1999 SESSION

INTRODUCED

	993201200
1	HOUSE BILL NO. 2414
1 2 3 4 5 6 7 8 9 10	Offered January 21, 1999 A BILL to amend and reenact §§ 2.1-1.1, 2.1-1.3, 2.1-1.5, 2.1-51.15, 2.1-373.13, 2.1-703.1, 2.1-762, 9-271, 9-323, 37.1-1, 37.1-84.1, 51.5-1, 51.5-2, 51.5-40, 51.5-46, 63.1-182.1 and 63.1-314.8 of the Code of Virginia; to amend the Code of Virginia by adding sections numbered 37.1-84.3, 37.1-182.3 and 37.1-185.1 and by adding in Title 51.5 a chapter numbered 8.1, consisting of sections numbered 51.5-39.1, 51.5-39.2, 51.5-39.3, 51.5-39.4, 51.5-39.5, 51.5-39.6, 51.5-39.7, 51.5-39.8, 51.5-39.9 and 51.5-39.10 and to repeal Chapter 8 (§§ 51.5-36 through 51.5-39) of Title 51.5 of the Code of Virginia, relating to persons with mental retardation, developmental disabilities, or mental illness; civil penalties.
11 12 13	Patrons—DeBoer, Bloxom, McEachin, Morgan, Van Landingham, Watts and Weatherholtz; Senator: Woods
14 15 16	Referred to Committee on Health, Welfare and Institutions
17 18 19 20 21 22	Be it enacted by the General Assembly of Virginia: 1. That §§ 2.1-1.1, 2.1-1.3, 2.1-1.5, 2.1-51.15, 2.1-373.13, 2.1-703.1, 2.1-762, 9-271, 9-323, 37.1-1, 37.1-84.1, 51.5-1, 51.5-2, 51.5-40, 51.5-46, 63.1-182.1 and 63.1-314.8 of the Code of Virginia are amended and reenacted, and that the Code of Virginia is amended by adding sections numbered 37.1-84.3, 37.1-182.3 and 37.1-185.1 and by adding in Title 51.5 a chapter numbered 8.1, consisting of sections numbered 51.5-39.1, 51.5-39.2, 51.5-39.3, 51.5-39.4, 51.5-39.5, 51.5-39.6, 51.5-39.7, 51.5 20.8, 51.5 20.8, 51.5 20.9, 51.5 10 and 51.5 20.10 a
23 24	51.5-39.8, 51.5-39.9 and 51.5-39.10 as follows: § 2.1-1.1. Departments generally.
24 25	There shall be, in addition to such others as may be established by law, the following administrative
26	departments of the state government:
27	Chesapeake Bay Local Assistance Department.
28	Department of Accounts.
29	Department for the Aging.
30 31	Department of Agriculture and Consumer Services.
31 32	Department of Alcoholic Beverage Control. Department of Aviation.
3 <u>2</u> 3 <u>3</u>	Department of Business Assistance.
34	Department of Conservation and Recreation.
35	Department of Corporations.
36	Department of Correctional Education.
37	Department of Corrections.
38	Department of Criminal Justice Services.
39	Department for the Deaf and Hard-of-Hearing.
40	Department of Education.
41	Department of Emergency Services.
42	Department of Employee Relations Counselors.
43	Department of Environmental Quality.
44	Department of Fire Programs.
45	Department of Forestry.
46 47	Department of Game and Inland Fisheries.
47 48	Department of General Services. Department of Health.
4 9	Department of Health Professions.
50	Department of Historic Resources.
51	Department of Housing and Community Development.
52	Department of Information Technology.
53	Department of Juvenile Justice.
54	Department of Labor and Industry.
55	Department of Law.
56	Department of Medical Assistance Services.
57	Department of Mental Health, Mental Retardation and Substance Abuse Services.
58	Department of Military Affairs.
59	Department of Mines, Minerals and Energy.

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- 60 Department of Minority Business Enterprise.
- Department of Motor Vehicles. 61
- 62 Department of Personnel and Training.
- 63 Department of Planning and Budget.
- Department of Professional and Occupational Regulation. 64
- 65 Department of Rail and Public Transportation.
- 66 Department of Rehabilitative Services.
- 67 Department for Rights of Virginians With Disabilities. Virginia Office for Protection and Advocacy.
- Department of Social Services. 68
- 69
- 70
- Department of Social Services Department of State Police. Department of Taxation. Department of Transportation. Department of the Treasury. 71
- 72
- 73 Department of Veterans' Affairs.
- 74 Department for the Visually Handicapped.
- 75 Governor's Employment and Training Department.
- 76 § 2.1-1.3. Entities subject to standard nomenclature.
- 77 The following independent administrative entities are subject to the standard nomenclature provisions 78 of § 2.1-1.2:
- 79 Chesapeake Bay Local Assistance Department.
- 80 Department of Accounts.
- 81 Department for the Aging.
- Department of Agriculture and Consumer Services. 82
- Department of Alcoholic Beverage Control. 83
- 84 Department of Aviation.
- 85 Department of Business Assistance.
- Department of Conservation and Recreation. 86
- 87 Department of Correctional Education.
- 88 Department of Corrections.
- 89 Department of Criminal Justice Services.
- 90 Department for the Deaf and Hard-of-Hearing.
- 91 Department of Education.
- 92 Department of Emergency Services.
- 93 Department of Environmental Quality.
- 94 Department of Employee Relations Counselors.
- Department of Fire Programs. 95
- Department of Forestry. 96
- Department of Game and Inland Fisheries. Department of General Services. 97
- 98
- 99 Department of Health.
- Department of Health Professions. 100
- Department of Historic Resources. 101
- Department of Housing and Community Development. 102
- 103 Department of Information Technology.
- 104 Department of Juvenile Justice.
- 105 Department of Labor and Industry.
- 106 Department of Medical Assistance Services.
- 107 Department of Mental Health, Mental Retardation and Substance Abuse Services.
- Department of Military Affairs. 108
- 109 Department of Mines, Minerals and Energy.
- Department of Minority Business Enterprise. 110
- Department of Motor Vehicles. 111
- Department of Personnel and Training. 112
- Department of Planning and Budget. 113
- Department of Professional and Occupational Regulation. 114
- Department of Rail and Public Transportation. 115
- Department of Rehabilitative Services. 116
- 117 Department for Rights of Virginians With Disabilities.
- Department of Social Services. Department of State Police. 118
- 119
- 120 Department of Taxation.
- Department of Transportation. 121

- **122** Department of the Treasury.
- 123 Department of Veterans' Affairs.
- 124 Department for the Visually Handicapped.
- **125** Governor's Employment and Training Department.
- 126 § 2.1-1.5. Entities not subject to standard nomenclature.
- 127 The following entities are not subject to the provisions of § 2.1-1.2 due to the unique characteristics
- 128 or the enabling legislation of the entities:129

Authorities

- **130** Assistive Technology Loan Fund Authority.
- 131 Medical College of Virginia Hospitals Authority.
- **132** Richmond Eye and Ear Hospital Authority.
- **133** Small Business Financing Authority.
- 134 Virginia Agriculture Development Authority.
- 135 Virginia College Building Authority.
- 136 Virginia Economic Development Partnership.
- 137 Virginia Housing Development Authority.
- **138** Virginia Information Providers Network Authority.
- **139** Virginia Innovative Technology Authority.
- 140 Virginia Port Authority.

