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HOUSE BILL NO. 478**AMENDMENT IN THE NATURE OF A SUBSTITUTE**

(Proposed by the Joint Conference Committee
on March 8, 2014)

(Patrons Prior to Substitute—Delegates Villanueva, Bell, Robert B. [HB 294], Mason [HB 621], O'Bannon [HB 583], and Yost [HB 242])

A BILL to amend and reenact §§ 16.1-340, 16.1-345.4, 19.2-182.9, 37.2-808, 37.2-809, and 37.2-817.2 of the Code of Virginia, relating to emergency custody; duration; notification.

Be it enacted by the General Assembly of Virginia:

1. That §§ 16.1-340, 16.1-345.4, 19.2-182.9, 37.2-808, 37.2-809, and 37.2-817.2 of the Code of Virginia are amended and reenacted as follows:

§ 16.1-340. Emergency custody; issuance and execution of order.

A. Any magistrate shall issue, upon the sworn petition of a minor's treating physician or parent or, if the parent is not available or is unable or unwilling to file a petition, by any responsible adult, including the person having custody over a minor in detention or shelter care pursuant to an order of a juvenile and domestic relations district court, or upon his own motion, an emergency custody order when he has probable cause to believe that (i) because of mental illness, the minor (a) presents a serious danger to himself or others to the extent that severe or irremediable injury is likely to result, as evidenced by recent acts or threats, or (b) is experiencing a serious deterioration of his ability to care for himself in a developmentally age-appropriate manner, as evidenced by delusory thinking or by a significant impairment of functioning in hydration, nutrition, self-protection, or self-control; and (ii) the minor is in need of compulsory treatment for a mental illness and is reasonably likely to benefit from the proposed treatment. Any emergency custody order entered pursuant to this section shall provide for the disclosure of medical records pursuant to subsection B of § 16.1-337. This subsection shall not preclude any other disclosures as required or permitted by law. To the extent possible, the petition shall contain the information required by § 16.1-339.1.

When considering whether there is probable cause to issue an emergency custody order, the magistrate may, in addition to the petition, consider (1) the recommendations of any treating or examining physician or psychologist licensed in Virginia, if available, (2) any past actions of the minor, (3) any past mental health treatment of the minor, (4) any relevant hearsay evidence, (5) any medical records available, (6) any affidavits submitted, if the witness is unavailable and it so states in the affidavit, and (7) any other information available that the magistrate considers relevant to the determination of whether probable cause exists to issue an emergency custody order.

B. Any minor for whom an emergency custody order is issued shall be taken into custody and transported to a convenient location to be evaluated to determine whether he meets the criteria for temporary detention pursuant to § 16.1-340.1 and to assess the need for hospitalization or treatment. The evaluation shall be made by a person designated by the community services board serving the area in which the minor is located who is skilled in the diagnosis and treatment of mental illness and who has completed a certification program approved by the Department.

C. The magistrate issuing an emergency custody order shall specify the primary law-enforcement agency and jurisdiction to execute the emergency custody order and provide transportation. However, in cases in which the emergency custody order is based upon a finding that the minor who is the subject of the order has a mental illness and that, as a result of mental illness, the minor is experiencing a serious deterioration of his ability to care for himself in a developmentally age-appropriate manner, as evidenced by delusory thinking or by a significant impairment of functioning in hydration, nutrition, self-protection, or self-control, the magistrate may authorize transportation by an alternative transportation provider, including a parent, family member, or friend of the minor who is the subject of the order, a representative of the community services board, or other transportation provider with personnel trained to provide transportation in a safe manner, upon determining, following consideration of information provided by the petitioner; the community services board or its designee; the local law-enforcement agency, if any; the minor's treating physician, if any; or other persons who are available and have knowledge of the minor, and, when the magistrate deems appropriate, the proposed alternative transportation provider, either in person or via two-way electronic video and audio or telephone communication system, that the proposed alternative transportation provider is available to provide transportation, willing to provide transportation, and able to provide transportation in a safe manner. When transportation is ordered to be provided by an alternative transportation provider, the magistrate shall order the specified primary law-enforcement agency to execute the order, to take the minor into custody, and to transfer custody of the minor to the alternative transportation provider identified in the order. In such cases, a copy of the emergency custody order shall accompany the minor

60 being transported pursuant to this section at all times and shall be delivered by the alternative
61 transportation provider to the community services board or its designee responsible for conducting the
62 evaluation. The community services board or its designee conducting the evaluation shall return a copy
63 of the emergency custody order to the court designated by the magistrate as soon as is practicable.
64 Delivery of an order to a law-enforcement officer or alternative transportation provider and return of an
65 order to the court may be accomplished electronically or by facsimile.

66 Transportation under this section shall include transportation to a medical facility as may be
67 necessary to obtain emergency medical evaluation or treatment that shall be conducted immediately in
68 accordance with state and federal law. Transportation under this section shall include transportation to a
69 medical facility for a medical evaluation if a physician at the hospital in which the minor subject to the
70 emergency custody order may be detained requires a medical evaluation prior to admission.

