WEST VIRGINIA LEGISLATURE

2020 REGULAR SESSION

Engrossed

Senate Bill 278

BY SENATOR TRUMP

[Introduced January 10, 2020; referred

to the Committee on the Judiciary]

A BILL to amend and reenact §27-6A-3 of the Code of West Virginia, 1931, as amended, relating
 to a defendant's competency to stand trial; and actions of the circuit judge.

Be it enacted by the Legislature of West Virginia:

ARTICLE 5. INVOLUNTARY HOSPITIALIZATION.

§27-5-1. Appointment of mental hygiene commissioner; duties of mental hygiene commissioner; duties of prosecuting attorney; duties of sheriff; duties of Supreme Court of Appeals; use of certified municipal law-enforcement officers.

1 (a) Appointment of mental hygiene commissioners. — The chief judge in each judicial 2 circuit of this state shall appoint a competent attorney and may, if necessary, appoint additional 3 attorneys to serve as mental hygiene commissioners to preside over involuntary hospitalization 4 hearings. Mental hygiene commissioners shall be persons of good moral character and of 5 standing in their profession and they shall, before assuming the duties of such commissioner, 6 take the oath required of other special commissioners as provided in §6-1-1 et seq. of this code. 7 Prior to presiding over an involuntary hospitalization hearing, each All persons newly 8 appointed person to serve as a mental hygiene commissioners and all magistrates shall attend 9 and complete an orientation course that, within one year of their appointment, consisting consists 10 of training provided annually by the Supreme Court of Appeals and complete an orientation 11 program to be developed by the Secretary of the Department of Health and Human Resources. 12 In addition, existing mental hygiene commissioners and any all magistrates designated by the 13 chief judge of a judicial circuit trained to hold probable cause and emergency detention hearings 14 involving involuntary hospitalization shall attend and complete a course provided by the Supreme 15 Court of Appeals and complete an orientation program to be developed by the Secretary of the 16 Department of Health and Human Resources. Persons attending such courses outside the county 17 of their residence shall be reimbursed out of the budget of the Supreme Court—General Judicial 18 for reasonable expenses incurred. The Supreme Court of Appeals shall establish curricula and

rules for such courses, including rules providing for the reimbursement of reasonable expenses
 as authorized herein. <u>The Secretary of the Department of Health and Human Resources shall</u>
 <u>consult with the Supreme Court of Appeals regarding the development of the orientation program.</u>

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(b) Duties of mental hygiene commissioners. —

23 (1) Mental hygiene commissioners may sign and issue summonses for the attendance, at 24 any hearing held pursuant to §27-5-4 of this code, of the individual sought to be committed; may 25 sign and issue subpoenas for witnesses, including subpoenas duces tecum; may place any 26 witness under oath; may elicit testimony from applicants, respondents, and witnesses regarding 27 factual issues raised in the petition; and may make findings of fact on evidence and may make 28 conclusions of law, but such findings and conclusions shall not be binding on the circuit court. All 29 mental hygiene commissioners shall be reasonably compensated at a uniform rate determined 30 by the Supreme Court of Appeals. Mental hygiene commissioners shall submit all requests for 31 compensation to the administrative director of the courts for payment. Mental hygiene 32 commissioners shall discharge their duties and hold their offices at the pleasure of the chief judge 33 of the judicial circuit in which he or she is appointed and may be removed at any time by such 34 chief judge. It shall be the duty of a mental hygiene commissioner to conduct orderly inquiries into 35 the mental health of the individual sought to be committed concerning the advisability of 36 committing the individual to a mental health facility. The mental hygiene commissioner shall 37 safeguard, at all times, the rights and interests of the individual as well as the interests of the 38 state. The mental hygiene commissioner shall make a written report of his or her findings to the 39 circuit court. In any proceedings before any court of record as set forth in this article, the court of 40 record shall appoint an interpreter for any individual who is deaf or cannot speak or who speaks 41 a foreign language and who may be subject to involuntary commitment to a mental health facility. 42 (2) A mental hygiene commissioner appointed by the circuit court of one county or multiple

43 county circuits may serve in such capacity in a jurisdiction other than that of his or her original
44 appointment if such be agreed upon by the terms of a cooperative agreement between the circuit

45 courts and county commissions of two or more counties entered into to provide prompt resolution
46 of mental hygiene matters during noncourt hours when the courthouse is closed or on nonjudicial
47 days.

(c) Duties of prosecuting attorney. — It shall be the duty of the prosecuting attorney or one of his or her assistants to represent the applicants in all final commitment proceedings filed pursuant to the provisions of this article. The prosecuting attorney may appear in any proceeding held pursuant to the provisions of this article if he or she deems it to be in the public interest.

52 (d) Duties of sheriff. — Upon written order of the circuit court, mental hygiene 53 commissioner, or magistrate in the county where the individual formally accused of being mentally 54 ill or addicted having a substance use disorder is a resident or is found, the sheriff of that county 55 shall take said individual into custody and transport him or her to and from the place of hearing 56 and the mental health facility. The sheriff shall also maintain custody and control of the accused 57 individual during the period of time in which the individual is waiting for the involuntary commitment 58 hearing to be convened and while such hearing is being conducted: *Provided*, That an individual 59 who is a resident of a state other than West Virginia shall, upon a finding of probable cause, be 60 transferred to his or her state of residence for treatment pursuant to §27-5-4(p) of this code: 61 Provided, however, That where an individual is a resident of West Virginia but not a resident of 62 the county in which he or she is found and there is a finding of probable cause, the county in 63 which the hearing is held may seek reimbursement from the county of residence for reasonable 64 costs incurred by the county attendant to the mental hygiene proceeding. Notwithstanding any 65 provision of this code to the contrary, sheriffs may enter into cooperative agreements with sheriffs 66 of one or more other counties, with the concurrence of their respective circuit courts and county 67 commissions, whereby transportation and security responsibilities for hearings held pursuant to 68 the provisions of this article during noncourt hours when the courthouse is closed or on nonjudicial 69 days may be shared in order to facilitate prompt hearings and to effectuate transportation of 70 persons found in need of treatment. In the event an individual requires transportation to a state

hospital as defined by §27-1-6 of this code, the sheriff shall contact the state hospital in advance
 of such transportation to determine if the state hospital has available suitable bed capacity to
 place the individual.