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- 141 Virginia Public Building Authority.
- 142 Virginia Public School Authority.
- 143 Virginia Resources Authority.

Boards

- 145 Board of Commissioners, Virginia Agriculture Development Authority.
- **146** Board of Commissioners, Virginia Port Authority.
- 147 Board of Directors, Assistive Technology Loan Fund Authority.
- **148** Board of Directors, Medical College of Virginia Hospitals Authority.
- **149** Board of Directors, Richmond Eye and Ear Hospital Authority.
- **150** Board of Directors, Small Business Financing Authority.
- **151** Board of Directors, Virginia Economic Development Partnership.
- 152 Board of Directors, Virginia Innovative Technology Authority.
- **153** Board of Directors, Virginia Resources Authority.
- **154** Board of Regents, Gunston Hall Plantation.
- 155 Board of Regents, James Monroe Memorial Law Office and Library.
- **156** Board of Trustees, Family and Children's Trust Fund.
- **157** Board of Trustees, Frontier Culture Museum of Virginia.
- **158** Board of Trustees, Jamestown-Yorktown Foundation.
- **159** Board of Trustees, Miller School of Albemarle.
- **160** Board of Trustees, Rural Virginia Development Foundation.
- **161** Board of Trustees, The Science Museum of Virginia.
- 162 Board of Trustees, Virginia Museum of Fine Arts.
- **163** Board of Trustees, Virginia Museum of Natural History.
- **164** Board of Trustees, Virginia Outdoor Foundation.
- 165 Board of Visitors, Christopher Newport University.
- **166** Board of Visitors, The College of William and Mary in Virginia.
- **167** Board of Visitors, George Mason University.
- **168** Board of Visitors, Gunston Hall Plantation.
- **169** Board of Visitors, James Madison University.
- 170 Board of Visitors, Longwood College.
- 171 Board of Visitors, Mary Washington College.
- **172** Board of Visitors to Mount Vernon.
- **173** Board of Visitors, Norfolk State University.
- 174 Board of Visitors, Old Dominion University.
- **175** Board of Visitors, Radford University.
- **176** Board of Visitors, University of Virginia.
- 177 Board of Visitors, Virginia Commonwealth University.
- **178** Board of Visitors, Virginia Military Institute.
- 179 Board of Visitors, Virginia Polytechnic Institute and State University.
- **180** Board of Visitors, Virginia State University.
- **181** Commonwealth Health Research Board.
- **182** Governing Board, Virginia College Building Authority.

- 183 Governing Board, Virginia Public School Authority.
- Library Board, The Library of Virginia. 184
- 185 Motor Vehicle Dealer Board.
- 186 State Board for Community Colleges, Virginia Community College System.
- 187 Virginia-Israel Advisory Board.
- 188 (Effective until July 1, 2002) Wireless E-911 Service Board. 189

Commissions

- 190 Advisory Commission on the Virginia Schools for the Deaf and the Blind.
- 191 Alexandria Historical Restoration and Preservation Commission.
- 192 Charitable Gaming Commission.
- 193 Chesapeake Bay Bridge and Tunnel Commission.
- Hampton Roads Sanitation District Commission. Districts 194
- Chesapeake Bay Bridge and Tunnel District. 195
- Hampton Roads Sanitation District. Educational Institutions 196
- Christopher Newport University. 197
- 198 College of William and Mary in Virginia.
- 199 Frontier Culture Museum of Virginia.
- George Mason University. 200
- 201 James Madison University.
- Jamestown-Yorktown Foundation. 202
- Longwood College. 203
- 204 Mary Washington College.
- Miller School of Albemarle. 205
- Norfolk State University. 206
- 207 Old Dominion University.
- Radford University. 208
- The Science Museum of Virginia. 209
- 210 University of Virginia.
- Virginia Commonwealth University. 211
- Virginia Community College System. 212
- 213 Virginia Military Institute.
- 214 Virginia Museum of Fine Arts.
- 215 Virginia Polytechnic Institute and State University.
- 216 The Library of Virginia.
- 217 Virginia State University. Foundations
- 218 Chippokes Plantation Farm Foundation.
- 219 Rural Virginia Development Foundation.
- 220 Virginia Arts Foundation.
- Virginia Conservation and Recreation Foundation. 221
- 222 Virginia Historic Preservation Foundation.
- 223 Virginia Outdoor Foundation. 224
- 225 Virginia Museum of Natural History. 226

Museum Office

227 Virginia Office for Protection and Advocacy 228

Partnership

229 A. L. Philpott Manufacturing Extension Partnership. 230

Plantation

Gunston Hall Plantation.

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§ 2.1-51.15. Agencies for which responsible.

The Secretary of Health and Human Resources shall be responsible to the Governor for the following 233 234 agencies: Department of Health, Department for the Visually Handicapped, Department of Health Professions, Department for the Aging, Department of Mental Health, Mental Retardation and Substance 235 Abuse Services, Department of Rehabilitative Services, Department of Social Services, Department for 236 Rights of Virginians With Disabilities, Department of Medical Assistance Services, the Council on 237 238 Indians, Governor's Employment and Training Department, Child Day-Care Council, Virginia 239 Department for the Deaf and Hard-of-Hearing, and the Virginia Council on Coordinating Prevention. 240 The Governor may, by executive order, assign any other state executive agency to the Secretary of Health and Human Resources, or reassign any agency listed above to another secretary. 241 242

§ 2.1-373.13. Public Guardian and Conservator Advisory Board created; duties; membership; terms.

243 There is hereby created the Public Guardian and Conservator Advisory Board (the "Board") which shall report to and advise the Commissioner on the means for effectuating the purposes of this article 244

245 and shall assist in the coordination and management of the local and regional programs appointed to act 246 as public guardians and conservators pursuant to Chapter 4 (§ 37.1-128.01 et seq.) of Title 37.1. The 247 Board shall provide advice and counsel on the provision of high quality guardianship service and 248 avoidance of conflicts of interest, promote the mobilization of activities and resources of public and 249 private sector entities to effectuate the purposes of this article, and make recommendations regarding 250 appropriate legislative and executive actions, including, but not limited to, recommendations governing 251 alternatives for local programs to follow upon repeal of the authority granted to the courts pursuant to 252 § 37.1-134.19 to appoint the sheriff as guardian or conservator when the maximum staff to client ratio 253 of the local program is met or exceeded.

254 The Board shall consist of no more than fifteen members who shall be appointed by the Governor as 255 follows: one representative of the Virginia Guardianship Association; one representative of the Virginia 256 Area Agencies on Aging, one representative of the Virginia State Bar, one active or retired circuit court 257 judge upon recommendation of the Chief Justice of the Supreme Court, one representative of the 258 Association of Retarded Citizens, one representative of the Virginia Alliance for the Mentally III, one 259 representative of the Virginia League of Social Service Executives, one representative of the Association of Community Service Boards, the Commissioner of the Department of Social Services or his designee, 260 261 the Commissioner of the Department of Mental Health, Mental Retardation and Substance Abuse 262 Services or his designee, the Director of the Virginia Department for the Rights of Virginians with 263 Disabilities Office for Protection and Advocacy or his designee, and one person who is a member of the 264 Governor's Advisory Board for the Department for the Aging and such other individuals who may be 265 qualified to assist in the duties of the Board.