71 D. In specifying the primary law-enforcement agency and jurisdiction for purposes of this section,
72 the magistrate shall order the primary law-enforcement agency from the jurisdiction served by the
73 community services board that designated the person to perform the evaluation required in subsection B
74 to execute the order and, in cases in which transportation is ordered to be provided by the primary
75 law-enforcement agency, provide transportation. If the community services board serves more than one
76 jurisdiction, the magistrate shall designate the primary law-enforcement agency from the particular
77 jurisdiction within the community services board's service area where the minor who is the subject of
78 the emergency custody order was taken into custody or, if the minor has not yet been taken into
79 custody, the primary law-enforcement agency from the jurisdiction where the minor is presently located
80 to execute the order and provide transportation.

81 E. The law-enforcement agency or alternative transportation provider providing transportation
82 pursuant to this section may transfer custody of the minor to the facility or location to which the minor
83 is transported for the evaluation required in subsection B, G, or H if the facility or location (i) is
84 licensed to provide the level of security necessary to protect both the minor and others from harm, (ii) is
85 actually capable of providing the level of security necessary to protect the minor and others from harm,
86 and (iii) in cases in which transportation is provided by a law-enforcement agency, has entered into an
87 agreement or memorandum of understanding with the law-enforcement agency setting forth the terms
88 and conditions under which it will accept a transfer of custody, provided, however, that the facility or
89 location may not require the law-enforcement agency to pay any fees or costs for the transfer of
90 custody.

91 F. A law-enforcement officer may lawfully go or be sent beyond the territorial limits of the county,
92 city, or town in which he serves to any point in the Commonwealth for the purpose of executing an
93 emergency custody order pursuant to this section.

94 G. A law-enforcement officer who, based upon his observation or the reliable reports of others, has
95 probable cause to believe that a minor meets the criteria for emergency custody as stated in this section
96 may take that minor into custody and transport that minor to an appropriate location to assess the need
97 for hospitalization or treatment without prior authorization. A law-enforcement officer who takes a
98 person into custody pursuant to this subsection or subsection H may lawfully go or be sent beyond the
99 territorial limits of the county, city, or town in which he serves to any point in the Commonwealth for
100 the purpose of obtaining the assessment. Such evaluation shall be conducted immediately. The period of
101 custody shall not exceed ~~four~~ *eight* hours from the time the law-enforcement officer takes the minor into
102 custody. ~~However, upon a finding by a magistrate that good cause exists to grant an extension, the~~
103 ~~magistrate shall issue an order extending the period of emergency custody one time for an additional~~
104 ~~period not to exceed two hours. Good cause for an extension includes the need for additional time to~~
105 ~~allow (i) the community services board to identify a suitable facility in which the minor can be~~
106 ~~temporarily detained pursuant to § 16.1-340.1 or (ii) a medical evaluation of the person to be completed~~
107 ~~if necessary.~~

108 H. A law-enforcement officer who is transporting a minor who has voluntarily consented to be
109 transported to a facility for the purpose of assessment or evaluation and who is beyond the territorial
110 limits of the county, city, or town in which he serves may take such minor into custody and transport
111 him to an appropriate location to assess the need for hospitalization or treatment without prior
112 authorization when the law-enforcement officer determines (i) that the minor has revoked consent to be
113 transported to a facility for the purpose of assessment or evaluation and (ii) based upon his observations,
114 that probable cause exists to believe that the minor meets the criteria for emergency custody as stated in
115 this section. The period of custody shall not exceed ~~four~~ *eight* hours from the time the law-enforcement
116 officer takes the minor into custody. ~~However, upon a finding by a magistrate that good cause exists to~~
117 ~~grant an extension, the magistrate shall issue an order extending the period of emergency custody one~~
118 ~~time for an additional period not to exceed two hours. Good cause for an extension includes the need~~
119 ~~for additional time to allow (a) the community services board to identify a suitable facility in which the~~
120 ~~minor can be temporarily detained pursuant to § 16.1-340.1 or (b) a medical evaluation of the person to~~
121 ~~be completed if necessary.~~

I. A representative of the primary law-enforcement agency specified to execute an emergency custody order or a representative of the law-enforcement agency employing a law-enforcement officer who takes a person into custody pursuant to subsection G or H shall notify the community services board responsible for conducting the evaluation required in subsection B, G, or H as soon as practicable after execution of the emergency custody order or after the person has been taken into custody pursuant to subsection G or H.

J. Nothing herein shall preclude a law-enforcement officer or alternative transportation provider from obtaining emergency medical treatment or further medical evaluation at any time for a minor in his custody as provided in this section.

K. The minor shall remain in custody until a temporary detention order is issued, until the minor is released, or until the emergency custody order expires. An emergency custody order shall be valid for a period not to exceed ~~four~~ eight hours from the time of execution. ~~However, upon a finding by a magistrate that good cause exists to grant an extension, the magistrate shall extend the emergency custody order one time for a second period not to exceed two hours. Good cause for an extension includes the need for additional time to allow (i) the community services board to identify a suitable facility in which the minor can be temporarily detained pursuant to § 16.1-340.1 or (ii) a medical evaluation of the person to be completed if necessary. Any family member, as defined in § 37.2-100, employee or designee of the community services board, treating physician, or law-enforcement officer may request the two-hour extension.~~

L. If an emergency custody order is not executed within ~~six~~ eight hours of its issuance, the order shall be void and shall be returned unexecuted to the office of the clerk of the issuing court or, if such office is not open, to any magistrate serving the jurisdiction of the issuing court.

