of the	626
Revised Code to make reports of abuse, neglect, and	627
exploitation;	628
(C) Facilitate ongoing cooperation among state agencies on	629
issues pertaining to the abuse, neglect, or exploitation of	630
adults.	631
Sec. 5101.61 5101.63. (A) As used in this section:	632
(1) "Senior service provider" means any person who	633
provides care or services to a person who is an adult as defined	634
in division (B) of section 5101.60 of the Revised Code.	635
(2) "Ambulatory health facility" means a nonprofit, public-	636
or proprietary freestanding organization or a unit of such an-	637
agency or organization that:	638
(a) Provides preventive, diagnostic, therapeutic,-	639
rehabilitative, or palliative items or services furnished to an-	640
outpatient or ambulatory patient, by or under the direction of a	641
physician or dentist in a facility which is not a part of a	642
hospital, but which is organized and operated to provide medical	643
care to outpatients;	644
	CAE
(b) Has health and medical care policies which are	645
developed with the advice of, and with the provision of review-	646
of such policies, an advisory committee of professional	647
personnel, including one or more physicians, one or more-	648
dentists, if dental care is provided, and one or more registered	649
nurses;	650

(c) Has a medical director, a dental director, if dental	651
care is provided, and a nursing director responsible for the	652
execution of such policies, and has physicians, dentists,	653
nursing, and ancillary staff appropriate to the scope of	654
services provided;	655
(d) Requires that the health care and medical care of	656
every patient be under the supervision of a physician, provides	657
for medical care in a case of emergency, has in effect a written	658
agreement with one or more hospitals and other centers or	659
clinics, and has an established patient referral system to other	660
resources, and a utilization review plan and program;	661
(e) Maintains clinical records on all patients;	662
(f) Provides nursing services and other therapeutic-	663
services in accordance with programs and policies, with such-	664
services supervised by a registered professional nurse, and has-	665
a registered professional nurse on duty at all times of clinical	666
operations;	667
(g) Provides approved methods and procedures for the	668
dispensing and administration of drugs and biologicals;	669
(h) Has established an accounting and record keeping-	670
system to determine reasonable and allowable costs;	671
(i) "Ambulatory health facilities" also includes an-	672
alcoholism treatment facility approved by the joint commission-	673
on accreditation of healthcare organizations as an alcoholism-	674
treatment facility or certified by the department of mental	675
health and addiction services, and such facility shall comply	676
with other provisions of this division not inconsistent with	677
such accreditation or certification.	678
(3) "Community mental health facility" means a facility-	679

which provides community mental health services and is included-	680
in the comprehensive mental health plan for the alcohol, drug-	681
addiction, and mental health service district in which it is	682
located.	683
(4) "Community mental health service" means services,	684
other than inpatient services, provided by a community mental	685
health facility.	686
(5) "Home health agency" means an institution or a	687
distinct part of an institution operated in this state which:	688
(a) Is primarily engaged in providing home health-	689
services;	690
(b) Has home health policies which are established by a-	691
group of professional personnel, including one or more duly-	692
licensed doctors of medicine or osteopathy and one or more-	693
registered professional nurses, to govern the home health	694
services it provides and which includes a requirement that every-	695
patient must be under the care of a duly licensed doctor of	696
medicine or osteopathy;	697
(c) Is under the supervision of a duly licensed doctor of	698
medicine or doctor of osteopathy or a registered professional	699
nurse who is responsible for the execution of such home health	700
policies;	701
(d) Maintains comprehensive records on all patients;	702
(e) Is operated by the state, a political subdivision, or	703
an agency of either, or is operated not for profit in this state	704
and is licensed or registered, if required, pursuant to law by	705
the appropriate department of the state, county, or municipality	706
in which it furnishes services; or is operated for profit in	707
this state, meets all the requirements specified in divisions-	708

Page 25

(A)(5)(a) to (d) of this section, and is certified under Title	709
XVIII of the "Social Security Act," 49 Stat. 620 (1935), 42	710
U.S.C. 301, as amended.	711
(6) "Home health service" means the following items and	712
services, provided, except as provided in division (A)(6)(q) of	713
this section, on a visiting basis in a place of residence used	714 715
as the patient's home:	/15
(a) Nursing care provided by or under the supervision of a	716
registered professional nurse;	717
(b) Physical, occupational, or speech therapy ordered by	718
the patient's attending physician;	719
(c) Medical social services performed by or under the-	720
supervision of a qualified medical or psychiatric social worker	721
and under the direction of the patient's attending physician;	722
(d) Personal health care of the patient performed by aides	723
in accordance with the orders of a doctor of medicine or	724
osteopathy and under the supervision of a registered-	725
professional nurse;	726
(e) Medical supplies and the use of medical appliances;	727
(f) Medical services of interns and residents-in-training	728
under an approved teaching program of a nonprofit hospital and	729
under the direction and supervision of the patient's attending	730
physician;	731
(g) Any of the foregoing items and services which:	732
(i) Are provided on an outpatient basis under arrangements-	733
made by the home health agency at a hospital or skilled nursing	734
facility;	735

(ii) Involve the use of equipment of such a nature that	736
the items and services cannot readily be made available to the-	737
patient in the patient's place of residence, or which are	738
furnished at the hospital or skilled nursing facility while the-	739
patient is there to receive any item or service involving the	740
use of such equipment.	741
Any attorney, physician, osteopath, podiatrist,	742
chiropractor, dentist, psychologist, any employee of a hospital-	743
as defined in section 3701.01 of the Revised Code, any nurse	744
licensed under Chapter 4723. of the Revised Code, any employee	745
of an ambulatory health facility, any employee of a home health-	746
agency, any employee of a residential facility licensed under-	747
section 5119.34 of the Revised Code that provides	748
accommodations, supervision, and personal care services for	749
three to sixteen unrelated adults, any employee of a nursing	750
home, residential care facility, or home for the aging, as	751
defined in section 3721.01 of the Revised Code, any senior-	752
service provider, any peace officer, coroner, member of the	753
clergy, any employee of a community mental health facility, and	754
any person engaged in professional counseling, social work, or-	755
marriage and family therapy (1) Any individual listed in	756
division (A)(2) of this section having reasonable cause to	757
believe that an adult is being abused, neglected, or exploited,	758
or is in a condition which is the result of abuse, neglect, or	759
exploitation shall immediately report such belief to the county	760
department of job and family services. This section does not	761
apply to employees of any hospital or public hospital as defined	762
in section 5122.01 of the Revised Code.	763
(2) All of the following are subject to division (A)(1) of	764
this section:	765

(a) An attorney admitted to the practice of law in this	766
state;	767
(b) An individual authorized under Chapter 4731. of the	768
Revised Code to practice medicine and surgery, osteopathic	769
medicine and surgery, or podiatric medicine and surgery;	770
(c) An individual licensed under Chapter 4734. of the	771
Revised Code as a chiropractor;	772
(d) An individual licensed under Chapter 4715. of the	773
Revised Code as a dentist;	774
(e) An individual licensed under Chapter 4723. of the	775
Revised Code as a registered nurse or licensed practical nurse;	776
(f) An individual licensed under Chapter 4732. of the	777
Revised Code as a psychologist;	778
(g) An individual licensed under Chapter 4757. of the	779
Revised Code as a social worker, independent social worker,	780
professional counselor, professional clinical counselor,	781
marriage and family therapist, or independent marriage and	782
family therapist;	783
(h) An individual licensed under Chapter 4729. of the	784
Revised Code as a pharmacist;	785
(i) An individual holding a certificate to practice as a	786
dialysis technician issued under Chapter 4723. of the Revised	787
<u>Code;</u>	788
(j) An employee of a home health agency, as defined in	789
section 3701.881 of the Revised Code;	790
(k) An employee of an outpatient health facility;	791
(1) An employee of a hospital, as defined in section	792