(e) *Duty of sheriff upon presentment to mental health care facility.* — When a person is brought to a mental health care facility for purposes of evaluation for commitment under this article, if he or she is violent or combative, the sheriff or his or her designee shall maintain custody of the person in the facility until the evaluation is completed, or the county commission shall reimburse the mental health care facility at a reasonable rate for security services provided by the mental health care facility for the period of time the person is at the hospital prior to the determination of mental competence or incompetence.

(f) *Duties of Supreme Court of Appeals.* — The Supreme Court of Appeals shall provide
uniform petition, procedure, and order forms which shall be used in all involuntary hospitalization
proceedings brought in this state.

(g) Duties of the Department of Health and Human Resources. — The Secretary shall
 develop an orientation program as provided in subsection (a) of this section. The orientation
 program shall include, but not be limited to, instruction regarding the nature and treatment of
 mental illness and substance use disorder; the goal and purpose of commitment; community based treatment options; and less restrictive alternatives to inpatient commitment.

§27-5-2. Institution of proceedings for involuntary custody for examination; custody; probable cause hearing; examination of individual.

(a) Any adult person may make an application for involuntary hospitalization for
examination of an individual when the person making the application has reason to believe that
the individual to be examined is addicted, has a substance use disorder as defined in § 27-1-11
of this code, by the most recent edition of the American Psychiatric Association in the Diagnostic
and Statistical Manual of Mental Disorders, inclusive of substance use withdrawal, or is mentally
ill and, because of his or her addiction substance use disorder or mental illness, the individual is

7 likely to cause serious harm to himself, herself, or to others if allowed to remain at liberty while
8 awaiting an examination and certification by a physician, er psychologist, licensed professional
9 counselor, licensed independent social worker, an advanced nurse practitioner, or physician's
10 assistant as provided in subsection (e) of this section: *Provided*, That a diagnosis of dementia
11 alone may not serve as a basis for involuntary commitment.

Notwithstanding any language in this subsection to the contrary, if the individual to be examined under the provisions of this section is incarcerated in a jail, prison, or other correctional facility, then only the chief administrative officer of the facility holding the individual may file the application and the application must include the additional statement that the correctional facility itself cannot reasonably provide treatment and other services for the individual's mental illness or addiction <u>substance use disorder</u>.

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(b) The person making the application shall make the application under oath.

19 (c) Application for involuntary custody for examination may be made to the circuit court, 20 magistrate court, or a mental hygiene commissioner of the county in which the individual resides 21 or of the county in which he or she may be found. When no circuit court judge or mental hygiene 22 commissioner is available for immediate presentation of the application, the application may be 23 made to a magistrate designated by the chief judge of the judicial circuit to accept applications 24 and hold probable cause hearings. A designated magistrate before whom an application or matter 25 is pending may, upon the availability of a mental hygiene commissioner or circuit court judge for 26 immediate presentation of an application or pending matter, transfer the pending matter or 27 application to the mental hygiene commissioner or circuit court judge for further proceedings 28 unless otherwise ordered by the chief judge of the judicial circuit.

(d) The person making the application shall give information and state facts in the
application as may be required by the form provided for this purpose by the Supreme Court of
Appeals.

32 (e) The circuit court, mental hygiene commissioner, or designated magistrate may enter an order for the individual named in the application to be detained and taken into custody for the 33 34 purpose of holding a probable cause hearing as provided in §27-5-2(g) of this code for the purpose 35 of an examination of the individual by a physician, psychologist, a licensed professional counselor 36 practicing in compliance with §30-31-1 et seq. of this code, a licensed independent clinical social 37 worker practicing in compliance with §30-30-1 et seq. of this code, an advanced nurse practitioner 38 with psychiatric certification practicing in compliance with §30-7-1 et seq. of this code, a 39 physician's assistant practicing in compliance with §30-3-1 et seq. of this code, or a physician's 40 assistant practicing in compliance with §30-3E-1 et seq. of this code: Provided, That a licensed 41 professional counselor, a licensed independent clinical social worker, a physician's assistant, or 42 an advanced nurse practitioner with psychiatric certification may only perform the examination if 43 he or she has previously been authorized by an order of the circuit court to do so, the order having 44 found that the licensed professional counselor, the licensed independent clinical social worker, 45 physician's assistant, or advanced nurse practitioner with psychiatric certification has 46 particularized expertise in the areas of mental health and mental hygiene or addiction substance 47 use disorder sufficient to make the determinations as are required by the provisions of this section. The examination is to be provided or arranged by a community mental health center designated 48 49 by the Secretary of the Department of Health and Human Resources to serve the county in which 50 the action takes place. The order is to specify that the hearing be held forthwith and is to provide 51 for the appointment of counsel for the individual: *Provided, however*, That the order may allow the 52 hearing to be held up to 24 hours after the person to be examined is taken into custody rather 53 than forthwith if the circuit court of the county in which the person is found has previously entered 54 a standing order which establishes within that jurisdiction a program for placement of persons 55 awaiting a hearing which assures the safety and humane treatment of persons: Provided further, 56 That the time requirements set forth in this subsection only apply to persons who are not in need 57 of medical care for a physical condition or disease for which the need for treatment precludes the