266 The Commissioners of the Departments of Social Services and Mental Health, Mental Retardation 267 and Substance Abuse Services or their designees, the Director of the Virginia Department for the Rights 268 of Virginians with Disabilities Office for Protection and Advocacy or his designee, and the representative 269 of the Board for the Department for the Aging, shall serve terms coincident with their terms of office or 270 in the case of designees, the term of the Commissioner or Director. Of the other members of the Board, 271 five of the appointees shall serve for four-year terms and the remainder shall serve for three-year terms. 272 No member shall serve more than two successive terms. A vacancy occurring other than by expiration 273 of term shall be filled for the unexpired term. Each year, the Board shall elect a chairman and a 274 vice-chairman from among its members. Five members of the Board shall constitute a quorum. Members 275 shall receive no compensation for their services but shall be reimbursed for all reasonable and necessary 276 expenses incurred in the discharge of their duties as members of the Board.

\$ 2.1-703.1. Interagency Coordinating Council on Housing for the Disabled.

278 There shall be an Interagency Coordinating Council on Housing for the Disabled, hereinafter referred 279 to as "Council." The Council shall consist of one representative, to be appointed by the agency 280 executive, from each of the following: Department of Professional and Occupational Regulation, Department of Housing and Community Development, Virginia Housing Development Authority, 281 Department for Rights of Virginians With DisabilitiesVirginia Office for Protection and Advocacy, 282 283 Department for the Aging, Department for the Deaf and Hard-of-Hearing, Department of Mental Health, 284 Mental Retardation and Substance Abuse Services, Department of Rehabilitative Services, Department of 285 Social Services and Department for the Visually Handicapped. The Secretary of Commerce and Trade 286 and Secretary of Health and Human Resources shall serve ex officio on the Council. The appropriate 287 agency executive may appoint additional members as required. The Council shall annually elect a 288 chairman. Each agency shall contribute a pro rata share of the required support services.

289 The Council shall provide and promote cross-secretariat interagency leadership for comprehensive 290 planning and coordinated implementation of proposals to increase and maximize use of existing 291 low-income housing for the disabled and to ensure development of accompanying community support 292 services. The Council shall stimulate action by government agencies and enlist the cooperation of the 293 nonprofit and private sectors. The Council shall develop a state policy on housing for the disabled for 294 submission to the Governor. The policy shall be reviewed and updated as necessary. The Council shall 295 submit to the Governor and various agency executives a report and recommendations at least annually. 296 § 2.1-762. Early intervention agencies committee.

297 An early intervention agencies committee shall be established to ensure the implementation of a 298 comprehensive system for early intervention services. The committee shall be composed of the 299 Commissioner of the Department of Health, the Director of the Department for the Deaf and 300 Hard-of-Hearing, the Superintendent of Public Instruction, the Director of the Department of Medical 301 Assistance Services, the Commissioner of the Department of Mental Health, Mental Retardation and 302 Substance Abuse Services, the Commissioner of the Department of Social Services, the Commissioner of 303 the Department for the Visually Handicapped, the Director of the Department for Rights of Virginians 304 with DisabilitiesVirginia Office for Protection and Advocacy, and the Commissioner of the Bureau of Insurance within the State Corporation Commission. The committee shall meet at least twice each fiscal 305

306 year and shall make annual recommendations to the Secretary of Health and Human Resources and the Secretary of Education on issues that require interagency planning, financing, and resolution. Each member of the committee shall appoint a representative from his agency to serve on the Virginia 307 308 309 Interagency Coordinating Council.

310 § 9-271. Comprehensive Prevention Plan.

311 A Comprehensive Prevention Plan shall be jointly developed biennially by the following agencies:

312 Department for the Aging, Department of Alcoholic Beverage Control, Department of Correctional Education, Department of Corrections, Department of Juvenile Justice, Department of Criminal Justice 313 314 Services, Department of Education, Department of Health, Department of Medical Assistance Services, Department of Mental Health, Mental Retardation and Substance Abuse Services, Department of Motor 315 Vehicles, Department for Rights of Virginians With DisabilitiesVirginia Office for Protection and Advocacy, and Department of Social Services. The Secretary of Health and Human Resources shall 316 317 designate an agency to coordinate development of the Plan. The Comprehensive Prevention Plan shall 318 coordinate and integrate the planning efforts of the state agencies listed above and the private sector in 319 320 order to provide a broad prevention agenda for the Commonwealth, enable communities to design and 321 implement prevention programs that meet the identified needs of the community and facilitate the 322 development of interagency and broad-based community involvement in the development of prevention 323 programs. The Comprehensive Prevention Plan shall identify priority prevention issues and challenges, 324 prevention goals and objectives and public and private strategies to achieve goals and objectives. For the 325 purposes of the Plan, prevention activities, issues and programs shall be those activities which promote 326 the objective identified in subsection B of § 9-270. The Plan with a cost analysis of the proposed 327 strategies shall be submitted to the House Committee on Health, Welfare and Institutions and the Senate 328 Committees on Rehabilitation and Social Services and Education and Health for the purpose of analysis, 329 review and comment prior to implementation.

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§ 9-323. Specialized Transportation Technical Advisory Committee.

331 A Specialized Transportation Technical Advisory Committee shall assist the Council. The Committee 332 shall be composed of representatives from the following agencies: the Department for the Aging, the 333 Department for the Deaf and Hard-of-Hearing, the Department of Education, the Department of Medical 334 Assistance Services, the Department of Mental Health, Mental Retardation and Substance Abuse Services, the Department for Rights of Virginians with DisabilitiesVirginia Office for Protection and 335 336 Advocacy, the Department of Rehabilitative Services, the Department of Social Services, the Department 337 of Transportation's Directorate of Rail and Public Transportation or its successor agency and the 338 Department for the Visually Handicapped and three representatives of public transportation providers or 339 transportation district commissions to be appointed by the Council. 340

§ 37.1-1. Definitions.

341 As used in this title except where the context requires a different meaning or where it is otherwise 342 provided, the following words shall have the meaning ascribed to them:

343 "Abuse" means any act or failure to act by an employee of a facility or program operated, licensed, 344 or funded by the Department that was performed or was failed to be performed knowingly, recklessly, or intentionally, and that caused or might have caused harm (physical or psychological), injury, or death 345 to a person receiving care or treatment for mental illness, mental retardation or substance abuse. 346 Examples of abuse include, but are not limited to, acts such as: 347 348

1. Rape, sexual assault, or other criminal sexual behavior; 349

2. Assault or battery:

3. Use of language that demeans or humiliates the person;

4. Misuse or misappropriation of the person's assets, goods, or property;

352 5. Denial of opportunities, consistent with the person's capabilities and capacity, to participate in the 353 development and implementation of his individualized services plan; 354

6. Use of excessive force when placing a person in physical or mechanical restraint;

355 7. Use of physical or mechanical restraints on a person that is not in compliance with federal and 356 state laws, regulations, and policies, professionally accepted standards of practice or the person's 357 individualized services' plan; and

358 8. Use of more restrictive or intensive services or denial of services to punish the person or that is 359 not consistent with his individualized services plan.