3727.01 of the Revised Code;	793
(m) An employee of a hospital or public hospital, as	794
defined in section 5122.01 of the Revised Code;	795
(n) An employee of a nursing home or residential care	796
facility, as defined in section 3721.01 of the Revised Code;	797
(o) An employee of a residential facility licensed under	798
section 5119.22 of the Revised Code that provides	799
accommodations, supervision, and personal care services for	800
three to sixteen unrelated adults;	801
(p) An employee of a health department operated by the	802
board of health of a city or general health district or the	803
authority having the duties of a board of health under section	804
3709.05 of the Revised Code;	805
(q) An employee of a community mental health agency, as	806
defined in section 5122.01 of the Revised Code;	807
(r) An agent of a county humane society organized under	808
section 1717.05 of the Revised Code;	809
(s) An individual who is a firefighter for a lawfully	810
constituted fire department;	811
(t) An individual who is an ambulance driver for an	812
emergency medical service organization, as defined in section	813
4765.01 of the Revised Code;	814
(u) A first responder, emergency medical technician-basic,	815
emergency medical technician-intermediate, or paramedic, as	816
those terms are defined in section 4765.01 of the Revised Code;	817
(v) An official employed by a local building department to	818
conduct inspections of houses and other residential buildings;	819

(w) A peace officer;	820
(x) A coroner;	821
(y) A member of the clergy;	822
(z) An individual who holds a certificate issued under	823
Chapter 4701. of the Revised Code as a certified public	824
accountant or is registered under that chapter as a public	825
accountant;	826
(aa) An individual licensed under Chapter 4735. of the	827
Revised Code as a real estate broker or real estate salesperson;	828
(bb) An individual appointed and commissioned under	829
section 147.01 of the Revised Code as a notary public;	830
(cc) An employee of a bank, savings bank, savings and loan	831
association, or credit union organized under the laws of this	832
state, another state, or the United States;	833
(dd) An investment adviser, as defined in section 1707.01	834
of the Revised Code;	835
(ee) A financial planner accredited by a national	836
accreditation agency;	837
(ff) Any other individual who is a senior service	838
provider.	839
(B) Any person having reasonable cause to believe that an	840
adult has suffered abuse, neglect, or exploitation may report,	841
or cause reports <u>a</u> report to be made of such belief to the	842
county department of job and family services.	843
(C) The reports made under this section shall be made	844
orally or in writing except that oral reports shall be followed	845
by a written report if a written report is requested by the	846

department. Written reports shall include: 847 (1) The name, address, and approximate age of the adult 848 who is the subject of the report; 849 (2) The name and address of the individual responsible for 850 the adult's care, if any individual is, and if the individual is 851 known; 852 (3) The nature and extent of the alleged abuse, neglect, 853 or exploitation of the adult; 854 (4) The basis of the reporter's belief that the adult has 855 856 been abused, neglected, or exploited. (D) Any person with reasonable cause to believe that an 857 adult is suffering abuse, neglect, or exploitation who makes a 858 report pursuant to this section or who testifies in any 859 administrative or judicial proceeding arising from such a 860 report, or any employee of the state or any of its subdivisions 861 who is discharging responsibilities under section 5101.62 862 5101.65 of the Revised Code shall be immune from civil or 863 criminal liability on account of such investigation, report, or 864 testimony, except liability for perjury, unless the person has 865 acted in bad faith or with malicious purpose. 866 (E) No employer or any other person with the authority to 867 do so shall-discharge do any of the following as a result of an 868 employee's having filed a report under this section: 869 (1) Discharge, demote, transfer, or prepare a negative 870 work performance evaluation, or reduce ; 871 (2) <u>Reduce</u> benefits, pay, or work privileges, or take; 872 (3) Take any other action detrimental to an employee or in 873 any way retaliate against an the employee as a result of the 874 employee's having filed a report under this section.

(F) The written or oral report provided for in this 876 section and the investigatory report provided for in section 877 5101.62 5101.65 of the Revised Code are confidential and are not 878 public records, as defined in section 149.43 of the Revised 879 Code. In accordance with rules adopted by the department of job 880 and family services, information contained in the report shall 881 upon request be made available to the adult who is the subject 882 of the report and to legal counsel for the adult. If it 883 884 determines that there is a risk of harm to a person who makes a report under this section or to the adult who is the subject of 885 the report, the county department of job and family services may 886 redact the name and identifying information related to the 887 person who made the report.

(G) The county department of job and family services shall be available to receive the written or oral report provided for in this section twenty-four hours a day and seven days a week.

Sec. <u>5101.612</u> <u>5101.631</u>. (A) The department of job and 892 family services shall establish and maintain a uniform statewide 893 automated adult protective services information system. The 894 information system shall contain records regarding all of the 895 following: 896

(1) All reports of abuse, neglect, or exploitation of 897 adults made to county departments of job and family services 898 under section 5101.61 5101.63 of the Revised Code; 899

(2) Investigations conducted under section <u>5101.62</u><u>5101.65</u> 900 of the Revised Code; 901

(3) Protective services provided to adults pursuant to 902 sections 5101.60 to 5101.71 5101.73 of the Revised Code; 903

875

888

889

890

H. B. No. 78 As Introduced

(4) Any other information related to adults in need of	904
protective services that state or federal law, regulation, or	905
rule requires the department or a county department to maintain.	906
(B) The department shall plan implementation of the	907
information system on a county-by-county basis. The department	908
shall promptly notify all county departments of the initiation	909
and completion of statewide implementation of the information	910
system.	911
(C) <u>(1) The department shall, upon request, release</u>	912
information in the information system to county departments	913
conducting investigations pursuant to section 5101.65 of the	914
Revised Code and to local law enforcement agencies conducting	915
criminal investigations. The department may release information	916
in the information system to law enforcement agencies through	917
the Ohio law enforcement gateway established under section	918
109.57 of the Revised Code. Information contained in the	919
information system may be accessed or used only in a manner, to	920
the extent, and for the purposes authorized by this section and	921
rules adopted by the department.	922
<u>(2)</u> Except as provided in division (C) (3) _(1)_of this	923
section and in rules adopted by the department pursuant to that	924
division :	925
(1) The information contained in or obtained from the	926
information system is confidential and is not subject to	927
disclosure pursuant to section 149.43 or 1347.08 of the Revised-	928
Code.	929
(2) No <u>,</u> no p erson shall knowingly do either of the	930
following:	931
(a) Access or use information contained in the information	932

933 system; (b) Disclose information obtained from the information 934 935 system. (3) Information contained in the information system may be 936 937 accessed or used only in a manner, to the extent, and for the 938 purposes, authorized by rules adopted by the department. Sec. 5101.632. Each entity that employs or is responsible_ 939 for licensing or regulating the individuals required under 940 section 5101.63 of the Revised Code to make reports of abuse, 941 neglect, or exploitation of adults shall ensure that the 942 individuals have access to the educational materials developed 943 under division (B) of section 5101.62 of the Revised Code. 944 Sec. 5101.611 5101.64. (A) If a county department of job 945 and family services knows or has reasonable cause to believe 946 that the subject of a report made under section 5101.61 5101.63 947 of the Revised Code or of an investigation conducted under 948 sections 5101.62 to 5101.64 section 5101.65 of the Revised Code 949 is an individual with a developmental disability as defined in 950 section 5126.01 of the Revised Code, the county department shall 951 refer the case to the county board of developmental disabilities 952 of that county for review pursuant to section 5126.31 of the 953 Revised Code. 954 If a county board of developmental disabilities refers a 955 case to the county department of job and family services in 956 accordance with section 5126.31, the county department of job 957 and family services shall proceed with the case in accordance 958