58 ability to comply with the time requirements. During periods of holding and detention authorized by this subsection, upon consent of the individual or in the event of a medical or psychiatric 59 60 emergency, the individual may receive treatment. The medical provider shall exercise due 61 diligence in determining the individual's existing medical needs and provide treatment the 62 individual requires, including previously prescribed medications. As used in this section, 63 "psychiatric emergency" means an incident during which an individual loses control and behaves 64 in a manner that poses substantial likelihood of physical harm to himself, herself, or others. Where 65 a physician, psychologist, licensed professional counselor, licensed independent clinical social worker, physician's assistant, or advanced nurse practitioner with psychiatric certification has 66 67 within the preceding 72 hours performed the examination required by the provisions of this 68 subsection, the community mental health center may waive the duty to perform or arrange another 69 examination upon approving the previously performed examination. Notwithstanding the 70 provisions of this subsection, 27-5-4(r) of this code applies regarding payment by the county 71 commission for examinations at hearings. If the examination reveals that the individual is not 72 mentally ill or addicted has no substance use disorder or is determined to be mentally ill or 73 addicted has a substance use disorder but not likely to cause harm to himself, herself, or others, 74 the individual shall be immediately released without the need for a probable cause hearing and 75 the examiner is not civilly liable for the rendering of the opinion absent a finding of professional 76 negligence. The examiner shall immediately provide the mental hygiene commissioner, circuit 77 court, or designated magistrate before whom the matter is pending the results of the examination 78 on the form provided for this purpose by the Supreme Court of Appeals for entry of an order 79 reflecting the lack of probable cause.

80 (f) A probable cause hearing is to be held before a magistrate, designated by the chief 81 judge of the judicial circuit, the mental hygiene commissioner, or circuit judge of the county of 82 which the individual is a resident or where he or she was found. If requested by the individual or 83 his or her counsel, the hearing may be postponed for a period not to exceed 48 hours.

84 The individual must be present at the hearing and has the right to present evidence. confront all witnesses and other evidence against him or her, and to examine testimony offered, 85 86 including testimony by representatives of the community mental health center serving the area. 87 Expert testimony at the hearing may be taken telephonically or via videoconferencing. The 88 individual has the right to remain silent and to be proceeded against in accordance with the Rules 89 of Evidence of the Supreme Court of Appeals, except as provided in §27-1-12 of this code. At the 90 conclusion of the hearing, the magistrate, mental hygiene commissioner, or circuit court judge 91 shall find and enter an order stating whether or not there is probable cause to believe that the 92 individual, as a result of mental illness or addiction substance use disorder, is likely to cause 93 serious harm to himself or herself or to others.

94 (g) Probable cause hearings may occur in the county where a person is hospitalized. The 95 judicial hearing officer may: Use videoconferencing and telephonic technology; permit persons 96 hospitalized for addiction substance use disorder to be involuntarily hospitalized only until 97 detoxification is accomplished; and specify other alternative or modified procedures that are consistent with the purposes and provisions of this article. The alternative or modified procedures 98 99 shall fully and effectively guarantee to the person who is the subject of the involuntary commitment 100 proceeding and other interested parties due process of the law and access to the least restrictive 101 available treatment needed to prevent serious harm to self or others.

102 (h) If the magistrate, mental hygiene commissioner, or circuit court judge at a probable 103 cause hearing or a mental hygiene commissioner or circuit judge at a final commitment hearing 104 held pursuant to the provisions of §27-5-4 of this code finds that the individual, as a result of 105 mental illness or addiction substance use disorder, is likely to cause serious harm to himself, 106 herself, or others and because of mental illness or addiction a substance use disorder requires 107 treatment, the magistrate, mental hygiene commissioner, or circuit court judge may consider 108 evidence on the question of whether the individual's circumstances make him or her amenable to 109 outpatient treatment in a nonresidential or nonhospital setting pursuant to a voluntary treatment

110 agreement. The agreement is to be in writing and approved by the individual, his or her counsel, 111 and the magistrate, mental hygiene commissioner, or circuit court judge. If the magistrate, mental 112 hygiene commissioner, or circuit court judge determines that appropriate outpatient treatment is 113 available in a nonresidential or nonhospital setting, the individual may be released to outpatient 114 treatment upon the terms and conditions of the voluntary treatment agreement. The failure of an 115 individual released to outpatient treatment pursuant to a voluntary treatment agreement to comply 116 with the terms of the voluntary treatment agreement constitutes evidence that outpatient treatment 117 is insufficient and, after a hearing before a magistrate, mental hygiene commissioner, or circuit 118 judge on the issue of whether or not the individual failed or refused to comply with the terms and 119 conditions of the voluntary treatment agreement and whether the individual as a result of mental 120 illness or addiction substance use disorder remains likely to cause serious harm to himself, 121 herself, or others, the entry of an order requiring admission under involuntary hospitalization 122 pursuant to the provisions of §27-5-3 of this code may be entered. In the event a person released 123 pursuant to a voluntary treatment agreement is unable to pay for the outpatient treatment and has 124 no applicable insurance coverage, including, but not limited to, private insurance or Medicaid, the 125 Secretary of the Department of Health and Human Resources may transfer funds for the purpose 126 of reimbursing community providers for services provided on an outpatient basis for individuals 127 for whom payment for treatment is the responsibility of the department: Provided. That the 128 department may not authorize payment of outpatient services for an individual subject to a 129 voluntary treatment agreement in an amount in excess of the cost of involuntary hospitalization 130 of the individual. The secretary shall establish and maintain fee schedules for outpatient treatment 131 provided in lieu of involuntary hospitalization. Nothing in the provisions of this article regarding 132 release pursuant to a voluntary treatment agreement or convalescent status may be construed 133 as creating a right to receive outpatient mental health services or treatment or as obligating any 134 person or agency to provide outpatient services or treatment. Time limitations set forth in this 135 article relating to periods of involuntary commitment to a mental health facility for hospitalization