L. Payments shall be made pursuant to § 37.2-804 to licensed health care providers for medical screening and assessment services provided to minors with mental illnesses while in emergency custody.

§ 16.1-345.4. Court review of mandatory outpatient treatment plan.

A. The juvenile and domestic relations district court judge shall hold a hearing within 15 days after receiving the motion for review of the mandatory outpatient treatment plan; however, if the fifteenth day is a Saturday, Sunday, or legal holiday, the hearing shall be held on the next day that is not a Saturday, Sunday, or legal holiday. If the minor is being detained under a temporary detention order, the hearing shall be scheduled within the same time frame provided for a commitment hearing under § 16.1-341. The clerk shall provide notice of the hearing to the minor, his parents, the community services board, all treatment providers listed in the comprehensive mandatory outpatient treatment order, and the original petitioner for the minor's involuntary treatment. If the minor is not represented by counsel, the judge shall appoint an attorney to represent the minor in this hearing and any subsequent hearings under § 16.1-345.5, giving consideration to appointing the attorney who represented the minor at the proceeding that resulted in the issuance of the mandatory outpatient treatment order. The judge shall also appoint a guardian ad litem for the minor. The community services board shall offer to arrange the minor's transportation to the hearing if the minor is not detained and has no other source of transportation.

B. If requested by the minor's parents, the community services board, a treatment provider listed in the comprehensive mandatory outpatient treatment plan, or the original petitioner for the minor's involuntary treatment, the juvenile and domestic relations district court judge may order an evaluation and appoint a qualified evaluator in accordance with § 16.1-342 who shall personally examine the minor and certify to the court whether or not he has probable cause to believe that the minor meets the criteria for involuntary inpatient treatment or mandatory outpatient treatment as specified in § 16.1-345 and subsection A of § 16.1-345.2. The evaluator's report may be admitted into evidence without the appearance of the evaluator at the hearing if not objected to by the minor or his attorney. If the minor is not detained in an inpatient facility, the community services board shall arrange for the minor to be examined at a convenient location and time. The community services board shall offer to arrange for the minor's transportation to the examination, if the minor has no other source of transportation. If the minor refuses or fails to appear, the community services board shall notify the court, and the court shall issue a mandatory examination order and a civil show cause summons. The return date for the civil show cause summons shall be set on a date prior to the review hearing scheduled pursuant to subsection A, and the examination of the minor shall be conducted immediately after the hearing thereon, but in no event shall the period for the examination exceed ~~four~~ eight hours.

C. If the minor fails to appear for the hearing, the juvenile and domestic relations district court judge shall, after consideration of any evidence from the minor, from his parents, from the community services board, or from any treatment provider identified in the mandatory outpatient treatment plan regarding why the minor failed to appear at the hearing, either (i) reschedule the hearing pursuant to subsection A, (ii) issue an emergency custody order pursuant to § 16.1-340, or (iii) issue a temporary detention order pursuant to § 16.1-340.1.

D. After hearing the evidence regarding the minor's material noncompliance with the mandatory outpatient treatment order and the minor's current condition, and any other relevant information referenced in § 16.1-345 and subsection A of § 16.1-345.2, the juvenile and domestic relations district court judge may make one of the following dispositions:

1. Upon finding by clear and convincing evidence that the minor meets the criteria for involuntary admission and treatment specified in § 16.1-345, the judge shall order the minor's involuntary admission to a facility designated by the community services board for a period of treatment not to exceed 30 days;

2. Upon finding that the minor continues to meet the criteria for mandatory outpatient treatment specified in subsection A of § 16.1-345.2, and that a continued period of mandatory outpatient treatment appears warranted, the judge may renew the order for mandatory outpatient treatment, making any necessary modifications that are acceptable to the community services board or treatment provider responsible for the minor's treatment. In determining the appropriateness of outpatient treatment, the court may consider the minor's material noncompliance with the previous mandatory treatment order; or

3. Upon finding that neither of the above dispositions is appropriate, the judge may rescind the order for mandatory outpatient treatment.

Upon entry of an order for involuntary inpatient admission, transportation shall be provided in accordance with § 16.1-345.

E. For the purposes of this section, "juvenile and domestic relations district court judge" shall not include a special justice as authorized by § 37.2-803.

§ 19.2-182.9. Emergency custody of conditionally released acquittee.