(B) If a county department of job and family services960knows or has reasonable cause to believe that the subject of a961

with sections 5101.60 to 5101.71 of the Revised Code.

report made under section 5101.61 5101.63 of the Revised Code or 962 of an investigation conducted under sections 5101.62 to 5101.64 963 section 5101.65 of the Revised Code is a resident of a long-term 964 care facility, as defined in section 173.14 of the Revised Code, 965 the department shall refer the case to the office of the state 966 long-term care ombudsman program for review pursuant to section 967 173.19 of the Revised Code. 968

If the state ombudsman or regional long-term care 969 ombudsman program refers a case to the county department of job 970 and family services in accordance with rules adopted pursuant to 971 section 173.20 of the Revised Code, the county department shall 972 proceed with the case in accordance with sections 5101.60 to 973 5101.71 of the Revised Code. 974

(C) If a county department of job and family services 975 knows or has reasonable cause to believe that the subject of a 976 report made under section 5101.61 5101.63 of the Revised Code or 977 of an investigation conducted under sections 5101.62 to 5101.64 978 section 5101.65 of the Revised Code is a resident of a nursing 979 home, as defined in section 3721.01 of the Revised Code, and has 980 allegedly been abused, neglected, or exploited by an employee of 981 the nursing home, the department shall refer the case to the 982 983 department of health for investigation pursuant to section 3721.031 of the Revised Code. 984

(D) If a county department of job and family services
985
knows or has reasonable cause to believe that the subject of a
986
report made under section 5101.61 5101.63 of the Revised Code or
987
of an investigation conducted under sections 5101.62 to 5101.64
988
section 5101.65 of the Revised Code is a child, as defined in
989
section 5153.01 of the Revised Code, the department shall refer
990
the case to the public children services agency of that county.

(E) If a county department of job and family services	992
knows or has reasonable cause to believe that the subject of a	993
report made under section 5101.63 of the Revised Code or of an	994
investigation conducted under section 5101.65 of the Revised	995
Code is being or has been criminally exploited, the department	996
shall notify a local law enforcement agency with jurisdiction	997
over the area where the subject resides.	998

(F) A referral by the county department of job and family999services of a case to another public regulatory agency or1000investigatory entity pursuant to this section shall be made in1001accordance with rules adopted by the department of job and1002family services.1003

Sec. 5101.62 5101.65. The county department of job and 1004 family services or its designee shall be responsible for the 1005 investigation of all reports provided for in section 173.20 or 1006 5101.61 5101.63 and all cases referred to it under section 1007 5126.31 of the Revised Code and for evaluating the need for and, 1008 to the extent of available funds, providing or arranging for the 1009 provision of protective services. 1010

Investigation of the report provided for in section 1011 5101.61 5101.63 or a case referred to the department under 1012 section 5126.31 of the Revised Code shall be initiated within 1013 twenty-four hours after the department receives the report or 1014 case if any emergency exists; otherwise investigation shall be 1015 initiated within three working days. 1016

Investigation of the need for protective services shall 1017 include a face-to-face visit with the adult who is the subject 1018 of the report, preferably in the adult's residence, and 1019 consultation with the person who made the report, if feasible, 1020 and agencies or persons who have information about the adult's 1021 alleged abuse, neglect, or exploitation. The department shall give written notice of the intent of 1023

the investigation and an explanation of the notice in language 1024 reasonably understandable to the adult who is the subject of the 1025 investigation, at the time of the initial interview with that 1027 person.

Upon completion of the investigation, the department shall 1028 determine from its findings whether or not the adult who is the 1029 subject of the report is in need of protective services. No 1030 adult shall be determined to be abused, neglected, or in need of 1031 protective services for the sole reason that, in lieu of medical 1032 treatment, the adult relies on or is being furnished spiritual 1033 treatment through prayer alone in accordance with the tenets and 1034 practices of a church or religious denomination of which the 1035 adult is a member or adherent. The department shall write a 1036 report which confirms or denies the need for protective services 1037 and states why it reached this conclusion. 1038

Sec. <u>5101.63</u> <u>5101.651</u>. If, during the course of an 1039 investigation conducted under section 5101.62-5101.65 of the 1040 Revised Code, any person, including the adult who is the subject 1041 of the investigation, denies or obstructs access to the 1042 residence of the adult, the county department of job and family 1043 services may file a petition in court for a temporary 1044 restraining order to prevent the interference or obstruction. 1045 The court shall issue a temporary restraining order to prevent 1046 the interference or obstruction if it finds there is reasonable 1047 cause to believe that the adult is being or has been abused, 1048 neglected, or exploited and access to the person's residence has 1049 been denied or obstructed. Such a finding is prima-facie 1050 evidence that immediate and irreparable injury, loss, or damage 1051

1022

1026

will result, so that notice is not required. After obtaining an 1052 order restraining the obstruction of or interference with the 1053 access of the protective services representative, the 1054 representative may be accompanied to the residence by a peace 1055 officer. 1056 Sec. 5101.622 5101.652. The county department of job and 1057 family services may enter into an agreement or contract with 1058 1059 another person or government entity to perform the following duties: 1060 1061 (A) In accordance with division (G) of section 5101.61 5101.63 of the Revised Code, receive reports made under that 1062 section; 1063 (B) Perform the county department's duties under section 1064 5101.62 5101.65 of the Revised Code; 1065 (C) Petition the court pursuant to section 5101.65 5101.68 1066 or <u>5101.69</u> <u>5101.70</u> of the Revised Code for an order authorizing 1067 the provision of protective services. 1068 Sec. <u>5101.64</u> <u>5101.66</u>. Any person who requests or consents 1069 to receive protective services shall receive such services only 1070 after an investigation and determination of a need for 1071 protective services, which. The investigation shall be 1072 performed in the same manner as the investigation of a report 1073 pursuant to sections 5101.62 and 5101.63 section 5101.65 of the 1074

Revised Code. If the person withdraws consent, the protective1075services shall be terminated.1076

Sec. 5101.65_5101.68. If the county department of job and 1077 family services determines that an adult is in need of 1078 protective services and is an incapacitated person, the 1079 department may petition the court for an order authorizing the 1080

provision of protective services. If the adult is in need of1081protective services as a result of exploitation, the county1082prosecutor may file the petition. The petition shall state the1083specific facts alleging the abuse, neglect, or exploitation and1084shall include a proposed protective service plan. Any plan for1085protective services shall be specified in the petition.1086

Sec. 5101.66 5101.681. Notice of a petition for the 1087 provision of court-ordered protective services as provided for 1088 in section 5101.65 5101.68 of the Revised Code shall be 1089 1090 personally served upon the adult who is the subject of the petition at least five working days prior to the date set for 1091 the hearing as provided in section <u>5101.67</u><u>5101.682</u> of the 1092 Revised Code. Notice shall be given either orally and or in 1093 writing in language reasonably understandable to the adult. The 1094 notice shall include the names of all petitioners, the basis of 1095 the belief that protective services are needed, the rights of 1096 the adult in the court proceedings, and the consequences of a 1097 court order for protective services. The adult shall be informed 1098 of <u>his the</u> right to counsel and <u>his the</u> right to appointed 1099 counsel if <u>he the adult</u> is indigent and if appointed counsel is 1100 requested. Written notice by certified mail shall also be given 1101 to the adult's guardian, legal counsel, caretaker, and spouse, 1102 if any, or if he the adult has none of these, to his the adult's 1103 adult children or next of kin, if any, or to any other person as 1104 the court may require. The adult who is the subject of the 1105 petition may not waive notice as provided in this section. 1106