360 "Alcoholic" means a person who: (i) through use of alcohol has become dangerous to the public or 361 himself; or (ii) because of such alcohol use is medically determined to be in need of medical or 362 psychiatric care, treatment, rehabilitation or counseling;

"Board" means the State Mental Health, Mental Retardation and Substance Abuse Services Board; 363

364 "Client," as used in Chapter 10 (§ 37.1-194 et seq.) of this title, means any person receiving a service provided by personnel or facilities under the jurisdiction or supervision of a community services board; 365

"Commissioner" means the Commissioner of Mental Health, Mental Retardation and Substance 366 367 Abuse Services:

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368 "Community services board" means a citizens' board established pursuant to § 37.1-195 which
 369 provides mental health, mental retardation and substance abuse programs and services within the
 370 political subdivision or political subdivisions participating on the board;

371 "Consumer" means a current or former direct recipient of public or private mental health, mental
 372 retardation, or substance abuse treatment or habilitation services;

373 "Department" means the Department of Mental Health, Mental Retardation and Substance Abuse374 Services;

"Director" means the chief executive officer of a hospital or of a training center for the mentallyretarded;

"Drug addict" means a person who: (i) through use of habit-forming drugs or other drugs enumerated
in the Virginia Drug Control Act (§ 54.1-3400 et seq.) as controlled drugs, has become dangerous to the
public or himself; or (ii) because of such drug use, is medically determined to be in need of medical or
psychiatric care, treatment, rehabilitation or counseling;

381 "Facility" means a state or private hospital, training center for the mentally retarded, psychiatric
382 hospital, or other type of residential and ambulatory mental health or mental retardation facility and
383 when modified by the word "state" it means a facility under the supervision and management of the
384 Commissioner;

385 "Family member" means an immediate family member of a consumer or the principal caregiver of a
386 consumer. A principal caregiver is a person who acts in the place of an immediate family member,
387 including other relatives and foster care providers, but does not have a proprietary interest in the care of
388 the consumer;

389 "Hospital" or "hospitals" when not modified by the words "state" or "private" shall be deemed to
390 include both state hospitals and private hospitals devoted to or with facilities for the care and treatment
391 of the mentally ill or mentally retarded;

"Judge" includes only the judges, associate judges and substitute judges of general district courts within the meaning of Chapter 4.1 (§ 16.1-69.1 et seq.) of Title 16.1 and of juvenile and domestic relations district courts within the meaning of Chapter 11 (§ 16.1-226 et seq.) of Title 16.1, as well as the special justices authorized by § 37.1-88;

396 "Legal resident" means any person who is a bona fide resident of the Commonwealth of Virginia;

397 "Mental retardation" means substantial subaverage general intellectual functioning which originates398 during the development period and is associated with impairment in adaptive behavior;

399 "Mentally ill" means any person afflicted with mental disease to such an extent that for his own welfare or the welfare of others, he requires care and treatment; provided, that for the purposes of Chapter 2 (§ 37.1-63 et seq.) of this title, the term "mentally ill" shall be deemed to include any person who is a drug addict or alcoholic;

403 "Neglect" means failure to provide nourishment, treatment, care, goods, or services necessary to the
404 health, safety or welfare of a person receiving care or treatment for mental illness, mental retardation
405 or substance abuse.

406 "Patient" or "resident" means a person voluntarily or involuntarily admitted to or residing in a facility
 407 according to the provisions of this title;

408 "Private hospital" means a hospital or institution which is duly licensed pursuant to the provisions of409 this title;

410 "Private institution" means an establishment which is not operated by the Department and which is
411 licensed under Chapter 8 (§ 37.1-179 et seq.) of this title for the care or treatment of mentally ill or
412 mentally retarded persons, including psychiatric wards of general hospitals;

413 "Property" as used in §§ 37.1-12 and 37.1-13 includes land and structures thereon;

414 "State hospital" means a hospital, training school or other such institution operated by the 415 Department for the care and treatment of the mentally ill or mentally retarded;

416 "System of facilities" or "facility system" means the entire system of hospitals and training centers
417 for the mentally retarded and other types of facilities for the residential and ambulatory treatment,
418 training and rehabilitation of the mentally ill and mentally retarded as defined in this section under the
419 general supervision and management of the Commissioner;

420 "Training center for the mentally retarded" means a regional facility for the treatment, training and421 habilitation of the mentally retarded in a specific geographical area.

422 § 37.1-84.1. Rights of patients and residents.

A. Each person who is a patient, or consumer in a hospital or other facility, or program
operated, funded, or licensed by the Department of Mental Health, Mental Retardation and Substance
Abuse Services shall be assured his legal rights and care consistent with basic human dignity insofar as
it is within the reasonable capabilities and limitations of the Department, *funded program*, or licensee
and is consistent with sound therapeutic treatment. Each person admitted to a hospital or, other facility,
or program operated, funded, or licensed by the Department shall:

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429 1. Retain his legal rights as provided by state and federal law;

430 2. Receive prompt evaluation and treatment or training about which he is informed insofar as he is 431 capable of understanding; 432

3. Be treated with dignity as a human being and be free from abuse or neglect;

433 4. Not be the subject of experimental or investigational research without his prior written and 434 informed consent or that of his legally authorized representative. No employee of the Department or a 435 community services board, behavioral health authority, or local government department; a community services board, behavioral health authority, or local government contractor; or any other public or 436 private program or facility licensed or funded by the Department shall serve as a legally authorized 437 438 representative for a consumer being treated in any Department, community services board, behavioral 439 health authority, local government department or other licensed or funded public or private program or 440 facility, unless the employee is a relative or legal guardian of the consumer;

441 5. Be afforded an opportunity to have access to consultation with a private physician at his own 442 expense and, in the case of hazardous treatment or irreversible surgical procedures, have, upon request, 443 an impartial review prior to implementation, except in case of emergency procedures required for the 444 preservation of his health;

445 6. Be treated under the least restrictive conditions consistent with his condition and not be subjected 446 to unnecessary physical restraint and isolation; 447

7. Be allowed to send and receive sealed letter mail;

448 8. Have access to his medical and mental records and be assured of their confidentiality but, 449 notwithstanding other provisions of law, such right shall be limited to access consistent with his 450 condition and sound therapeutic treatment; and

451 9. Have the right to an impartial review of violations of the rights assured under this section and the 452 right of access to legal counsel.

453 The State Mental Health, Mental Retardation and Substance Abuse Services Board shall promulgate 454 regulations relative to the implementation of the above after due notice and public hearing as provided 455 for in the Administrative Process Act (§ 9-6.14:1 et seq.).