When exigent circumstances do not permit compliance with revocation procedures set forth in § 19.2-182.8, any district court judge or a special justice, as defined in § 37.2-100, or a magistrate may issue an emergency custody order, upon the sworn petition of any responsible person or upon his own motion based upon probable cause to believe that an acquittee on conditional release (i) has violated the conditions of his release or is no longer a proper subject for conditional release and (ii) requires inpatient hospitalization. The emergency custody order shall require the acquittee within his judicial district to be taken into custody and transported to a convenient location where a person designated by the community services board or behavioral health authority who is skilled in the diagnosis and treatment of mental illness shall evaluate such acquittee and assess his need for inpatient hospitalization. A law-enforcement officer who, based on his observation or the reliable reports of others, has probable cause to believe that any acquittee on conditional release has violated the conditions of his release and is no longer a proper subject for conditional release and requires emergency evaluation to assess the need for inpatient hospitalization, may take the acquittee into custody and transport him to an appropriate location to assess the need for hospitalization without prior judicial authorization. The evaluation shall be conducted immediately. The acquittee shall remain in custody until a temporary detention order is issued or until he is released, but in no event shall the period of custody exceed ~~four~~ eight hours. ~~However, upon a finding by a district court judge, special justice as defined in § 37.2-100, or magistrate that good cause exists to grant an extension, the district court judge, special justice, or magistrate shall extend the emergency custody order, or shall issue an order extending the period of emergency custody, one time for an additional period not to exceed two hours. Good cause for an extension includes the need for additional time to allow (a) the community services board to identify a suitable facility in which the person can be temporarily detained pursuant to this section or (b) a medical evaluation of the person to be completed if necessary. If it appears from all evidence readily available (i) (a) that the acquittee has violated the conditions of his release or is no longer a proper subject for conditional release and (ii) (b) that he requires emergency evaluation to assess the need for inpatient hospitalization, the district court judge or a special justice, as defined in § 37.2-100, or magistrate, upon the advice of such person skilled in the diagnosis and treatment of mental illness, may issue a temporary detention order authorizing the executing officer to place the acquittee in an appropriate institution for a period not to exceed 48 hours prior to a hearing. If the 48-hour period terminates on a Saturday, Sunday, legal holiday, or day on which the court is lawfully closed, the acquittee may be detained until the next day which is not a Saturday, Sunday, legal holiday, or day on which the court is lawfully closed.~~

The committing court or any district court judge or a special justice, as defined in § 37.2-100, shall have jurisdiction to hear the matter. Prior to the hearing, the acquittee shall be examined by a psychiatrist or licensed clinical psychologist, provided the psychiatrist or clinical psychologist is skilled in the diagnosis of mental illness, who shall certify whether the person is in need of hospitalization. At the hearing the acquittee shall be provided with adequate notice of the hearing, of the right to be present at the hearing, the right to the assistance of counsel in preparation for and during the hearing, and the right to introduce evidence and cross-examine witnesses at the hearing. Following the hearing, if the court determines, based on a preponderance of the evidence presented at the hearing, that the acquittee (i) (1) has violated the conditions of his release or is no longer a proper subject for conditional release and (ii) (2) has mental illness or intellectual disability and is in need of inpatient hospitalization, the

245 court shall revoke the acquittee's conditional release and place him in the custody of the Commissioner.

246 When an acquittee on conditional release pursuant to this chapter is taken into emergency custody,
247 detained, or hospitalized, such action shall be considered to have been taken pursuant to this section,
248 notwithstanding the fact that his status as an insanity acquittee was not known at the time of custody,
249 detention, or hospitalization. Detention or hospitalization of an acquittee pursuant to provisions of law
250 other than those applicable to insanity acquittees pursuant to this chapter shall not render the detention
251 or hospitalization invalid. If a person's status as an insanity acquittee on conditional release is not
252 recognized at the time of emergency custody or detention, at the time his status as such is verified, the
253 provisions applicable to such persons shall be applied and the court hearing the matter shall notify the
254 committing court of the proceedings.

255 **§ 37.2-808. Emergency custody; issuance and execution of order.**

256 A. Any magistrate shall issue, upon the sworn petition of any responsible person, treating physician,
257 or upon his own motion, an emergency custody order when he has probable cause to believe that any
258 person (i) has a mental illness and that there exists a substantial likelihood that, as a result of mental
259 illness, the person will, in the near future, (a) cause serious physical harm to himself or others as
260 evidenced by recent behavior causing, attempting, or threatening harm and other relevant information, if
261 any, or (b) suffer serious harm due to his lack of capacity to protect himself from harm or to provide
262 for his basic human needs, (ii) is in need of hospitalization or treatment, and (iii) is unwilling to
263 volunteer or incapable of volunteering for hospitalization or treatment. Any emergency custody order
264 entered pursuant to this section shall provide for the disclosure of medical records pursuant to
265 § 37.2-804.2. This subsection shall not preclude any other disclosures as required or permitted by law.

266 When considering whether there is probable cause to issue an emergency custody order, the
267 magistrate may, in addition to the petition, consider (1) the recommendations of any treating or
268 examining physician or psychologist licensed in Virginia, if available, (2) any past actions of the person,
269 (3) any past mental health treatment of the person, (4) any relevant hearsay evidence, (5) any medical
270 records available, (6) any affidavits submitted, if the witness is unavailable and it so states in the
271 affidavit, and (7) any other information available that the magistrate considers relevant to the
272 determination of whether probable cause exists to issue an emergency custody order.