Sec. 5101.67 5101.682. (A) The court shall hold a hearing 1107 on the petition as provided in section 5101.65 5101.68 of the 1108 Revised Code within fourteen days after its filing. The adult 1109 who is the subject of the petition shall have the right to be 1110 present at the hearing, present evidence, and examine and cross- 1111

H. B. No. 78 As Introduced

examine witnesses. The adult shall be represented by counsel1112unless the right to counsel is knowingly waived. If the adult is1113indigent, the court shall appoint counsel to represent the1114adult. If the court determines that the adult lacks the capacity1115to waive the right to counsel, the court shall appoint counsel1116to represent the adult's interests.1117

(B) If the court finds, on the basis of clear and
1118
convincing evidence, that the adult has been abused, neglected,
or exploited, is in need of protective services, and is
incapacitated, and no person authorized by law or by court order
is available to give consent, it shall issue an order requiring
the provision of protective services only if they are available
locally.

(C) If the court orders placement under this section it 1125 shall give consideration to the choice of residence of the 1126 adult. The court may order placement in settings which have been 1127 approved by the department of job and family services as meeting 1128 at least minimum community standards for safety, security, and 1129 the requirements of daily living. The court shall not order an 1130 institutional placement unless it has made a specific finding 1131 entered in the record that no less restrictive alternative can 1132 be found to meet the needs of the individual. No individual may 1133 be committed to a hospital or public hospital as defined in 1134 section 5122.01 of the Revised Code pursuant to this section. 1135

(D) The placement of an adult pursuant to court order as 1136
provided in this section shall not be changed unless the court 1137
authorized the transfer of placement after finding compelling 1138
reasons to justify the transfer. Unless the court finds that an 1139
emergency exists, the court shall notify the adult of a transfer 1140
at least thirty days prior to the actual transfer. 1141

(E) A court order provided for in this section shall 1142 remain in effect for no longer than six months. Thereafter, the 1143 county department of job and family services shall review the 1144 adult's need for continued services and, if the department 1145 determines that there is a continued need, it shall apply for a 1146 renewal of the order for additional periods of no longer than 1147 one year each. The adult who is the subject of the court-ordered 1148 services may petition for modification of the order at any time. 1149

Sec. 5101.68_5101.69. (A) If an adult has consented to the 1150 provision of protective services but any other person refuses to 1151 allow such provision, the county department of <u>human_job and</u> 1152 <u>family</u> services <u>or the county prosecutor</u> may petition the court 1153 for a temporary restraining order to restrain the person from 1154 interfering with the provision of protective services for the 1155 adult. 1156

(B) The petition shall state specific facts sufficient to
demonstrate the need for protective services, the consent of the
adult, and the refusal of some other person to allow the
provision of these services.

(C) Notice of the petition shall be given in language
reasonably understandable to the person alleged to be
interfering with the provision of services;
1163

(D) The court shall hold a hearing on the petition within 1164 fourteen days after its filing. If the court finds that the 1165 protective services are necessary, that the adult has consented 1166 to the provisions provision of such services, and that the 1167 person who is the subject of the petition has prevented such 1168 provision, the court shall issue a temporary restraining order 1169 to restrain the person from interfering with the provision of 1170 protective services to the adult. 1171

Sec. 5101.69 5101.70. (A) Upon petition by the county	1172
department of job and family services or its , the department's	1173
designee, or the county prosecutor, the court may issue an order	1174
authorizing the provision of protective services on an emergency	1175
basis to an adult. The petition for any emergency order shall	1176
include all of the following:	1177
(1) The name, age, and address of the adult in need of	1178
protective services;	1179
(2) The nature of the emergency;	1180
(3) The proposed protective services;	1181
(4) The petitioner's reasonable belief, together with	1182
facts supportive thereof, as to the existence of the	1183
circumstances described in divisions (D)(1) to (3) of this	1184
section;	1185
(5) Facts showing the netitioner's attempts to obtain the	1186
(5) Facts showing the petitioner's attempts to obtain the adult's consent to the protective services	1186 1187
(5) Facts showing the petitioner's attempts to obtain the adult's consent to the protective services.	1186 1187
adult's consent to the protective services.	1187
adult's consent to the protective services. (B) Notice of the filing and contents of the petition	1187 1188
adult's consent to the protective services. (B) Notice of the filing and contents of the petition provided for in division (A) of this section, the rights of the	1187 1188 1189
adult's consent to the protective services. (B) Notice of the filing and contents of the petition provided for in division (A) of this section, the rights of the person in the hearing provided for in division (C) of this	1187 1188 1189 1190
adult's consent to the protective services. (B) Notice of the filing and contents of the petition provided for in division (A) of this section, the rights of the person in the hearing provided for in division (C) of this section, and the possible consequences of a court order, shall	1187 1188 1189 1190 1191
adult's consent to the protective services. (B) Notice of the filing and contents of the petition provided for in division (A) of this section, the rights of the person in the hearing provided for in division (C) of this section, and the possible consequences of a court order, shall be given to the adult. Notice shall also be given to the spouse	1187 1188 1189 1190 1191 1192
adult's consent to the protective services. (B) Notice of the filing and contents of the petition provided for in division (A) of this section, the rights of the person in the hearing provided for in division (C) of this section, and the possible consequences of a court order, shall be given to the adult. Notice shall also be given to the spouse of the adult or, if the adult has none, to the adult's adult	1187 1188 1189 1190 1191 1192 1193
adult's consent to the protective services. (B) Notice of the filing and contents of the petition provided for in division (A) of this section, the rights of the person in the hearing provided for in division (C) of this section, and the possible consequences of a court order, shall be given to the adult. Notice shall also be given to the spouse of the adult or, if the adult has none, to the adult's adult children or next of kin, and the adult's guardian, if any, if	1187 1188 1189 1190 1191 1192 1193 1194
adult's consent to the protective services. (B) Notice of the filing and contents of the petition provided for in division (A) of this section, the rights of the person in the hearing provided for in division (C) of this section, and the possible consequences of a court order, shall be given to the adult. Notice shall also be given to the spouse of the adult or, if the adult has none, to the adult's adult children or next of kin, and the adult's guardian, if any, if the guardian's whereabouts are known. The notice shall be given	1187 1188 1189 1190 1191 1192 1193 1194 1195
adult's consent to the protective services. (B) Notice of the filing and contents of the petition provided for in division (A) of this section, the rights of the person in the hearing provided for in division (C) of this section, and the possible consequences of a court order, shall be given to the adult. Notice shall also be given to the spouse of the adult or, if the adult has none, to the adult's adult children or next of kin, and the adult's guardian, if any, if the guardian's whereabouts are known. The notice shall be given in language reasonably understandable to its recipients at least	1187 1188 1189 1190 1191 1192 1193 1194 1195 1196
adult's consent to the protective services. (B) Notice of the filing and contents of the petition provided for in division (A) of this section, the rights of the person in the hearing provided for in division (C) of this section, and the possible consequences of a court order, shall be given to the adult. Notice shall also be given to the spouse of the adult or, if the adult has none, to the adult's adult children or next of kin, and the adult's guardian, if any, if the guardian's whereabouts are known. The notice shall be given in language reasonably understandable to its recipients at least twenty-four hours prior to the hearing provided for in this	1187 1188 1189 1190 1191 1192 1193 1194 1195 1196 1197