456 The Board shall also promulgate regulations delineating the rights of patients, and residents, and 457 consumers with respect to nutritionally adequate diet, safe and sanitary housing, participation in 458 nontherapeutic labor, attendance or nonattendance at religious services, participation in treatment 459 decision-making, including due process procedures to be followed when a patient, or resident, or consumer may be unable to make an informed decision, use of telephones, suitable clothing, and 460 461 possession of money and valuables and related matters. Licensure pursuant to Chapter 8 (§ 37.1-179 et 462 seq.) of this title shall be contingent upon substantial compliance with human rights regulations as determined by periodic human rights reviews performed by the Department. Human rights reviews will 463 464 be conducted as part of the Department's licensure reviews or, at the Department's discretion, whenever 465 human rights issues arise. Such latter regulations shall be applicable to all hospitals and, other facilities, and programs operated, funded, or licensed by the Department of Mental Health, Mental Retardation 466 and Substance Abuse Services but such hospitals or, facilities or programs may be classified as to 467 468 patient, or consumer population, size, type of services, or other reasonable classification.

469 B. The Board shall promulgate regulations to provide the public with timely access to standardized 470 data about the operations and performance of state facilities and public or private facilities or programs 471 licensed or funded by the Department that have been reviewed or investigated by state or local human 472 rights committees or advocates. This data shall include, but not be limited to, mortality and morbidity 473 statistics; summary statistics of critical incident reports by type of incident (e.g. violence of consumer 474 on staff, staff on consumer, consumer on consumer) and frequency of each type; denials of services by 475 type of service and category of consumer; hours of seclusion or restraint per resident, patient, or consumer and by type of seclusion or restraint for specified periods of time; allegations and founded 476 477 instances of human rights violations, abuse, and neglect; escapes; discharges against advice; and other 478 data as specified in the regulations. Such data shall not identify individual patients, residents or 479 consumers. 480

§37.1-84.3. Appointments to state and local human rights committees.

481 The Board shall appoint a state human rights committee and local human rights committees to 482 address alleged violations of consumers' human rights. One-half of the appointments made by the Board 483 to the state or local human rights committees established by the Board shall be consumers or family 484 members of consumers, with at least one consumer who is receiving services on each committee. 485 Remaining appointments shall include lawyers, health care providers, and persons with interest or knowledge or training in the mental health, mental retardation or substance abuse field. No current 486 employee of the Department; a community services board, behavioral health authority, or local 487 488 government department; or any facility or program licensed or funded by the Department shall serve as 489 a member of the state human rights committee. No current employee of the Department; a community 490 services board, behavioral health authority or local government department; or any facility or program

491 licensed or funded by the Department shall serve as a member of any local human rights committee in 492 the jurisdiction in which such employee works.

493 § 37.1-182.3. Human rights review.

494 Licensure pursuant to this chapter shall be contingent upon substantial compliance with § 37.1-84.1 495 and acceptable implementation of the human rights regulations promulgated pursuant thereto as 496 determined by periodic human rights reviews performed by the Department. Such reviews shall be 497 conducted as part of the Department's licensure reviews or, at the agency's discretion, whenever human 498 rights issues arise. 499

§ 37.1-185.1. Human rights enforcement and sanctions.

A. Notwithstanding any other provision of law, following a proceeding as provided in § 9-6.14.11, 500 501 the Commissioner may issue a special order for a violation of any of the provisions of § 37.1-84.1 or 502 any rule or regulation promulgated under any provision of § 37.1-84.1 that adversely impacts the human rights of consumers. The issuance of a special order shall be considered a case decision as defined in 503 504 § 9-6.14:4. The Commissioner shall not delegate his authority to impose civil penalties in conjunction 505 with the issuance of special orders. The Commissioner may take the following actions to sanction public and private hospitals, facilities or programs licensed or funded by the Department for noncompliance 506 507 with § 37.1-84.1 or the human rights regulations:

508 1. Place any such hospital, facility or program on probation upon finding that it is substantially out 509 of compliance with the human rights regulations and that the health or safety of consumers is at risk.

510 2. Reduce licensed capacity or prohibit new admissions when the Commissioner concludes that the 511 hospital, facility or program cannot make necessary corrections to achieve compliance with regulations 512 except by a temporary restriction of its scope of service.

513 3. Require that probationary status announcements, provisional licenses, and denial or revocation 514 notices be of sufficient size and distinction and be posted in a prominent place at each public entrance 515 of the hospital, facility or program to advise consumers of serious or persistent violations.

516 4. Mandate training for hospital, facility or program employees, with any costs to be borne by the 517 hospital, facility or program, when the Commissioner concludes that the lack of such training has led 518 directly to violations of regulations.

519 5. Assess civil penalties of not more than \$500 per violation per day upon finding that the licensed 520 or funded hospital, facility or program is substantially out of compliance with the human rights 521 regulations and that the health or safety of consumers is at risk.

522 6. Withhold funds from licensees or programs receiving public funds that are in violation of the 523 human rights regulations.

524 7. Inform other public agencies that provide funds to the licensee or the program, such as the 525 Department of Social Services and the Department of Medical Assistance Services, of any licensee or 526 program that is in violation of the human rights regulations.

527 B. "Special order" means an administrative order issued to any party licensed or funded by the 528 Department pursuant to this chapter that has a stated duration of not more than twelve months and that 529 may include a civil penalty that shall not exceed \$500 per violation per day, prohibition of new 530 admissions or reduction of licensed capacity for violations of the human rights regulations. 531

C. The Board shall promulgate regulations to implement the provisions of this section.

§ 51.5-1. Declaration of policy.

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533 It is the policy of this Commonwealth to encourage and enable persons with disabilities to participate 534 fully and equally in the social and economic life of the Commonwealth and to engage in remunerative 535 employment. To these ends, the General Assembly directs the Governor, Department for Rights of 536 Virginians with DisabilitiesVirginia Office for Protection and Advocacy, Department for the Aging, 537 Department for the Deaf and Hard-of-Hearing, Department of Education, Department of Health, 538 Department of Housing and Community Development, Department of Mental Health, Mental Retardation and Substance Abuse Services, Board for Rights of Virginians with Disabilities, Department of 539 540 Rehabilitative Services, Department of Social Services, Department for the Visually Handicapped, and 541 such other agencies as the Governor deems appropriate, to provide, in a comprehensive and coordinated 542 manner which makes the best use of available resources, those services necessary to assure equal 543 opportunity to persons with disabilities in the Commonwealth.

544 The provisions of this title shall be known and may be cited as "The Virginians With Disabilities 545 Act."

546 § 51.5-2. Plan of cooperation.

547 The Department for Rights of Virginians with DisabilitiesVirginia Office for Protection and 548 Advocacy, Department for the Aging, Department for the Deaf and Hard-of-Hearing, Department of 549 Education, Department of Health, Department of Housing and Community Development, Department of Mental Health, Mental Retardation and Substance Abuse Services, Department of Rehabilitative 550 Services, Department of Social Services, Department for the Visually Handicapped and such other 551

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552 agencies as are designated by the Governor which serve persons with disabilities shall formulate a plan 553 of cooperation in accordance with the provisions of this title and the federal Rehabilitation Act. The goal 554 of this plan shall be to promote the fair and efficient provision of rehabilitative and other services to 555 persons with disabilities and to protect the rights of persons with disabilities.