136 do not apply to release pursuant to the terms of a voluntary treatment agreement: *Provided*, That release pursuant to a voluntary treatment agreement may not be for a period of more than six 137 138 months if the individual has not been found to be involuntarily committed during the previous two 139 years and for a period of no more than two years if the individual has been involuntarily committed 140 during the preceding two years. If in any proceeding held pursuant to this article the individual 141 objects to the issuance or conditions and terms of an order adopting a voluntary treatment 142 agreement, then the circuit judge, magistrate, or mental hygiene commissioner may not enter an 143 order directing treatment pursuant to a voluntary treatment agreement. If involuntary commitment 144 with release pursuant to a voluntary treatment agreement is ordered, the individual subject to the 145 order may, upon request during the period the order is in effect, have a hearing before a mental 146 hygiene commissioner or circuit judge where the individual may seek to have the order canceled 147 or modified. Nothing in this section affects the appellate and habeas corpus rights of any individual 148 subject to any commitment order.

Notwithstanding anything in this article to the contrary, the commitment of any person as provided in this article shall be in the least restrictive setting and in an outpatient communitybased treatment program to the extent resources and programs are available, unless the clear and convincing evidence of the certifying professional under subsection (e) of this section who is acting in a manner consistent with the standard of care establishes that the commitment or treatment of such person requires an inpatient hospital placement.

(i) If the certifying physician or psychologist <u>professional</u> determines that a person requires involuntary hospitalization for a an addiction to a substance <u>substance use disorder</u> which, due to the degree of addiction <u>such disorder</u>, creates a reasonable likelihood that withdrawal or detoxification from the substance of addiction will cause significant medical complications, the person certifying the individual shall recommend that the individual be closely monitored for possible medical complications. If the magistrate, mental hygiene commissioner, or circuit court

judge presiding orders involuntary hospitalization, he or she shall include a recommendation thatthe individual be closely monitored in the order of commitment.

163 (i) The Supreme Court of Appeals and the Secretary of the Department of Health and 164 Human Resources shall specifically develop and propose a statewide system for evaluation and 165 adjudication of mental hygiene petitions which shall include payment schedules and 166 recommendations regarding funding sources. Additionally, the Secretary of the Department of 167 Health and Human Resources shall also immediately seek reciprocal agreements with officials in 168 contiguous states to develop interstate/intergovernmental agreements to provide efficient and 169 efficacious services to out-of-state residents found in West Virginia and who are in need of mental 170 hygiene services.

§27-5-3. Admission under involuntary hospitalization for examination; hearing; release.

1 (a) Admission to a mental health facility for examination. — Any individual may be admitted 2 to a mental health facility for examination and treatment upon entry of an order finding probable 3 cause as provided in §27-5-2 of this code and upon a finding by a licensed physician that the 4 individual is medically stable; and upon certification by a physician, psychologist, licensed 5 professional counselor, licensed independent clinical social worker practicing in compliance with 6 the provisions of §30-30-1 et seq. of this code, or an advanced nurse practitioner with psychiatric 7 certification practicing in compliance with §30-7-1 et seq. of this code, or a physician's assistant 8 practicing in compliance with §30-3E-1 et seq. of this code with advanced duties in psychiatric 9 medicine that he or she has examined the individual and is of the opinion that the individual is 10 mentally ill or addicted has a substance use disorder and, because of such mental illness or 11 addiction substance use disorder, is likely to cause serious harm to himself, herself, or to others 12 if not immediately restrained: *Provided*, That the opinions offered by an independent clinical social 13 worker, or an advanced nurse practitioner with psychiatric certification, or physician's assistant 14 with advanced duties in psychiatric medicine must be within their particular areas of expertise, as 15 recognized by the order of the authorizing court.

(b) *Three-day time limitation on examination.* — If the examination does not take place
within three days from the date the individual is taken into custody, the individual shall be released.
If the examination reveals that the individual is not mentally ill or addicted <u>has a substance use</u>
<u>disorder</u>, the individual shall be released.

(c) *Three-day time limitation on certification*. — The certification required in §27-5-3(a) of
this code shall be valid for three days. Any individual with respect to whom the certification has
been issued may not be admitted on the basis of the certification at any time after the expiration
of three days from the date of the examination.

(d) *Findings and conclusions required for certification*. — A certification under this section
must include findings and conclusions of the mental examination, the date, time, and place of the
examination, and the facts upon which the conclusion that involuntary commitment is necessary
is based.

28 (e) Notice requirements. — When an individual is admitted to a mental health facility or a 29 state hospital pursuant to the provisions of this section, the chief medical officer of the facility shall 30 immediately give notice of the individual's admission to the individual's spouse, if any, and one of 31 the individual's parents or guardians or if there is no spouse and are no parents or guardians, to 32 one of the individual's adult next of kin if the next of kin is not the applicant. Notice shall also be 33 given to the community mental health facility, if any, having jurisdiction in the county of the 34 individual's residence. The notices other than to the community mental health facility shall be in 35 writing and shall be transmitted to the person or persons at his, her, or their last known address 36 by certified mail, return receipt requested.

(f) *Five-day* <u>Three-day</u> time limitation for examination and certification at mental health facility <u>or state hospital</u>. — After the individual's admission to a mental health facility <u>or state</u> <u>hospital</u>, he or she may not be detained more than five <u>three</u> days, excluding Sundays and holidays, unless, within the period, the individual is examined by a staff physician and the physician certifies that in his or her opinion the patient is mentally ill or addicted <u>has a substance</u>

42 <u>use disorder</u> and is likely to injure himself, herself, or others if allowed to be at liberty. <u>In the event</u> 43 <u>the staff physician determines that the individual does not meet the criteria for continued</u> 44 <u>commitment, that the individual can be treated in an available outpatient community-based</u> 45 <u>treatment program and poses no present danger to self or others, or that the individual has an</u> 46 <u>underlying medical issue or issues that resulted in a determination that the individual should not</u> 47 <u>have been committed, the staff physician shall release and discharge the person as appropriate</u> 48 <u>as soon as practicable.</u>

49 (q) Fifteen-day Ten-day time limitation for institution of final commitment proceedings. If, in the opinion of the examining physician, the patient is mentally ill or addicted has a substance 50 51 use disorder and because of the mental illness or addiction substance use disorder is likely to 52 injure himself, herself, or others if allowed to be at liberty, the chief medical officer shall, within 45 53 10 days from the date of admission, institute final commitment proceedings as provided in §27-5-54 4 of this code. If the proceedings are not instituted within such 15-day 10-day period, the patient 55 shall be immediately released. After the request for hearing is filed, the hearing may not be 56 canceled on the basis that the individual has become a voluntary patient unless the mental 57 hygiene commissioner concurs in the motion for cancellation of the hearing.