(1) Immediate and irreparable physical harm or immediate 1201 and irreparable financial harm to the adult or others will 1202 result from the twenty-four hour delay; 1203 (2) Reasonable attempts have been made to notify the 1204 adult, the adult's spouse, or, if the adult has none, the 1205 adult's adult children or next of kin, if any, and the adult's 1206 guardian, if any, if the guardian's whereabouts are known. 1207 Notice of the court's determination shall be given to all 1208 persons receiving notice of the filing of the petition provided 1209 for in this division. 1210 1211 (C) Upon receipt of a petition for an order for emergency services, the court shall hold a hearing no sooner than twenty-1212 four and no later than seventy-two hours after the notice 1213 provided for in division (B) of this section has been given, 1214 unless the court has waived the notice. The adult who is the 1215 subject of the petition shall have the right to be present at 1216 the hearing, present evidence, and examine and cross-examine 1217 witnesses. 1218 1219 (D) The court shall issue an order authorizing the provision of protective services on an emergency basis if it 1220 finds, on the basis of clear and convincing evidence, all of the 1221 1222 following: (1) The adult is an incapacitated person; 1223

(2) An emergency exists;

(3) No person authorized by law or court order to give
 1225
 consent for the adult is available or willing to consent to
 emergency services.

(E) In issuing an emergency order, the court shall adhere 1228

Page 43

1224

to the following limitations:

1229

Page 44

(1) The court shall order only such protective services as	1230
are necessary and available locally to remove the conditions	1231
creating the emergency, and the court shall specifically	1232
designate those protective services the adult shall receive;	1233
(2) The court shall not order any change of residence	1234
under this section unless the court specifically finds that a	1235
change of residence is necessary;	1236
(3) The court may order emergency services only for	1237
fourteen days. The county department or its , the department's	1238
designee, or the county prosecutor may petition the court for a	1239

renewal of the order for a fourteen-day period upon a showing 1240 that continuation of the order is necessary to remove the 1241 emergency. 1242

(4) In its order the court shall authorize the director of
1243
the county department, the director's designee, or a
1244
representative of the department's designee to give consent for
1245
the person for the approved emergency services until the
1246
expiration of the order;

(5) The court shall not order a person to a hospital orpublic hospital as defined in section 5122.01 of the RevisedCode.

(F) If the county department or its designee determines
that the adult continues to need protective services after the
order provided for in division (D) of this section has expired,
the county department or its, the department's designee, or the
1254
county prosecutor may petition the court for an order to
continue protective services, pursuant to section 5101.65
5101.68 of the Revised Code. After the filing of the petition,

the county department or its designee may continue to provide 1258 1259 protective services pending a hearing by the court. Sec. 5101.691 5101.701. (A) A court, through a probate 1260 judge or a magistrate under the direction of a probate judge, 1261 may issue by telephone an ex parte emergency order authorizing 1262 the provision of protective services, including the relief 1263 available under division (B) of section <u>5101.692</u><u>5101.702</u>of the 1264 Revised Code, to an adult on an emergency basis if all of the 1265 following are the case: 1266 1267 (1) The court receives notice from the county department of job and family services, an authorized employee of the county 1268 department, the department's designee, or an authorized employee 1269 of the department's designee, that the county department, 1270 designee, or employee believes an emergency order is needed as 1271 described in this section. 1272 (2) There is reasonable cause to believe that the adult is 1273 incapacitated. 1274

(3) There is reasonable cause to believe that there is a 1275
substantial risk to the adult of immediate and irreparable 1276
physical harm, immediate and irreparable financial harm, or 1277
death. 1278

(B) (1) The judge or magistrate shall journalize any order 1279issued under this section. 1280

(2) An order issued under this section shall be in effect
for not longer than twenty-four hours, except that if the day
following the day on which the order is issued is not a working
day, the order shall remain in effect until the next working
1283
day.

(C)(1) Except as provided in division (C)(2) of this 1286

section, not later than twenty-four hours after an order is 1287 issued under this section, a petition shall be filed with the 1288 court in accordance with division (A) of section <u>5101.69</u><u>5101.70</u> 1289 of the Revised Code. 1290

(2) If the day following the day on which the order was 1291 issued is not a working day, the petition shall be filed with 1292 the court on the next working day. 1293

(3) Except as provided in section 5101.692 5101.702 of the 1294 Revised Code, proceedings on the petition shall be conducted in 1295 accordance with section 5101.69 5101.70 of the Revised Code. 1296

Sec. 5101.692 5101.702. (A) If an order is issued pursuant 1297 to section 5101.691 5101.701 of the Revised Code, the court 1298 shall hold a hearing not later than twenty-four hours after the 1299 issuance to determine whether there is probable cause for the 1300 order, except that if the day following the day on which the 1301 order is issued is not a working day, the court shall hold the 1302 hearing on the next working day. 1303

(B) At the hearing, the court:

(1) Shall determine whether protective services are the 1305 least restrictive alternative available for meeting the adult's 1306 needs; 1307

(2) May issue temporary orders to protect the adult from 1308 immediate and irreparable physical harm or immediate and 1309 irreparable financial harm, including, but not limited to, 1310 temporary protection orders, evaluations, and orders requiring a 1311 party to vacate the adult's place of residence or legal 1312 settlement; 1313

(3) May order emergency services;

Page 46

1314

1304

(4) May freeze the financial assets of the adult. 1315

(C) A temporary order issued pursuant to division (B) (2)
of this section is effective for thirty days. The court may
1317
renew the order for an additional thirty-day period.
1318

Information contained in the order may be entered into the 1319 law enforcement automated data system. 1320

Sec. 5101.70 5101.71. (A) If it appears that an adult in 1321 need of protective services has the financial means sufficient 1322 to pay for such services, the county department of job and 1323 family services shall make an evaluation regarding such means. 1324 If the evaluation establishes that the adult has such financial 1325 means, the department shall initiate procedures for 1326 reimbursement pursuant to rules promulgated by the department 1327 adopted under section 5101.61 of the Revised Code. If the 1328 evaluation establishes that the adult does not have such 1329 financial means, the services shall be provided in accordance 1330 with the policies and procedures established by the department 1331 of job and family services for the provision of welfare 1332 assistance. An adult shall not be required to pay for court-1333 ordered protective services unless the court determines upon a 1334 showing by the department that the adult is financially able to 1335 pay and the court orders the adult to pay. 1336

(B) Whenever the <u>county</u> department <u>of job and family</u>
<u>services or the county prosecutor</u> has petitioned the court to
authorize the provision of protective services and the adult who
1339
is the subject of the petition is indigent, the court shall
1340
appoint legal counsel.