273 B. Any person for whom an emergency custody order is issued shall be taken into custody and
274 transported to a convenient location to be evaluated to determine whether the person meets the criteria
275 for temporary detention pursuant to § 37.2-809 and to assess the need for hospitalization or treatment.
276 The evaluation shall be made by a person designated by the community services board who is skilled in
277 the diagnosis and treatment of mental illness and who has completed a certification program approved
278 by the Department.

279 C. The magistrate issuing an emergency custody order shall specify the primary law-enforcement
280 agency and jurisdiction to execute the emergency custody order and provide transportation. However, in
281 cases in which the emergency custody order is based upon a finding that the person who is the subject
282 of the order has a mental illness and that there exists a substantial likelihood that, as a result of mental
283 illness, the person will, in the near future, suffer serious harm due to his lack of capacity to protect
284 himself from harm or to provide for his basic human needs but there is no substantial likelihood that the
285 person will cause serious physical harm to himself or others as evidenced by recent behavior causing,
286 attempting, or threatening harm and other relevant information, the magistrate shall consider any request
287 to authorize transportation by an alternative transportation provider in accordance with this section,
288 whenever an alternative transportation provider is identified to the magistrate, which may be a person,
289 facility, or agency, including a family member or friend of the person who is the subject of the order, a
290 representative of the community services board, or other transportation provider with personnel trained
291 to provide transportation in a safe manner, upon determining, following consideration of information
292 provided by the petitioner; the community services board or its designee; the local law-enforcement
293 agency, if any; the person's treating physician, if any; or other persons who are available and have
294 knowledge of the person, and, when the magistrate deems appropriate, the proposed alternative
295 transportation provider, either in person or via two-way electronic video and audio or telephone
296 communication system, that the proposed alternative transportation provider is available to provide
297 transportation, willing to provide transportation, and able to provide transportation in a safe manner.
298 When transportation is ordered to be provided by an alternative transportation provider, the magistrate
299 shall order the specified primary law-enforcement agency to execute the order, to take the person into
300 custody, and to transfer custody of the person to the alternative transportation provider identified in the
301 order. In such cases, a copy of the emergency custody order shall accompany the person being
302 transported pursuant to this section at all times and shall be delivered by the alternative transportation
303 provider to the community services board or its designee responsible for conducting the evaluation. The
304 community services board or its designee conducting the evaluation shall return a copy of the
305 emergency custody order to the court designated by the magistrate as soon as is practicable. Delivery of

an order to a law-enforcement officer or alternative transportation provider and return of an order to the court may be accomplished electronically or by facsimile.

Transportation under this section shall include transportation to a medical facility as may be necessary to obtain emergency medical evaluation or treatment that shall be conducted immediately in accordance with state and federal law. Transportation under this section shall include transportation to a medical facility for a medical evaluation if a physician at the hospital in which the person subject to the emergency custody order may be detained requires a medical evaluation prior to admission.

D. In specifying the primary law-enforcement agency and jurisdiction for purposes of this section, the magistrate shall order the primary law-enforcement agency from the jurisdiction served by the community services board that designated the person to perform the evaluation required in subsection B to execute the order and, in cases in which transportation is ordered to be provided by the primary law-enforcement agency, provide transportation. If the community services board serves more than one jurisdiction, the magistrate shall designate the primary law-enforcement agency from the particular jurisdiction within the community services board's service area where the person who is the subject of the emergency custody order was taken into custody or, if the person has not yet been taken into custody, the primary law-enforcement agency from the jurisdiction where the person is presently located to execute the order and provide transportation.

E. The law-enforcement agency or alternative transportation provider providing transportation pursuant to this section may transfer custody of the person to the facility or location to which the person is transported for the evaluation required in subsection B, G, or H if the facility or location (i) is licensed to provide the level of security necessary to protect both the person and others from harm, (ii) is actually capable of providing the level of security necessary to protect the person and others from harm, and (iii) in cases in which transportation is provided by a law-enforcement agency, has entered into an agreement or memorandum of understanding with the law-enforcement agency setting forth the terms and conditions under which it will accept a transfer of custody, provided, however, that the facility or location may not require the law-enforcement agency to pay any fees or costs for the transfer of custody.

F. A law-enforcement officer may lawfully go or be sent beyond the territorial limits of the county, city, or town in which he serves to any point in the Commonwealth for the purpose of executing an emergency custody order pursuant to this section.