(h) *Thirty-day <u>Twenty-day</u> time limitation for conclusion of all proceedings.* — If all
proceedings as provided in §27-3-1 *et seq.* and §27-4-1 *et seq.* of this code are not completed
within 30 <u>20</u> days from the date of institution of the proceedings, the patient shall be immediately
released.

§27-5-4. Institution of final commitment proceedings; hearing requirements; release.

(a) *Involuntary commitment.* — Except as provided in §27-5-3 of this code, no individual
 may be involuntarily committed to a mental health facility <u>or state hospital</u> except by order entered
 of record at any time by the circuit court of the county in which the person resides or was found,
 or if the individual is hospitalized in a mental health facility <u>or state hospital</u> located in a county
 other than where he or she resides or was found, in the county of the mental health facility and

6 then only after a full hearing on issues relating to the necessity of committing an individual to a 7 mental health facility <u>or state hospital</u>. If the individual objects to the hearing being held in the 8 county where the mental health facility is located, the hearing shall be conducted in the county of 9 the individual's residence.

10 (b) *How final commitment proceedings are commenced*. — Final commitment proceedings 11 for an individual may be commenced by the filing of a written application under oath by an adult 12 person having personal knowledge of the facts of the case. The certificate or affidavit is filed with 13 the clerk of the circuit court or mental hygiene commissioner of the county where the individual is 14 a resident or where he or she may be found or the county of a mental health facility if he or she 15 is hospitalized in a mental health facility <u>or state hospital</u> located in a county other than where he 16 or she resides or may be found.

17 (c) Oath; contents of application; who may inspect application; when application cannot
18 be filed. —

19 (1) The person making the application shall do so under oath.

(2) The application shall contain statements by the applicant that the individual is likely to
cause serious harm to self or others due to what the applicant believes are symptoms of mental
illness or addiction substance use disorder. The applicant shall state in detail the recent overt acts
upon which the belief is based.

24 (3) The written application, certificate, affidavit, and any warrants issued pursuant thereto, 25 including any related documents, filed with a circuit court, mental hygiene commissioner or 26 designated magistrate for the involuntary hospitalization of an individual are not open to inspection 27 by any person other than the individual, unless authorized by the individual or his or her legal 28 representative or by order of the circuit court. The records may not be published unless authorized 29 by the individual or his or her legal representative. Disclosure of these records may, however, be 30 made by the clerk, circuit court, mental hygiene commissioner, or designated magistrate to 31 provide notice to the Federal National Instant Criminal Background Check System established

pursuant to section 103(d) of the Brady Handgun Violence Prevention Act, 18 U.S.C. § 922, and
the central state mental health registry, in accordance with §61-7A-1 *et seq.* of this code.
Disclosure may also be made to the prosecuting attorney and reviewing court in an action brought
by the individual pursuant to §61-7A-5 of this code to regain firearm and ammunition rights.

36 (4) Applications may not be accepted for individuals who only have epilepsy, a mental
 37 deficiency, senility dementia, or an intellectual or developmental disability.

38 (d) Certificate filed with application; contents of certificate; affidavit by applicant in place
39 of certificate. —

(1) The applicant shall file with his or her application the certificate of a physician or a psychologist stating that in his or her opinion the individual is mentally ill or addicted has a <u>substance use disorder</u> and that because of the mental illness or addiction <u>substance use</u> disorder, the individual is likely to cause serious harm to self or others if allowed to remain at liberty and, therefore, should be hospitalized. The certificate shall state in detail the recent overt acts on which the conclusion is based.

46 (2) A certificate is not necessary when an affidavit is filed by the applicant showing facts47 and the individual has refused to submit to examination by a physician or a psychologist.

(e) *Notice requirements; eight days' notice required.* — Upon receipt of an application, the
mental hygiene commissioner or circuit court shall review the application and if it is determined
that the facts alleged, if any, are sufficient to warrant involuntary hospitalization, forthwith fix a
date for and have the clerk of the circuit court give notice of the hearing:

52 (1) To the individual;

53 (2) To the applicant or applicants;

(3) To the individual's spouse, one of the parents or guardians, or, if the individual does
not have a spouse, parents or parent or guardian, to one of the individual's adult next of kin if the
next of kin is not the applicant;

57 (4) To the mental health authorities serving the area;

58 (5) To the circuit court in the county of the individual's residence if the hearing is to be held
59 in a county other than that of the individual's residence; and

60 (6) To the prosecuting attorney of the county in which the hearing is to be held.

- 61 (f) The notice shall be served on the individual by personal service of process not less62 than eight days prior to the date of the hearing and shall specify:
- 63 (1) The nature of the charges against the individual;
- 64 (2) The facts underlying and supporting the application of involuntary commitment;
- 65 (3) The right to have counsel appointed;

66 (4) The right to consult with and be represented by counsel at every stage of the 67 proceedings; and

68 (5) The time and place of the hearing.

The notice to the individual's spouse, parents or parent or guardian, the individual's adult next of kin or to the circuit court in the county of the individual's residence may be by personal service of process or by certified or registered mail, return receipt requested, and shall state the time and place of the hearing.