Sec. 5101.73. If, during the course of an investigation by1342a local law enforcement agency of criminal exploitation, any1343

person, including the adult who is the alleged victim, denies or	1344
obstructs access to the residence of the adult, the county	1345
prosecutor may file a petition in court for a temporary	1346
restraining order to prevent the interference or obstruction.	1347
The court shall issue a temporary restraining order to prevent	1348
the interference or obstruction if it finds there is reasonable	1349
cause to believe that the adult is being or has been abused,	1350
neglected, or exploited and access to the person's residence has	1351
been denied or obstructed. Such a finding is prima facie	1352
evidence that immediate and irreparable injury, loss, or damage	1353
will result, so that notice is not required. After obtaining an	1354
order restraining the obstruction of or interference with the	1355
access of the local law enforcement agency representative, the	1356
representative may be accompanied to the residence by a peace	1357
officer.	1358
Sec 5101 74 (A) There is hereby created the elder abuse	1 3 5 9
Sec. 5101.74. (A) There is hereby created the elder abuse	1359 1360
commission. The commission shall consist of the following	1360
commission. The commission shall consist of the following	1360
commission. The commission shall consist of the following members:	1360 1361
<u>commission. The commission shall consist of the following</u> <u>members:</u> (1) The following members, appointed by the attorney	1360 1361 1362
<pre>commission. The commission shall consist of the following members:</pre>	1360 1361 1362 1363
<pre>commission. The commission shall consist of the following members: (1) The following members, appointed by the attorney general: (a) One representative of the AARP;</pre>	1360 1361 1362 1363 1364
<pre>commission. The commission shall consist of the following members: (1) The following members, appointed by the attorney general: (a) One representative of the AARP; (b) One representative of the buckeye state sheriffs'</pre>	1360 1361 1362 1363 1364 1365
<pre>commission. The commission shall consist of the following members: (1) The following members, appointed by the attorney general: (a) One representative of the AARP; (b) One representative of the buckeye state sheriffs' association;</pre>	1360 1361 1362 1363 1364 1365 1366
<pre>commission. The commission shall consist of the following members: (1) The following members, appointed by the attorney general: (a) One representative of the AARP; (b) One representative of the buckeye state sheriffs' association; (c) One representative of the county commissioners' association of Ohio;</pre>	1360 1361 1362 1363 1364 1365 1366 1367 1368
<pre>commission. The commission shall consist of the following members: (1) The following members, appointed by the attorney general: (a) One representative of the AARP; (b) One representative of the buckeye state sheriffs' association; (c) One representative of the county commissioners' association of Ohio; (d) One representative of the Ohio association of area</pre>	1360 1361 1362 1363 1364 1365 1366 1367 1368 1369
<pre>commission. The commission shall consist of the following members: (1) The following members, appointed by the attorney general: (a) One representative of the AARP; (b) One representative of the buckeye state sheriffs' association; (c) One representative of the county commissioners' association of Ohio;</pre>	1360 1361 1362 1363 1364 1365 1366 1367 1368

(f) One representative of the Ohio coalition for adult	1372
protective services;	1373
(g) One person who represents the interests of elder abuse	1374
victims;	1375
(h) One person who represents the interests of elderly_	1376
persons;	1377
(i) One representative of the Ohio domestic violence	1378
network;	1379
(j) One representative of the Ohio prosecuting attorneys	1380
association;	1381
(k) One representative of the Ohio victim witness	1382
association;	1382
(1) One representative of the Ohio association of chiefs	1384 1385
<u>of police;</u>	1282
(m) One representative of the Ohio association of probate	1386
judges;	1387
(n) One representative of the Ohio job and family services	1388
<u>directors' association;</u>	1389
(o) One representative of the Ohio bankers league;	1390
(p) One representative of the Ohio credit union league;	1391
(q) Two representatives of national organizations that	1392
focus on elder abuse or sexual violence.	1393
(2) The following ex officio members:	1394
(a) The attorney general or the attorney general's	1395
designee;	1396
(b) The chief justice of the supreme court of Ohio or the	1397

<u>chief justice's designee;</u>	1398
(c) The governor or the governor's designee;	1399
(d) The director of aging or the director's designee;	1400
(e) The director of job and family services or the	1401
<u>director's designee;</u>	1402
(f) The director of health or the director's designee;	1403
(g) The director of mental health and addiction services	1404
or the director's designee;	1405
(h) The director of developmental disabilities or the	1406
<u>director's designee;</u>	1407
(i) The superintendent of insurance or the	1408
<u>superintendent's designee;</u>	1409
(j) The director of public safety or the director's	1410
designee;	1411
(k) The state long-term care ombudsman or the ombudsman's	1412
<u>designee;</u>	1413
(1) One member of the house of representatives, appointed	1414
by the speaker of the house of representatives;	1415
(m) One member of the senate, appointed by the president	1416
of the senate.	1417
(B) Members who are appointed shall serve at the pleasure	1418
of the appointing authority. Vacancies shall be filled in the	1419
<u>same manner as original appointments.</u>	1420
	1 4 0 1

(C) All members of the commission shall serve as voting1421members. The attorney general shall select from among the1422appointed members a chairperson. The commission shall meet at1423

the call of the chairperson, but not less than four times per	1424
year. Special meetings may be called by the chairperson and	1425
shall be called by the chairperson at the request of the	1426
attorney general. The commission may establish its own quorum	1427
requirements and procedures regarding the conduct of meetings	1428
and other affairs.	1429
(D) Members shall serve without compensation, but may be	1430
reimbursed for mileage and other actual and necessary expenses	1431
incurred in the performance of their official duties.	1432
(E) Sections 101.82 to 101.87 of the Revised Code do not	1433
apply to the elder abuse commission.	1434
Sec. 5101.741. (A) The elder abuse commission shall	1435
formulate and recommend strategies on all of the following:	1436
(1) Increasing awareness of and improving education on	1437
<u>elder abuse;</u>	1438
(2) Increasing research on elder abuse;	1439
(3) Improving policy, funding, and programming related to	1440
elder abuse;	1441
(4) Improving the judicial response to elder abuse	1442
victims;	1443
(5) Identifying ways to coordinate statewide efforts to	1444
address elder abuse.	1445
(B) The commission shall review current funding of adult	1446
protective services and shall report on the cost to the state	1447
and county departments of job and family services of	1448
implementing its recommendations.	1449
(C) The commission shall prepare and issue a biennial	1450

report on a plan of action that may be used by local communities	1451
to aid in the development of efforts to combat elder abuse. The	1452
report shall include the commission's findings and	1453
recommendations made under divisions (A) and (B) of this	1454
section.	1455
(D) The attorney general may adopt rules as necessary for	1456
the commission to carry out its duties. The rules shall be	1457
adopted in accordance with section 111.15 of the Revised Code.	1458
<u>aapsoa in accolaance nien seesen ilittis ei one netissa soast</u>	2100
Sec. 5101.99. (A) Whoever violates division (A) or (B) of	1459
section <u>5101.61</u> _ <u>5101.63</u> of the Revised Code shall be fined not	1460
more than five hundred dollars.	1461
(B) Whoever violates division (A) of section 5101.27 of	1462
the Revised Code is guilty of a misdemeanor of the first degree.	1463
	1464
(C) Whoever violates section 5101.133 or division (C)(2)	1464
of section 5101.612 5101.631 of the Revised Code is guilty of a	1465
misdemeanor of the fourth degree.	1466
Sec. 5123.61. (A) As used in this section:	1467
(1) "Law enforcement agency" means the state highway	1468
patrol, the police department of a municipal corporation, or a	1469
county sheriff.	1470
(2) "Abuse" has the same meaning as in section 5123.50 of	1471
the Revised Code, except that it includes a misappropriation, as	1472
defined in that section.	1473
(3) "Neglect" has the same meaning as in section 5123.50	1474
of the Revised Code.	1475
(B) The department of developmental disabilities shall	1476
establish a registry office for the purpose of maintaining	1477
reports of abuse, neglect, and other major unusual incidents	1478

made to the department under this section and reports received1479from county boards of developmental disabilities under section14805126.31 of the Revised Code. The department shall establish1481committees to review reports of abuse, neglect, and other major1482unusual incidents.1483