556 The plan of cooperation shall include an annual update of budgetary commitment under the plan, 557 specifying how many persons with disabilities, by type of impairment, will be served under the plan. 558 The plan of cooperation shall include consideration of first pay provisions for entitlement programs of a 559 cooperating agency. If entitlement services are part of a client's individualized written rehabilitation program or equivalent plan for services, funds shall be paid from the entitlement program when 560 possible. The plan and budgetary commitments shall be reviewed by the respective boards of the 561 cooperating agencies, reviewed by the Virginia Board for People with Disabilities and submitted for 562 approval to the appropriate secretaries within the Governor's Office before implementation. 563

CHAPTER 8.1.

PROTECTION AND ADVOCACY SERVICES.

§ 51.5-39.1. Definitions.

As used in this chapter, unless the context requires a different meaning:

568 "Abuse" means any act or failure to act by an employee of a facility or program operated, licensed, 569 or funded by the Department that was performed or was failed to be performed knowingly, recklessly, or 570 intentionally, and that caused or might have caused harm (physical or psychological), injury, or death 571 to a person receiving care or treatment for mental illness, mental retardation or substance abuse. 572 Examples of abuse include, but are not limited to, acts such as:

573 1. Rape, sexual assault, or other criminal sexual behavior; 574

2. Assault or battery:

3. Use of language that demeans or humiliates the person;

4. Misuse or misappropriation of the person's assets, goods, or property;

5. Denial of opportunities, consistent with the person's capabilities and capacity, to participate in the 577 578 development and implementation of his individualized services plan; 579

6. Use of excessive force when placing a person in physical or mechanical restraint;

580 7. Use of physical or mechanical restraints on a person that is not in compliance with federal and 581 state laws, regulations, and policies, professionally accepted standards of practice or the person's 582 individualized services' plan; and

583 8. Use of more restrictive or intensive services or denial of services to punish the person or that is 584 not consistent with his individualized services plan. 585

"Board" means the Board for Protection and Advocacy.

586 "Disabilities" means mental, cognitive, sensory, physical, or other disabilities covered by the federal 587 Protection and Advocacy for Individuals with Mental Illness Act, the federal Developmental Disabilities 588 Assistance and Bill of Rights Act, the federal Rehabilitation Act of 1973, as amended, and such other 589 related federal and state programs as may be established by federal and state law.

590 "Neglect" means failure to provide nourishment, treatment, care, goods, or services necessary to the 591 health, safety or welfare of a person receiving care or treatment for mental illness, mental retardation 592 or substance abuse.

593 "Office" means the Virginia Office for Protection and Advocacy.

594 § 51.5-39.2. The Virginia Office for Protection and Advocacy established; governing board; terms.

595 A. The Department for Rights of Virginians with Disabilities is hereby reestablished as an independent agency, the Virginia Office for Protection and Advocacy. The Office is designated as the 596 597 agency to protect and advocate for the rights of persons with mental, cognitive, sensory, physical or 598 other disabilities and to receive federal funds on behalf of the Commonwealth of Virginia to implement 599 the federal Protection and Advocacy for Individuals with Mental Illness Act, the federal Developmental 600 Disabilities Assistance and Bill of Rights Act, the federal Rehabilitation Act, and such other related 601 federal programs as may be established by federal law. Notwithstanding any other provision of law, the Office shall be independent of the Office of the Attorney General. The Office shall provide ombudsman, 602 603 advocacy and legal services to persons with disabilities who may be represented by the Office. The 604 Office is authorized to receive and act upon complaints concerning discrimination on the basis of disability, abuse and neglect or other denial of rights, and practices and conditions in institutions, 605 606 hospitals, and programs for persons with disabilities, and to investigate complaints relating to abuse and neglect or other violation of the rights of persons with disabilities in proceedings under federal law, 607 this chapter and pursuant to § 37.1-84.1 and in any proceedings to secure the rights of such persons. 608

B. The Office shall be governed by an eleven-member board. The Governor shall appoint five 609 members of the Board who shall be confirmed by the affirmative vote of a majority of those voting in 610 each house of the General Assembly. The Speaker of the House of Delegates shall appoint three members, and the Senate Committee on Privileges and Elections shall appoint two members of the 611 612 Board. One member of the Board shall be appointed by the Council on Human Rights and confirmed by 613

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614 the affirmative vote of a majority of those voting in each house of the General Assembly. The Board

615 appointments shall be made to give representation insofar as feasible to various geographic areas of the 616 Commonwealth.

- 617 C. Members shall be appointed for four-year terms with such members leaving the Board on a 618 staggered basis.
- 619 D. For the initial term of the Board, the schedule below shall be followed:
- 620 1. One gubernatorial appointee and one legislative appointee shall be appointed for a term of one 621 year;
- 622 2. One gubernatorial and one legislative appointee shall be appointed for a term of two years;
- 623 3. One gubernatorial and one legislative appointee shall be appointed for a term of three years;
- 624 4. Two gubernatorial, two legislative and the Council on Human Rights appointee shall be appointed 625 for a term of four years.
- E. Appointments to fill vacancies shall be for the unexpired terms. A vacancy of a legislatively
 appointed member shall be filled by either the Speaker of the House or Delegates or the Senate
 Committee on Privileges and Elections, and any such appointee shall enter upon and continue in office,
 subject to confirmation at the next session of the General Assembly. If the General Assembly fails to
 confirm his appointment, such person shall not be eligible for reappointment.
- 631 F. A member who has been appointed to a four-year term shall not be eligible for reappointment
 632 during the two-year period beginning on the date on which such four-year term expired. However, upon
 633 the expiration of an appointment to an unexpired term, or an appointment described in subdivision D 1,
 634 2, or 3 of this section, a member may be reappointed to a four-year term.
- G. The Board shall elect a chairman and a vice-chairman from its members and appoint a secretary
 who may or may not be a member of the Board. A majority of the members of the Board shall
 constitute a quorum. The chairman shall preside over meetings of the Board and perform additional
 duties as may be set by resolution of the Board.
- H. The Board shall be composed of members who broadly represent or are knowledgeable about the needs of persons with disabilities served by the Office. Two or more members shall have experience in the fields of developmental disabilities and mental health. Persons with mental, cognitive, sensory or physical disabilities or family members, guardians, advocates, or authorized representatives of such persons shall be included. No elected official shall serve on the Board. No current employee of any state or local agency or public or private organization whose activities are monitored by the Office shall serve as a member.
- 646 I. The Board shall meet at least four times each year. Members shall be reimbursed for their 647 necessary and actual expenses incurred in the performance of their official duties.
- 648 J. Members of the board shall be subject to removal from office only as set forth in Article 7
 649 (§ 24.2-230 et seq.) of Chapter 2 of Title 24.2. The Circuit Court of the City of Richmond shall have
 650 exclusive jurisdiction over all proceedings for such removal.
- 651 § 51.5 -39.3. Application of State and Local Government Conflict of Interests Act.
- **652** *The provisions of the State and Local Government Conflict of Interests Act (§ 2.1-639.1 et seq.) shall* **653** *apply to the members of the Board and employees of the Office.*
- 654 § 51.5 39.4. Powers and duties of the Office.
- 655 The Office shall have the following powers and duties:
- 656 1. To monitor the implementation of Chapter 9 (§ 51.5-40 et seq.) of this title and to render 657 assistance to persons with disabilities in the protection of their rights under the laws of the 658 Commonwealth and of the United States.
- 659 2. To exhaust in a timely manner all appropriate administrative remedies to resolve complaints
 660 concerning violations of rights of persons with disabilities, when those rights are related to such
 661 disabilities. When such procedures fail or if, in pursuing administrative remedies, the Office determines
 662 that any matter with respect to an individual with a disability will not be resolved in a reasonable time,
 663 the Office shall have the authority to pursue legal and other alternative remedies to protect the rights of
 664 such persons.
- 3. To access during normal business hours and at other reasonable times all records relating to 665 666 expenditures of state and federal funds or to the admission, care, treatment, habilitation, or provision of 667 other services to individuals with disabilities, that are maintained by any state or local government 668 department or agency, contractors of those departments or agencies, and any other entity or person 669 providing services to a person with disabilities who may be represented by the Office, where such 670 records relate to any complaint or investigation received by the Office. When such records contain 671 personal identifying information about the person or persons, he or they, or his or their designated 672 representative, must consent to the release of such information or the Office's access to it.
- 4. To access any records maintained in computerized data banks of the state and local government
 departments or agencies, contractors of those departments or agencies, or any other entities or persons