G. A law-enforcement officer who, based upon his observation or the reliable reports of others, has probable cause to believe that a person meets the criteria for emergency custody as stated in this section may take that person into custody and transport that person to an appropriate location to assess the need for hospitalization or treatment without prior authorization. A law-enforcement officer who takes a person into custody pursuant to this subsection or subsection H may lawfully go or be sent beyond the territorial limits of the county, city, or town in which he serves to any point in the Commonwealth for the purpose of obtaining the assessment. Such evaluation shall be conducted immediately. The period of custody shall not exceed ~~four~~ eight hours from the time the law-enforcement officer takes the person into custody. ~~However, upon a finding by a magistrate that good cause exists to grant an extension, the magistrate shall issue an order extending the period of emergency custody one time for an additional period not to exceed two hours. Good cause for an extension includes the need for additional time to allow (i) the community services board to identify a suitable facility in which the person can be temporarily detained pursuant to § 37.2-809 or (ii) a medical evaluation of the person to be completed if necessary.~~

H. A law-enforcement officer who is transporting a person who has voluntarily consented to be transported to a facility for the purpose of assessment or evaluation and who is beyond the territorial limits of the county, city, or town in which he serves may take such person into custody and transport him to an appropriate location to assess the need for hospitalization or treatment without prior authorization when the law-enforcement officer determines (i) that the person has revoked consent to be transported to a facility for the purpose of assessment or evaluation, and (ii) based upon his observations, that probable cause exists to believe that the person meets the criteria for emergency custody as stated in this section. The period of custody shall not exceed ~~four~~ eight hours from the time the law-enforcement officer takes the person into custody. ~~However, upon a finding by a magistrate that good cause exists to grant an extension, the magistrate shall issue an order extending the period of emergency custody one time for an additional period not to exceed two hours. Good cause for an extension includes the need for additional time to allow (a) the community services board to identify a suitable facility in which the person can be temporarily detained pursuant to § 37.2-809, or (b) a medical evaluation of the person to be completed if necessary.~~

I. Nothing herein shall preclude a law-enforcement officer or alternative transportation provider from obtaining emergency medical treatment or further medical evaluation at any time for a person in his custody as provided in this section.

J. A representative of the primary law-enforcement agency specified to execute an emergency custody

order or a representative of the law-enforcement agency employing a law-enforcement officer who takes a person into custody pursuant to subsection G or H shall notify the community services board responsible for conducting the evaluation required in subsection B, G, or H as soon as practicable after execution of the emergency custody order or after the person has been taken into custody pursuant to subsection G or H.

K. The person shall remain in custody until a temporary detention order is issued, until the person is released, or until the emergency custody order expires. An emergency custody order shall be valid for a period not to exceed ~~four~~ eight hours from the time of execution. However, upon a finding by a magistrate that good cause exists to grant an extension, the magistrate shall extend the emergency custody order one time for a second period not to exceed two hours. Good cause for an extension includes the need for additional time to allow (i) the community services board to identify a suitable facility in which the person can be temporarily detained pursuant to § 37.2-809 or (ii) a medical evaluation of the person to be completed if necessary. Any family member, as defined in § 37.2-100, employee or designee of the local community services board as defined in § 37.2-809, treating physician, or law-enforcement officer may request the two-hour extension.

~~K.~~ L. Any person taken into emergency custody pursuant to this section shall be given a written summary of the emergency custody procedures and the statutory protections associated with those procedures.

M. If an emergency custody order is not executed within six eight hours of its issuance, the order shall be void and shall be returned unexecuted to the office of the clerk of the issuing court or, if such office is not open, to any magistrate serving the jurisdiction of the issuing court.

~~L.~~ N. Payments shall be made pursuant to § 37.2-804 to licensed health care providers for medical screening and assessment services provided to persons with mental illnesses while in emergency custody.

§ 37.2-809. Involuntary temporary detention; issuance and execution of order.

A. For the purposes of this section:

"Designee of the local community services board" means an examiner designated by the local community services board who (i) is skilled in the assessment and treatment of mental illness, (ii) has completed a certification program approved by the Department, (iii) is able to provide an independent examination of the person, (iv) is not related by blood or marriage to the person being evaluated, (v) has no financial interest in the admission or treatment of the person being evaluated, (vi) has no investment interest in the facility detaining or admitting the person under this article, and (vii) except for employees of state hospitals and of the U.S. Department of Veterans Affairs, is not employed by the facility.

"Employee" means an employee of the local community services board who is skilled in the assessment and treatment of mental illness and has completed a certification program approved by the Department.

"Investment interest" means the ownership or holding of an equity or debt security, including shares of stock in a corporation, interests or units of a partnership, bonds, debentures, notes, or other equity or debt instruments.

B. A magistrate shall issue, upon the sworn petition of any responsible person, treating physician, or upon his own motion and only after an evaluation conducted in-person or by means of a two-way electronic video and audio communication system as authorized in § 37.2-804.1 by an employee or a designee of the local community services board to determine whether the person meets the criteria for temporary detention, a temporary detention order if it appears from all evidence readily available, including any recommendation from a physician or clinical psychologist treating the person, that the person (i) has a mental illness and that there exists a substantial likelihood that, as a result of mental illness, the person will, in the near future, (a) cause serious physical harm to himself or others as evidenced by recent behavior causing, attempting, or threatening harm and other relevant information, if any, or (b) suffer serious harm due to his lack of capacity to protect himself from harm or to provide for his basic human needs, (ii) is in need of hospitalization or treatment, and (iii) is unwilling to volunteer or incapable of volunteering for hospitalization or treatment. The magistrate shall also consider the recommendations of any treating or examining physician licensed in Virginia if available either verbally or in writing prior to rendering a decision. Any temporary detention order entered pursuant to this section shall provide for the disclosure of medical records pursuant to § 37.2-804.2. This subsection shall not preclude any other disclosures as required or permitted by law.