73 (q) Examination of individual by court-appointed physician, or psychologist, advanced 74 nurse practitioner, or physician's assistant; custody for examination; dismissal of proceedings. — 75 (1) Except as provided in subdivision (3) of this subsection, within a reasonable time after 76 notice of the commencement of final commitment proceedings is given, the circuit court or mental 77 hygiene commissioner shall appoint a physician, or psychologist, an advanced nurse practitioner 78 with psychiatric certification, or a physician's assistant with advanced duties in psychiatric 79 medicine to examine the individual and report to the circuit court or mental hygiene commissioner 80 his or her findings as to the mental condition or addiction substance use disorder of the individual 81 and the likelihood of causing serious harm to self or others.

82 (2) If the designated physician, or psychologist, advanced nurse practitioner, or
 83 <u>physician's assistant</u> reports to the circuit court or mental hygiene commissioner that the individual

has refused to submit to an examination, the circuit court or mental hygiene commissioner shall order him or her to submit to the examination. The circuit court or mental hygiene commissioner may direct that the individual be detained or taken into custody for the purpose of an immediate examination by the designated physician, or psychologist, nurse practitioner, or physician's assistant. All such orders shall be directed to the sheriff of the county or other appropriate lawenforcement officer. After the examination has been completed, the individual shall be released from custody unless proceedings are instituted pursuant to §27-5-3 of this code.

91 (3) If the reports of the appointed physician, or psychologist, nurse practitioner, or
 92 <u>physician's assistant</u> do not confirm that the individual is mentally ill or addicted <u>has a substance</u>
 93 <u>use disorder</u> and might be harmful to self or others, then the proceedings for involuntary
 94 hospitalization shall be dismissed.

95 (h) Rights of the individual at the final commitment hearing; seven days' notice to counsel
96 required. —

97 (1) The individual shall be present at the final commitment hearing and he or she, the
98 applicant and all persons entitled to notice of the hearing shall be afforded an opportunity to testify
99 and to present and cross-examine witnesses.

(2) In the event the individual has not retained counsel, the court or mental hygiene
 commissioner, at least six days prior to hearing, shall appoint a competent attorney and shall
 inform the individual of the name, address, and telephone number of his or her appointed counsel.

(3) The individual has the right to have an examination by an independent expert of his or
her choice and to present testimony from the expert as a medical witness on his or her behalf.
The cost of the independent expert is paid by the individual unless he or she is indigent.

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(4) The individual may not be compelled to be a witness against himself or herself.

107 (i) Duties of counsel representing individual; payment of counsel representing indigent. —

(1) Counsel representing an individual shall conduct a timely interview, make investigation
 and secure appropriate witnesses, be present at the hearing, and protect the interests of the
 individual.

(2) Counsel representing an individual is entitled to copies of all medical reports,psychiatric or otherwise.

(3) The circuit court, by order of record, may allow the attorney a reasonable fee not to
exceed the amount allowed for attorneys in defense of needy persons as provided in §29-21-1 *et seq.* of this code.

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(j) Conduct of hearing; receipt of evidence; no evidentiary privilege; record of hearing.

(1) The circuit court or mental hygiene commissioner shall hear evidence from all
interested parties in chamber including testimony from representatives of the community mental
health facility.

(2) The circuit court or mental hygiene commissioner shall receive all relevant and materialevidence which may be offered.

122 (3) The circuit court or mental hygiene commissioner is bound by the rules of evidence 123 promulgated by the Supreme Court of Appeals except that statements made to physicians or 124 psychologists health care professionals appointed under subsection (g) of this section by the 125 individual may be admitted into evidence by physician's or psychologist's such health care 126 professional testimony, notwithstanding failure to inform the individual that this statement may be 127 used against him or her. A psychologist or physician health care professional testifying shall bring 128 all records pertaining to the individual to the hearing. The medical evidence obtained pursuant to 129 an examination under this section, or §27-5-2 or §27-5-3 of this code, is not privileged information 130 for purposes of a hearing pursuant to this section.

(4) All final commitment proceedings shall be reported or recorded, whether before the
circuit court or mental hygiene commissioner, and a transcript made available to the individual,
his or her counsel or the prosecuting attorney within 30 days if requested for the purpose of further

proceedings. In any case where an indigent person intends to pursue further proceedings, the
circuit court shall, by order entered of record, authorize and direct the court reporter to furnish a
transcript of the hearings.

137 (k) Requisite findings by the court. —

(1) Upon completion of the final commitment hearing and the evidence presented in the
 hearing, the circuit court or mental hygiene commissioner shall make findings as to the following:

140 (A) Whether the individual is mentally ill or addicted has a substance use disorder;

(B) Whether, because of illness or addiction <u>substance use disorder</u>, the individual is likely
 to cause serious harm to self or others if allowed to remain at liberty;

143 (C) Whether the individual is a resident of the county in which the hearing is held or 144 currently is a patient at a mental health facility in the county; and

(D) Whether there is a less restrictive alternative than commitment appropriate for the
individual. The burden of proof of the lack of a less restrictive alternative than commitment is on
the person or persons seeking the commitment of the individual: *Provided*, That for any
<u>commitment to a state hospital as defined by §27-1-6 of this code, a specific finding shall be made</u>
that the commitment of, or treatment for, the individual requires inpatient hospital placement and

150 that no suitable outpatient community-based treatment program exists in the individual's area.