675 that provide services to a person who may be represented by the Office. When such records contain 676 personal identifying information about the person or persons, he or they, or his or their designated 677 representative, must consent to the release of such information or the Office's access to it.

678 5. To access, during normal working hours, personnel of the state or local government departments 679 or agencies, contractors of those departments or agencies, and other service-providing entities or 680 persons providing services to a person with disabilities who may be represented by the Office.

681 6. To access, at any time, all persons with disabilities detained, hospitalized, institutionalized, or receiving services or who may be represented by the Office. **682**

683 7. To evaluate the operations and effectiveness of the Department of Mental Health, Mental 684 Retardation and Substance Abuse Services in its implementation of the human rights regulations promulgated pursuant to Article 3 (§ 37.1-84.1 et seq.) of Chapter 2 of Title 37.1; the Department of 685 Rehabilitative Services; and any other state or local government departments or agencies; contractors of 686 those departments or agencies, and other entities or persons providing services to persons with **687** 688 disabilities or who may be represented by the Office.

689 § 51.5-39.5. Powers and duties of the Board.

690 The Virginia Office for Protection and Advocacy shall be administered by the Board, whose powers 691 and duties include but are not limited to:

692 1. Appointing and annually evaluating the performance of a director, who shall not be a member of 693 the Board, to serve as the chief executive officer of the Virginia Office for Protection and Advocacy at 694 the pleasure of the Board. The Director shall be a person qualified by knowledge, skills, and abilities to 695 administer and direct the provision of protection and advocacy services regarding the rights of persons 696 with disabilities. 697

2. Advising the Director and assisting the Director in developing a budget.

698 3. Establishing general policies for the Office and advising and assisting the Director in developing 699 annual program priorities.

700 4. Approving the budget and annual program priorities of the Office.

701 5. Promulgating regulations, policies and procedures and making determinations necessary to carry 702 out the provisions of this chapter and Chapter 9 (§ 51.5-40 et seq.) of this title.

703 6. Monitoring and evaluating the operations of the Office.

704 7. Maintaining records of its proceedings and making such records available for inspection by the 705 public.

706 § 51.5-39. 6. Powers and duties of Director.

707 The Director shall have the following duties and powers:

708 1. To supervise and manage the Office.

709 2. To employ such qualified staff, including ombudsmen, advocates and legal counsel, as shall be 710 necessary for carrying out the purposes of this chapter and Chapter 9 (§ 51.5-40 et seq.) of this title.

711 3. To make and enter into all contracts and agreements necessary or incidental to the performance of the Office's duties and the execution of its powers under this chapter, including, but not limited to, 712 contracts with the United States, other states, and agencies and governmental subdivisions of this 713 714 Commonwealth, consistent with policies, rules and regulations of the Board.

715 4. To apply for and accept, hold and enjoy gifts, donations, grants, and bequests on behalf of the Office from the United States government and agencies and instrumentalities thereof and from any other 716 717 source. To these ends, the Director shall have the power to comply with such conditions and execute 718 such agreements as may be necessary, convenient or desirable, consistent with policies, rules, and 719 regulations of the Board.

720 5. To prepare and submit a budget to the General Assembly for the operation of the Office and the 721 Board.

722 6. To annually prepare a report of activities of the Board and Office and submit copies of the report 723 to the Governor, the chairs of the Senate Committee on Education and Health, the House Committee on 724 Health, Welfare and Institutions, and the House Appropriations and Senate Finance Committees, and 725 make the report available to the public.

726 7. To prepare reports evaluating the operations and effectiveness of the Department of Mental 727 Health, Mental Retardation and Substance Abuse Services in its implementation of the human rights 728 regulations promulgated pursuant to § 37.1-84.1 et seq.; the Department of Rehabilitative Services; and 729 any other state or local government departments or agencies; contractors of those departments or 730 agencies, and other entities or persons providing services to persons with disabilities or who may be 731 represented by the Office; and make the reports available to the public. 732

§ 51.5-39.7. Ombudsman services for persons with disabilities.

A. There is hereby created within the Office an ombudsman section. The Director shall establish 733 734 procedures for receiving complaints and conducting investigations for the purposes of resolving and mediating complaints regarding any activity, practice, policy, or procedure of any hospital, facility or 735 program operated, funded or licensed by the Department of Mental Health, Mental Retardation and 736

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737 Substance Abuse Services, the Department of Rehabilitative Services, the Department of Social Services, 738 or other state agency, which is adversely affecting the health, safety, welfare, or civil or human rights of 739 any person with mental, cognitive, sensory or physical disabilities. After initial investigation, the section 740 may decline to accept any complaint it determines is frivolous or not made in good faith. The 741 ombudsman section shall attempt to resolve the complaint at the lowest appropriate level, unless

742 otherwise provided by law. The procedures shall require the section to:

743 1. Acknowledge the receipt of a complaint by sending written notice to the complainant within seven 744 days after receiving the complaint.

745 2. When appropriate, provide written notice of a complaint to the Department of Mental Health, 746 Mental Retardation and Substance Abuse Services or any other appropriate agency within seven days 747 after receiving the complaint. The Department or agency receiving the complaint shall report its findings 748 and actions no later than fourteen days after receiving the complaint.

749 3. Immediately refer a complaint made under this section to the Department of Mental Health, 750 Mental Retardation and Substance Abuse Services or any other appropriate governmental agency, whenever the complaint involves an immediate and substantial threat to the health or safety of a person 751 752 with mental retardation, developmental disabilities, mental illness, or other disability. The Department 753 or agency receiving the complaint shall report its findings and actions no later than forty-eight hours 754 following its receipt of the complaint.

755 4. Within seven days after identifying a deficiency in the treatment of a person with a disability that 756 is in violation of state or federal law or regulation, refer the matter in writing to the appropriate state 757 agency. The state agency shall report on its findings and actions within seven days of receiving notice 758 of the matter.

759 5. Advise the complainant and any person with a disability affected by the complaint, no more than 760 thirty days after it receives the complaint, of any action it has taken and of any opinions and recommendations it has with respect to the complaint. The ombudsman section may request any party 761 762 affected by the opinions or recommendations to notify the section, within a time period specified by the 763 section, of any action the party has taken on its recommendations.