C. When considering whether there is probable cause to issue a temporary detention order, the magistrate may, in addition to the petition, consider (i) the recommendations of any treating or examining physician or psychologist licensed in Virginia, if available, (ii) any past actions of the person, (iii) any past mental health treatment of the person, (iv) any relevant hearsay evidence, (v) any medical records available, (vi) any affidavits submitted, if the witness is unavailable and it so states in the affidavit, and (vii) any other information available that the magistrate considers relevant to the determination of whether probable cause exists to issue a temporary detention order.

429 D. A magistrate may issue a temporary detention order without an emergency custody order
430 proceeding. A magistrate may issue a temporary detention order without a prior evaluation pursuant to
431 subsection B if (i) the person has been personally examined within the previous 72 hours by an
432 employee or a designee of the local community services board or (ii) there is a significant physical,
433 psychological, or medical risk to the person or to others associated with conducting such evaluation.

434 E. An employee or a designee of the local community services board shall determine the facility of
435 temporary detention for all individuals detained pursuant to this section. The facility of temporary
436 detention shall be one that has been approved pursuant to regulations of the Board. The facility shall be
437 identified on the preadmission screening report and indicated on the temporary detention order. Except
438 as provided in § 37.2-811 for inmates requiring hospitalization in accordance with subdivision A 2 of
439 § 19.2-169.6, the person shall not be detained in a jail or other place of confinement for persons charged
440 with criminal offenses and shall remain in the custody of law enforcement until the person is either
441 detained within a secure facility or custody has been accepted by the appropriate personnel designated
442 by the facility identified in the temporary detention order. *The person detained or in custody pursuant to*
443 *this section shall be given a written summary of the temporary detention procedures and the statutory*
444 *protections associated with those procedures.*

445 F. Any facility caring for a person placed with it pursuant to a temporary detention order is
446 authorized to provide emergency medical and psychiatric services within its capabilities when the facility
447 determines that the services are in the best interests of the person within its care. The costs incurred as a
448 result of the hearings and by the facility in providing services during the period of temporary detention
449 shall be paid and recovered pursuant to § 37.2-804. The maximum costs reimbursable by the
450 Commonwealth pursuant to this section shall be established by the State Board of Medical Assistance
451 Services based on reasonable criteria. The State Board of Medical Assistance Services shall, by
452 regulation, establish a reasonable rate per day of inpatient care for temporary detention.

453 G. The employee or the designee of the local community services board who is conducting the
454 evaluation pursuant to this section shall determine, prior to the issuance of the temporary detention
455 order, the insurance status of the person. Where coverage by a third party payor exists, the facility
456 seeking reimbursement under this section shall first seek reimbursement from the third party payor. The
457 Commonwealth shall reimburse the facility only for the balance of costs remaining after the allowances
458 covered by the third party payor have been received.

459 H. The duration of temporary detention shall be sufficient to allow for completion of the examination
460 required by § 37.2-815, preparation of the preadmission screening report required by § 37.2-816, and
461 initiation of mental health treatment to stabilize the person's psychiatric condition to avoid involuntary
462 commitment where possible, but shall not exceed 48 hours prior to a hearing. If the 48-hour period
463 herein specified terminates on a Saturday, Sunday, or legal holiday, the person may be detained, as
464 herein provided, until the close of business on the next day that is not a Saturday, Sunday, or legal
465 holiday. The person may be released, pursuant to § 37.2-813, before the 48-hour period herein specified
466 has run.

467 I. If a temporary detention order is not executed within 24 hours of its issuance, or within a shorter
468 period as is specified in the order, the order shall be void and shall be returned unexecuted to the office
469 of the clerk of the issuing court or, if the office is not open, to any magistrate serving the jurisdiction of
470 the issuing court. Subsequent orders may be issued upon the original petition within 96 hours after the
471 petition is filed. However, a magistrate must again obtain the advice of an employee or a designee of
472 the local community services board prior to issuing a subsequent order upon the original petition. Any
473 petition for which no temporary detention order or other process in connection therewith is served on
474 the subject of the petition within 96 hours after the petition is filed shall be void and shall be returned
475 to the office of the clerk of the issuing court.

476 J. The Executive Secretary of the Supreme Court of Virginia shall establish and require that a
477 magistrate, as provided by this section, be available seven days a week, 24 hours a day, for the purpose
478 of performing the duties established by this section. Each community services board shall provide to
479 each general district court and magistrate's office within its service area a list of its employees and
480 designees who are available to perform the evaluations required herein.

481 K. For purposes of this section, a health care provider or designee of a local community services
482 board or behavioral health authority shall not be required to encrypt any email containing information or
483 medical records provided to a magistrate unless there is reason to believe that a third party will attempt
484 to intercept the email.

485 L. The employee or designee of the community services board who is conducting the evaluation
486 pursuant to this section shall, if he recommends that the person should not be subject to a temporary
487 detention order, inform the petitioner and an onsite treating physician of his recommendation.