(C)(1) Any person listed in division (C)(2) of this 1484 section, having reason to believe that an individual with a 1485 developmental disability has suffered or faces a substantial 1486 risk of suffering any wound, injury, disability, or condition of 1487 such a nature as to reasonably indicate abuse or neglect of that 1488 individual, shall immediately report or cause reports to be made 1489 of such information to the entity specified in this division. 1490 Except as provided in section 5120.173 of the Revised Code or as 1491 otherwise provided in this division, the person making the 1492 report shall make it to a law enforcement agency or to the 1493 county board of developmental disabilities. If the report 1494 concerns a resident of a facility operated by the department of 1495 developmental disabilities the report shall be made either to a 1496 law enforcement agency or to the department. If the report 1497 concerns any act or omission of an employee of a county board of 1498 developmental disabilities, the report immediately shall be made 1499 to the department and to the county board. 1500

(2) All of the following persons are required to make areport under division (C)(1) of this section:1502

(a) Any physician, including a hospital intern or
resident, any dentist, podiatrist, chiropractor, practitioner of
a limited branch of medicine as specified in section 4731.15 of
the Revised Code, hospital administrator or employee of a
hospital, nurse licensed under Chapter 4723. of the Revised
Code, employee of an ambulatory outpatient health facility as

defined in section 5101.61 5101.60 of the Revised Code, employee1509of a home health agency, employee of a residential facility1510licensed under section 5119.34 of the Revised Code that provides1511accommodations, supervision, and personal care services for1512three to sixteen unrelated adults, or employee of a community1513mental health facility;1514

(b) Any school teacher or school authority, licensed
professional clinical counselor, licensed professional
counselor, independent social worker, social worker, independent
marriage and family therapist, marriage and family therapist,
psychologist, attorney, peace officer, coroner, or residents'
rights advocate as defined in section 3721.10 of the Revised
Code;

(c) A superintendent, board member, or employee of a 1522 county board of developmental disabilities; an administrator, 1523 board member, or employee of a residential facility licensed 1524 under section 5123.19 of the Revised Code; an administrator, 1525 board member, or employee of any other public or private 1526 provider of services to an individual with a developmental 1527 disability, or any developmental disabilities employee, as 1528 defined in section 5123.50 of the Revised Code; 1529

(d) A member of a citizen's advisory council established
at an institution or branch institution of the department of
developmental disabilities under section 5123.092 of the Revised
Code;

(e) A member of the clergy who is employed in a position
that includes providing specialized services to an individual
1535
with a developmental disability, while acting in an official or
professional capacity in that position, or a person who is
1537
employed in a position that includes providing specialized
1538

services to an individual with a developmental disability and 1539 who, while acting in an official or professional capacity, 1540 renders spiritual treatment through prayer in accordance with 1541 the tenets of an organized religion. 1542

(3) (a) The reporting requirements of this division do notapply to employees of the Ohio protection and advocacy system.

(b) An attorney or physician is not required to make a 1545 report pursuant to division (C) (1) of this section concerning 1546 any communication the attorney or physician receives from a 1547 client or patient in an attorney-client or physician-patient 1548 relationship, if, in accordance with division (A) or (B) of 1549 section 2317.02 of the Revised Code, the attorney or physician 1550 could not testify with respect to that communication in a civil 1551 or criminal proceeding, except that the client or patient is 1552 deemed to have waived any testimonial privilege under division 1553 (A) or (B) of section 2317.02 of the Revised Code with respect 1554 to that communication and the attorney or physician shall make a 1555 report pursuant to division (C)(1) of this section, if both of 1556 the following apply: 1557

(i) The client or patient, at the time of thecommunication, is an individual with a developmental disability.1559

(ii) The attorney or physician knows or suspects, as a
result of the communication or any observations made during that
1561
communication, that the client or patient has suffered or faces
a substantial risk of suffering any wound, injury, disability,
or condition of a nature that reasonably indicates abuse or
1564
neglect of the client or patient.

(4) Any person who fails to make a report required underdivision (C) of this section and who is a developmental1567

disabilities employee, as defined in section 5123.50 of the 1568 Revised Code, shall be eligible to be included in the registry 1569 regarding misappropriation, abuse, neglect, or other specified 1570 misconduct by developmental disabilities employees established 1571 under section 5123.52 of the Revised Code. 1572 (D) The reports required under division (C) of this 1573 section shall be made forthwith by telephone or in person and 1574 shall be followed by a written report. The reports shall contain 1575 the following: 1576 (1) The names and addresses of the individual with a 1577 developmental disability and the individual's custodian, if 1578 1579 known; (2) The age of the individual with a developmental 1580 disability; 1.581 (3) Any other information that would assist in the 1582 investigation of the report. 1583 (E) When a physician performing services as a member of 1584 the staff of a hospital or similar institution has reason to 1585 believe that an individual with a developmental disability has 1586 suffered injury, abuse, or physical neglect, the physician shall 1587 notify the person in charge of the institution or that person's 1588 designated delegate, who shall make the necessary reports. 1589

(F) Any person having reasonable cause to believe that an 1590 individual with a developmental disability has suffered or faces 1591 a substantial risk of suffering abuse or neglect may report or 1592 cause a report to be made of that belief to the entity specified 1593 in this division. Except as provided in section 5120.173 of the 1594 Revised Code or as otherwise provided in this division, the 1595 person making the report shall make it to a law enforcement 1596

H. B. No. 78 As Introduced

agency or the county board of developmental disabilities. If the1597individual is a resident of a facility operated by the1598department of developmental disabilities, the report shall be1599made to a law enforcement agency or to the department. If the1600report concerns any act or omission of an employee of a county1601board of developmental disabilities, the report immediately1602shall be made to the department and to the county board.1603

(G) (1) Upon the receipt of a report concerning the
possible abuse or neglect of an individual with a developmental
disability, the law enforcement agency shall inform the county
board of developmental disabilities or, if the individual is a
resident of a facility operated by the department of
developmental disabilities, the department.

(2) On receipt of a report under this section that
1610
includes an allegation of action or inaction that may constitute
1611
a crime under federal law or the law of this state, the
1612
department of developmental disabilities shall notify the law
1613
enforcement agency.

(3) When a county board of developmental disabilities 1615 receives a report under this section that includes an allegation 1616 of action or inaction that may constitute a crime under federal 1617 law or the law of this state, the superintendent of the board or 1618 an individual the superintendent designates under division (H) 1619 of this section shall notify the law enforcement agency. The 1620 superintendent or individual shall notify the department of 1621 developmental disabilities when it receives any report under 1622 this section. 1623

(4) When a county board of developmental disabilities
1624
receives a report under this section and believes that the
1625
degree of risk to the person is such that the report is an
1626

emergency, the superintendent of the board or an employee of the1627board the superintendent designates shall attempt a face-to-face1628contact with the individual with a developmental disability who1629allegedly is the victim within one hour of the board's receipt1630of the report.1631

(H) The superintendent of the board may designate an
 1632
 individual to be responsible for notifying the law enforcement
 1633
 agency and the department when the county board receives a
 1634
 report under this section.

(I) An adult with a developmental disability about whom a
report is made may be removed from the adult's place of
residence only by law enforcement officers who consider that the
adult's immediate removal is essential to protect the adult from
further injury or abuse or in accordance with the order of a
court made pursuant to section 5126.33 of the Revised Code.