- (2) The findings of fact shall be incorporated into the order entered by the circuit court andmust be based upon clear, cogent, and convincing proof.
- (I) Orders issued pursuant to final commitment hearing; entry of order; change in order of
 court; expiration of order. —
- (1) Upon the requisite findings, the circuit court may order the individual to a mental health
 facility <u>or state hospital</u> for <u>an indeterminate period or for a temporary observatory period not</u>
 exceeding six months. a period not to exceed 90 days except as otherwise provided herein.
 During such period and solely for individuals who are committed under §27-6A-1 *et seq.* of this
 code , the chief medical officer of the mental health facility or state hospital shall conduct a clinical

160	assessment of the individual at least every 30 days to determine if the individual requires
161	continued placement at the mental health facility or state hospital and whether the individual is
162	suitable to receive any necessary treatment at an outpatient community-based treatment
163	program. If at any time the chief medical officer acting in good faith and in a manner consistent
164	with the standard of care determines that: (i) The individual is suitable for receiving outpatient
165	community-based treatment; (ii) necessary outpatient community-based treatment is available in
166	the individual's area; and (iii) the individual's clinical presentation no longer requires inpatient
167	commitment, the chief medical officer shall provide written notice to the court of record and
168	prosecuting attorney as provided in subdivision (2) of this section that the individual is suitable for
169	discharge. The chief medical officer may discharge the patient 30 days after such notice unless
170	the court of record stays the discharge of such patient. In the event the court stays the discharge
171	of the patient, the court shall conduct a hearing within 45 days of the stay and the patient shall be
172	thereafter discharged unless the court finds by clear and convincing evidence that such patient is
173	a significant and present danger to self or others and that continued placement at the mental
174	health facility or state hospital is required.
175	If the chief medical officer determines that the individual requires commitment at the
176	mental health facility or state hospital at any time for a period longer than 90 days then the
177	individual shall remain at the mental health facility or state hospital until such time as the chief
178	medical officer of the mental health facility or state hospital determines that the individual's clinical
179	presentation no longer requires further commitment. The chief medical officer shall provide notice
180	to the court and the prosecuting attorney that the individual requires commitment for a period in
181	excess of 90 days and, in such notice, the chief medical officer shall describe the reasons for
182	ongoing commitment. In its discretion, the court or prosecuting attorney may request such
183	information from the chief medical officer that the court or prosecuting attorney deems appropriate
184	to justify the need for the individual's ongoing commitment.

185 (2) Notice to the court of record and prosecuting attorney shall be provided by personal 186 service or certified mail, return receipt requested. The chief medical officer shall make the 187 following findings: 188 (A) Whether the individual has a mental illness or substance use disorder that does not 189 require inpatient treatment and the mental illness or serious emotional disturbance is in remission; 190 (B) Whether the individual's condition resulting from mental illness or substance use 191 disorder is likely to deteriorate to the point that the individual will pose a likelihood of serious harm 192 to self or others unless treatment is continued; 193 (C) Whether the individual is likely to participate in outpatient treatment with a legal 194 obligation to do so; 195 (D) Whether the individual is not likely to participate in outpatient treatment unless legally 196 obligated to do so; 197 (E) Whether the individual is not a danger to self or others; and 198 (F) Whether mandatory outpatient treatment is a suitable less restrictive alternative to 199 ongoing commitment. 200 (2) (3) The individual may not be detained in a mental health facility or state hospital for 201 a period in excess of 10 days after a final commitment hearing pursuant to this section unless an 202 order has been entered and received by the facility. 203 (3) If the order pursuant to a final commitment hearing is for a temporary observation 204 period, the circuit court or mental hygiene commissioner may, at any time prior to the expiration 205 of such period on the basis of a report by the chief medical officer of the mental health facility in 206 which the patient is confined, hold another hearing pursuant to the terms of this section and in the 207 same manner as the hearing was held as if it were an original petition for involuntary 208 hospitalization to determine whether the original order for a temporary observation period should 209 be modified or changed to an order of indeterminate hospitalization of the patient. At the

conclusion of the hearing, the circuit court shall order indeterminate hospitalization of the patient
 or dismissal of the proceedings.

(4) An order for an indeterminate period expires of its own terms at the expiration of two years from the date of the last order of commitment unless prior to the expiration, the Department of Health and Human Resources, upon findings based on an examination of the patient by a physician or a psychologist, extends the order for indeterminate hospitalization. If the patient or his or her counsel requests a hearing, a hearing shall be held by the mental hygiene commissioner or by the circuit court of the county as provided in subsection (a) of this section.

218 (4) An individual committed pursuant to §27-6A-3 of this code may be committed for the
 219 period he or she is deemed by the court to remain an imminent danger to self or others.

(5) In the event the commitment of the individual as provided under subdivision (1) of this
 subsection exceeds two years, the patient or his or her counsel may request a hearing and a
 hearing shall be held by the mental hygiene commissioner or by the circuit court of the county as
 provided in subsection (a) of this section.

(m) *Dismissal of proceedings.* — <u>In the event the individual is discharged as provided in</u>
 <u>subsection (I)</u>. If the circuit court or mental hygiene commissioner shall finds that the individual is
 not mentally ill or addicted, the proceedings shall be dismissed. If the circuit court or mental
 hygiene commissioner finds that the individual is mentally ill or addicted but is not, because of the
 illness or addiction, likely to cause serious harm to self or others if allowed to remain at liberty,
 the proceedings shall be dismissed. dismiss the proceedings.

(n) *Immediate notification of order of hospitalization.* — The clerk of the circuit court in
which an order directing hospitalization is entered, if not in the county of the individual's residence,
shall immediately upon entry of the order forward a certified copy of the order to the clerk of the
circuit court of the county of which the individual is a resident.

(o) Consideration of transcript by circuit court of county of individual's residence; order of
 hospitalization; execution of order. —

(1) If the circuit court or mental hygiene commissioner is satisfied that hospitalization should be ordered but finds that the individual is not a resident of the county in which the hearing is held and the individual is not currently a resident of a mental health facility, a transcript of the evidence adduced at the final commitment hearing of the individual, certified by the clerk of the circuit court, shall forthwith be forwarded to the clerk of the circuit court of the county of which the individual is a resident. The clerk shall immediately present the transcript to the circuit court or mental hygiene commissioner of the county.