488 **§ 37.2-817.2. Court review of mandatory outpatient treatment plan or discharge plan.**

489 A. The district court judge or special justice shall hold a hearing within five days after receiving the
490 petition for review of the mandatory outpatient treatment plan or discharge plan; however, if the fifth

day is a Saturday, Sunday, or legal holiday, the hearing shall be held by the close of business on the next day that is not a Saturday, Sunday, or legal holiday. If the person is being detained under a temporary detention order, the hearing shall be scheduled within the same time frame provided for a commitment hearing under § 37.2-814. The clerk shall provide notice of the hearing to the person, the community services board, all treatment providers listed in the comprehensive mandatory outpatient treatment order or discharge plan, and the original petitioner for the person's involuntary treatment. If the person is not represented by counsel, the court shall appoint an attorney to represent the person in this hearing and any subsequent hearings under §§ 37.2-817.3 and 37.2-817.4, giving consideration to appointing the attorney who represented the person at the proceeding that resulted in the issuance of the mandatory outpatient treatment order or order authorizing discharge to mandatory outpatient treatment following inpatient treatment. The same judge or special justice that presided over the hearing resulting in the mandatory outpatient treatment order or order authorizing discharge to mandatory outpatient treatment following inpatient treatment need not preside at the noncompliance hearing or any subsequent hearings. The community services board shall offer to arrange the person's transportation to the hearing if the person is not detained and has no other source of transportation.

B. If requested by the person, the community services board, a treatment provider listed in the comprehensive mandatory outpatient treatment plan or discharge plan, or the original petitioner for the person's involuntary treatment, the court shall appoint an examiner in accordance with § 37.2-815 who shall personally examine the person and certify to the court whether or not he has probable cause to believe that the person meets the criteria for involuntary inpatient admission or mandatory outpatient treatment as specified in subsections C, C1, C2, and D of § 37.2-817. The examination shall include all applicable requirements of § 37.2-815. The certification of the examiner may be admitted into evidence without the appearance of the examiner at the hearing if not objected to by the person or his attorney. If the person is not detained in an inpatient facility, the community services board shall arrange for the person to be examined at a convenient location and time. The community services board shall offer to arrange for the person's transportation to the examination, if the person has no other source of transportation and resides within the service area or an adjacent service area of the community services board. If the person refuses or fails to appear, the community services board shall notify the court, or a magistrate if the court is not available, and the court or magistrate shall issue a mandatory examination order and *capias* directing the primary law-enforcement agency in the jurisdiction where the person resides to transport the person to the examination. The person shall remain in custody until a temporary detention order is issued or until the person is released, but in no event shall the period exceed ~~four~~ *eight* hours.

C. If the person fails to appear for the hearing, the court shall, after consideration of any evidence from the person, from the community services board, or from any treatment provider identified in the mandatory outpatient treatment plan or discharge plan regarding why the person failed to appear at the hearing, either (i) reschedule the hearing pursuant to subsection A, (ii) issue an emergency custody order pursuant to § 37.2-808, or (iii) issue a temporary detention order pursuant to § 37.2-809.

D. After hearing the evidence regarding the person's material noncompliance with the mandatory outpatient treatment order or order authorizing discharge to mandatory outpatient treatment following inpatient treatment and the person's current condition, and any other relevant information referenced in subsection C of § 37.2-817, the judge or special justice shall make one of the following dispositions:

1. Upon finding by clear and convincing evidence that the person meets the criteria for involuntary admission and treatment specified in subsection C of § 37.2-817, the judge or special justice shall order the person's involuntary admission to a facility designated by the community services board for a period of treatment not to exceed 30 days;

2. Upon finding that the person continues to meet the criteria for mandatory outpatient treatment specified in subsection C1, C2, or D of § 37.2-817, and that a continued period of mandatory outpatient treatment appears warranted, the judge or special justice shall renew the order for mandatory outpatient treatment, making any necessary modifications that are acceptable to the community services board or treatment provider responsible for the person's treatment. In determining the appropriateness of outpatient treatment, the court may consider the person's material noncompliance with the previous mandatory treatment order; or

3. Upon finding that neither of the above dispositions is appropriate, the judge or special justice shall rescind the order for mandatory outpatient treatment or order authorizing discharge to mandatory outpatient treatment following inpatient treatment.

Upon entry of an order for involuntary inpatient admission, transportation shall be provided in accordance with § 37.2-829.

2. That the Governor's Task Force on Improving Mental Health Services and Crisis Response created on December 10, 2013, by Executive Order 68 shall identify and examine issues related to the use of law enforcement in the involuntary admission process. The task force shall consider

552 options to reduce the amount of resources needed to detain individuals during the emergency
553 custody order period, including the amount of time spent providing transportation throughout the
554 admission process. Such options shall include developing crisis stabilization units in all regions of
555 the Commonwealth and contracting for retired officers to provide needed transportation. The task
556 force shall report its findings and recommendations to the Governor and the General Assembly by
557 October 1, 2014.