(J) A law enforcement agency shall investigate each report 1642 of abuse or neglect it receives under this section. In addition, 1643 the department, in cooperation with law enforcement officials, 1644 shall investigate each report regarding a resident of a facility 1645 operated by the department to determine the circumstances 1646 surrounding the injury, the cause of the injury, and the person 1647 responsible. The investigation shall be in accordance with the 1648 memorandum of understanding prepared under section 5126.058 of 1649 the Revised Code. The department shall determine, with the 1650 registry office which shall be maintained by the department, 1651 whether prior reports have been made concerning an adult with a 1652 developmental disability or other principals in the case. If the 1653 department finds that the report involves action or inaction 1654 that may constitute a crime under federal law or the law of this 1655 state, it shall submit a report of its investigation, in 1656

H. B. No. 78 As Introduced

writing, to the law enforcement agency. If the individual with a 1657
developmental disability is an adult, with the consent of the 1658
adult, the department shall provide such protective services as 1659
are necessary to protect the adult. The law enforcement agency 1660
shall make a written report of its findings to the department. 1661

If the individual with a developmental disability is an 1662 adult and is not a resident of a facility operated by the 1663 department, the county board of developmental disabilities shall 1664 review the report of abuse or neglect in accordance with 1665 sections 5126.30 to 5126.33 of the Revised Code and the law 1666 enforcement agency shall make the written report of its findings 1667 to the county board. 1668

(K) Any person or any hospital, institution, school, 1669 health department, or agency participating in the making of 1670 reports pursuant to this section, any person participating as a 1671 witness in an administrative or judicial proceeding resulting 1672 from the reports, or any person or governmental entity that 1673 discharges responsibilities under sections 5126.31 to 5126.33 of 1674 the Revised Code shall be immune from any civil or criminal 1675 liability that might otherwise be incurred or imposed as a 1676 result of such actions except liability for perjury, unless the 1677 person or governmental entity has acted in bad faith or with 1678 malicious purpose. 1679

(L) No employer or any person with the authority to do so
shall discharge, demote, transfer, prepare a negative work
performance evaluation, reduce pay or benefits, terminate work
privileges, or take any other action detrimental to an employee
or retaliate against an employee as a result of the employee's
having made a report under this section. This division does not
preclude an employer or person with authority from taking action

with regard to an employee who has made a report under this 1687 section if there is another reasonable basis for the action. 1688

(M) Reports made under this section are not public records 1689 as defined in section 149.43 of the Revised Code. Information 1690 contained in the reports on request shall be made available to 1691 the individual who is the subject of the report, to the 1692 individual's legal counsel, and to agencies authorized to 1693 receive information in the report by the department or by a 1694 county board of developmental disabilities. 1695

(N) Notwithstanding section 4731.22 of the Revised Code, 1696
the physician-patient privilege shall not be a ground for 1697
excluding evidence regarding the injuries or physical neglect of 1698
an individual with a developmental disability or the cause 1699
thereof in any judicial proceeding resulting from a report 1700
submitted pursuant to this section. 1701

Sec. 5126.31. (A) A county board of developmental 1702 disabilities shall review reports of abuse and neglect made 1703 under section 5123.61 of the Revised Code and reports referred 1704 to it under section 5101.611 5101.64 of the Revised Code to 1705 determine whether the individual who is the subject of the 1706 report is an adult with a developmental disability in need of 1707 services to deal with the abuse or neglect. The county board 1708 shall give notice of each report to the registry office of the 1709 department of developmental disabilities established pursuant to 1710 section 5123.61 of the Revised Code on the first working day 1711 after receipt of the report. If the report alleges that there is 1712 a substantial risk to the adult of immediate physical harm or 1713 death, the county board shall initiate review within twenty-four 1714 hours of its receipt of the report. If the county board 1715 determines that the individual is sixty years of age or older 1716

but does not have a developmental disability, it shall refer the1717case to the county department of job and family services. If the1718county board determines that the individual is an adult with a1719developmental disability, it shall continue its review of the1720case.1721

(B) For each review over which the county board retains1722responsibility under division (A) of this section, it shall do1723all of the following:1724

(1) Give both written and oral notice of the purpose of
the review to the adult and, if any, to the adult's legal
1726
counsel or caretaker, in simple and clear language;
1727

(2) Visit the adult, in the adult's residence if possible,
and explain the notice given under division (B)(1) of this
section;

(3) Request from the registry office any prior reports1731concerning the adult or other principals in the case;1732

(4) Consult, if feasible, with the person who made the
report under section 5101.61 5101.63 or 5123.61 of the Revised
Code and with any agencies or persons who have information about
1735 the alleged abuse or neglect;

(5) Cooperate fully with the law enforcement agency
responsible for investigating the report and for filing any
resulting criminal charges and, on request, turn over evidence
1739
to the agency;

(6) Determine whether the adult needs services, and
prepare a written report stating reasons for the determination.
1742
No adult shall be determined to be abused, neglected, or in need
1743
of services for the sole reason that, in lieu of medical
1744
treatment, the adult relies on or is being furnished spiritual

treatment through prayer alone in accordance with the tenets and 1746 practices of a church or religious denomination of which the 1747 adult is a member or adherent. 1748

(C) The county board shall arrange for the provision of 1749 services for the prevention, correction or discontinuance of 1750 abuse or neglect or of a condition resulting from abuse or 1751 neglect for any adult who has been determined to need the 1752 services and consents to receive them. These services may 1753 include, but are not limited to, service and support 1754 1755 administration, fiscal management, medical, mental health, home health care, homemaker, legal, and residential services and the 1756 provision of temporary accommodations and necessities such as 1757 food and clothing. The services do not include acting as a 1758 guardian, trustee, or protector as defined in section 5123.55 of 1759 the Revised Code. If the provision of residential services would 1760 require expenditures by the department of developmental 1761 disabilities, the county board shall obtain the approval of the 1762 department prior to arranging the residential services. 1763

To arrange services, the county board shall:

(1) Develop an individualized service plan identifying the
types of services required for the adult, the goals for the
services, and the persons or agencies that will provide them;
1767

(2) In accordance with rules established by the director 1768 of developmental disabilities, obtain the consent of the adult 1769 or the adult's guardian to the provision of any of these 1770 services and obtain the signature of the adult or quardian on 1771 the individualized service plan. An adult who has been found 1772 incompetent under Chapter 2111. of the Revised Code may consent 1773 to services. If the county board is unable to obtain consent, it 1774 may seek, if the adult is incapacitated, a court order pursuant 1775

1764

to section 5126.33 of the Revised Code authorizing the board to 1776 arrange these services. 1777

(D) The county board shall ensure that the adult receives
the services arranged by the board from the provider and shall
have the services terminated if the adult withdraws consent.
1780

(E) On completion of a review, the county board shall 1781 submit a written report to the registry office established under 1782 section 5123.61 of the Revised Code. If the report includes a 1783 finding that an individual with a developmental disability is a 1784 victim of action or inaction that may constitute a crime under 1785 federal law or the law of this state, the board shall submit the 1786 report to the law enforcement agency responsible for 1787 investigating the report. Reports prepared under this section 1788 are not public records as defined in section 149.43 of the 1789 Revised Code. 1790

Section 2. That existing sections 173.501, 173.521,1791173.542, 1347.08, 2317.54, 4715.36, 5101.60, 5101.61, 5101.611,17925101.612, 5101.62, 5101.622, 5101.63, 5101.64, 5101.65, 5101.66,17935101.67, 5101.68, 5101.69, 5101.691, 5101.692, 5101.70, 5101.71,17945101.72, 5101.99, 5123.61, and 5126.31 and section 5101.621 of1795the Revised Code are hereby repealed.1796

Section 3. Sections 1 and 2 of this act shall take effect1797one year after the effective date of this act.1798