(2) If the circuit court or mental hygiene commissioner of the county of the residence of the individual is satisfied from the evidence contained in the transcript that the individual should be hospitalized as determined by the standard set forth above, the circuit court shall order the appropriate hospitalization as though the individual had been brought before the circuit court or its mental hygiene commissioner in the first instance.

(3) This order shall be transmitted forthwith to the clerk of the circuit court of the county inwhich the hearing was held who shall execute the order promptly.

(p) *Order of custody to responsible person.* — In lieu of ordering the patient to a mental health facility or state hospital, the circuit court may order the individual delivered to some responsible person who will agree to take care of the individual and the circuit court may take from the responsible person a bond in an amount to be determined by the circuit court with condition to restrain and take proper care of the individual until further order of the court.

(q) Individual not a resident of this state. — If the individual found to be mentally ill or addicted having a substance use disorder by the circuit court or mental hygiene commissioner is a resident of another state, this information shall be forthwith given to the Secretary of the Department of Health and Human Resources, or to his or her designee, who shall make appropriate arrangements for transfer of the individual to the state of his or her residence conditioned on the agreement of the individual except as qualified by the interstate compact on mental health.

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(r) Report to the Secretary of the Department of Health and Human Resources. —

(1) The chief medical officer of a mental health facility or state hospital admitting a patient
 pursuant to proceedings under this section shall forthwith make a report of the admission to the
 Secretary of the Department of Health and Human Resources or to his or her designee.

(2) Whenever an individual is released from custody due to the failure of an employee of
a mental health facility to comply with the time requirements of this article, the chief medical officer
of the mental health or state hospital facility shall forthwith, after the release of the individual,
make a report to the Secretary of the Department of Health and Human Resources or to his or
her designee of the failure to comply.

(s) Payment of some expenses by the state; mental hygiene fund established; expenses
paid by the county commission. —

(1) The state shall pay the commissioner's fee and the court reporter fees that are not paid
and reimbursed under §29-21-1 *et seq.* of this code out of a special fund to be established within
the Supreme Court of Appeals to be known as the Mental Hygiene Fund.

(2) The county commission shall pay out of the county treasury all other expenses incurred in the hearings conducted under the provisions of this article whether or not hospitalization is ordered, including any fee allowed by the circuit court by order entered of record for any physician, psychologist and witness called by the indigent individual. The copying and mailing costs associated with providing notice of the final commitment hearing and issuance of the final order shall be paid by the county where the involuntary commitment petition was initially filed.

§27-5-10. Transportation for the mentally ill or substance abuser <u>persons with substance</u> <u>use disorder.</u>

(a) Whenever transportation of an individual is required under the provisions of §27-4-1 *et seq.* of this code, it shall be the duty of the sheriff to provide immediate transportation to or from
 the appropriate mental health facility or state hospital: *Provided*, That, where hospitalization

occurs pursuant to article four of this chapter, the sheriff may permit, upon the written request of
a person having proper interest in the individual's hospitalization, for the interested person to
arrange for the individual's transportation to the mental health facility or state hospital if the sheriff
determines that such means are suitable given the individual's condition.

8 (b) Upon written agreement between the county commission on behalf of the sheriff and 9 the directors of the local community mental health center and emergency medical services, an 10 alternative transportation program may be arranged. The agreement shall clearly define the 11 responsibilities of each of the parties, the requirements for program participation and the persons 12 bearing ultimate responsibility for the individual's safety and well-being.

13 (c) Use of certified municipal law-enforcement officers. — Sheriffs and municipal 14 governments are hereby authorized to enter into written agreements whereby certified municipal 15 law-enforcement officers may perform the duties of the sheriff as described in this article. The 16 agreement shall determine jurisdiction, responsibility of costs and all other necessary 17 requirements, including training related to the performance of these duties, and shall be approved 18 by the county commission and circuit court of the county in which the agreement is made. For 19 purposes of this subsection, "certified municipal law-enforcement officer" means any duly 20 authorized member of a municipal law-enforcement agency who is empowered to maintain public 21 peace and order, make arrests, and enforce the laws of this state or any political subdivision 22 thereof, other than parking ordinances, and who is currently certified as a law-enforcement officer 23 pursuant to §30-29-1 et seq. of this code.

(d) In the event an individual requires transportation to a state hospital as defined by §27 <u>1-6 of this code, the sheriff or certified municipal law-enforcement officer shall contact the state</u>
 <u>hospital in advance of such transportation to determine if the state hospital has suitable bed</u>
 capacity to place the individual.

(e) (d) Nothing in this section is intended to alter security responsibilities for the patient by
 the sheriff unless mutually agreed upon as provided in subsection (c) of this section.

ARTICLE 6A COMPETENCY AND CRIMINAL RESPONSIBILITY OF PERSONS CHARGED OR CONVICTED OF A CRIME.

<u>§27-6A-12. Study of adult criminal competency and responsibility issues; requiring and</u> requesting report and proposed legislation; submission to legislature.

- 1 (a) The Secretary of the Department of Health and Human Resources is directed to, in 2 collaboration with designees of the Supreme Court of Appeals, the Prosecuting Attorney's 3 Institute, Public Defender Services, Disability Rights of West Virginia designees of the Board of 4 Medicine, Board of Osteopathy, and the Board Examiners of Psychologists with experience in 5 issues of competence and criminal responsibility, undertake an evaluation of the provisions of this 6 article in the context of current constitutional requirements related to competency and 7 responsibility issues, best medical practices, and pharmacological developments and promulgate 8 proposed legislation to update the provisions of this article. 9 (b) The legislation required by the provisions of subsection (a) of this section shall be 10 submitted to the President of the Senate and the Speaker of the House of Delegates on or before
- 11 July 31, 2020.