764 6. Any complaint not resolved through negotiation, mediation, or conciliation shall be referred by the 765 ombudsman section to the Director or the Director's designee to determine whether further protection 766 and advocacy services shall be provided by the Office.

B. The ombudsman section may make public any of its opinions or recommendations concerning a 767 768 complaint, the responses of persons and governmental agencies to its opinions or recommendations, and 769 any act, practice, policy, or procedure that adversely affects or may adversely affect the health, safety, 770 welfare, or civil or human rights of a person with a disability, subject to the provisions of § 51.5-39.8.

771 C. The Office shall publicize its existence, functions, and activities, and the procedures for filing a 772 complaint under this section, and send this information in written form to each provider of services to 773 persons with disabilities, with instructions that the information is to be posted in a conspicuous place 774 accessible to patients, residents, consumers, clients, visitors, and employees. The Office shall establish, 775 maintain and publicize a toll-free number for receiving complaints.

776 § 51.5-39.8. Confidentiality of records and communications of the Office.

777 A. All documentary and other evidence received or maintained by the Office or its agents in 778 connection with specific complaints or investigations shall be confidential and not subject to the 779 mandatory disclosure requirements of the Virginia Freedom of Information Act (§ 2.1-340 et seq.). 780 However, access to one's own records shall not be denied unless otherwise prohibited by state or 781 federal law.

782 B. Communications between employees and agents of the Office and its clients or individuals 783 requesting its services shall be privileged, as if between attorney and client. 784

C. Nothing in this section shall prohibit the Office from doing any of the following:

785 1. Issuing a public report of the results of an investigation of a complaint which does not release the 786 identity of any complainant or any person with mental illness, mental illness, mental retardation, 787 developmental disabilities or other disability, unless (a) such complainant or person or his legal 788 representative consents in writing to such disclosure, or (ii) such disclosure is required by court order.

789 2. Reporting the results of an investigation to responsible investigative or enforcement agencies 790 should an investigation reveal information concerning any hospital, facility or other entity, its staff or 791 employees, warranting possible sanctions or corrective action. This information may be reported to 792 agencies responsible for licensing or accreditation, employee discipline, employee licensing or 793 certification, or criminal prosecution.

§ 51.5-39.9. Cooperative agreements with state agencies regarding advocacy services for their 794 795 clients.

796 Notwithstanding the foregoing, state agencies providing services to persons with disabilities may 797 develop and maintain advocacy, client assistance or ombudsman services for their clients, which services

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798 may be within the agency and independent of the Office. The Office may enter into cooperative 799 agreements with any state agency providing advocacy, client assistance, or ombudsman services for the 800 agencies' clients, in order to assure the protection of and advocacy for persons with disabilities, 801 provided that such agreements do not restrict such authority as the Office may otherwise have to pursue 802 any legal or administrative remedy on behalf of persons with disabilities.

803 § 51.5-39.10. Immunity.

804 Any person who in good faith complains to the Office on behalf of a person with a disability, or who 805 provides information or participates in the investigation of any such complaint, shall have immunity 806 from any civil liability and shall not be subject to any penalties, sanctions, restrictions or retaliation as a consequence of making such complaint, providing such information or participating investigation. 807 808

§ 51.5-40. Nondiscrimination under state grants and programs.

No otherwise qualified person with a disability shall, on the basis of disability, be excluded from 809 810 participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving state financial assistance or under any program or activity conducted by or on behalf of any state agency. The Department for Rights of Virginians with Disabilities Virginia Office for 811 812 813 Protection and Advocacy shall promulgate such regulations as may be necessary to implement this 814 section. Such regulations shall be consistent, whenever applicable, with regulations imposed under the federal Rehabilitation Act of 1973, as amended, and the federal Americans with Disabilities Act of 815 816 1990.

§ 51.5-46. Remedies.

818 A. Any circuit court having chancery jurisdiction and venue pursuant to Title 8.01, on the petition of 819 any person with a disability, shall have the right to enjoin the abridgement of rights set forth in this chapter and to order such affirmative equitable relief as is appropriate and to award compensatory 820 damages and to award to a prevailing party reasonable attorneys' fees, except that a defendant shall not 821 be entitled to an award of attorneys' fees unless the court finds that the claim was frivolous, 822 unreasonable or groundless, or brought in bad faith. Compensatory damages shall not include damages 823 824 for pain and suffering. Punitive or exemplary damages shall not be awarded.

825 **B**. An action may be commenced pursuant to this section any time within one year of the occurrence 826 of any violation of rights under this chapter. However, such action shall be forever barred unless such 827 claimant or his agent, attorney or representative has commenced such action or has filed by registered 828 mail a written statement of the nature of the claim with the potential defendant or defendants within 180 829 days of the occurrence of the alleged violation. Any liability for back pay shall not accrue from a date 830 more than 180 days prior to the filing of the notice or bill of complaint and shall be limited to a total of 831 180 days, reduced by the amount of other earnings over the same period. The petitioner shall have a 832 duty to mitigate damages.

833 C. The relief available for violations of this chapter shall be limited to the relief set forth in this 834 section.

835 D. In any action in which the petitioner is represented by the Department for Rights of Virginians 836 With DisabilitiesVirginia Office for Protection and Advocacy, no attorneys' fees shall be awarded, nor shall the Department for Rights of Virginians With Disabilities Virginia Office for Protection and 837 838 Advocacy have the authority to institute any class action under this chapter.

839 § 63.1-182.1. Rights and responsibilities of residents of adult care residences; certification of 840 licensure.

841 A. Any resident of an adult care residence has the rights and responsibilities enumerated in this 842 section. The operator or administrator of an adult care residence shall establish written policies and 843 procedures to ensure that, at the minimum, each person who becomes a resident of the adult care 844 residence:

845 1. Is fully informed, prior to or at the time of admission and during the resident's stay, of his rights 846 and of all rules and expectations governing the7 resident's conduct, responsibilities, and the terms of the 847 admission agreement; evidence of this shall be the resident's written acknowledgment of having been so 848 informed, which shall be filed in his record;

849 2. Is fully informed, prior to or at the time of admission and during the resident's stay, of services 850 available in the residence and of any related charges; this shall be reflected by the resident's signature on 851 a current resident's agreement retained in the resident's file;

852 3. Unless a committee or conservator has been appointed, is free to manage his personal finances and 853 funds regardless of source; is entitled to access to personal account statements reflecting financial transactions made on his behalf by the residence; and is given at least a quarterly accounting of financial 854 855 transactions made on his behalf when a written delegation of responsibility to manage his financial 856 affairs is made to the residence for any period of time in conformance with state law;

4. Is afforded confidential treatment of his personal affairs and records and may approve or refuse 857 858 their release to any individual outside the residence except as otherwise provided in law and except in 859 case of his transfer to another care-giving facility;

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5. Is transferred or discharged only when provided with a statement of reasons, or for nonpayment
for his stay, and is given reasonable advance notice; upon notice of discharge or upon giving reasonable
advance notice of his desire to move, shall be afforded reasonable assistance to ensure an orderly
transfer or discharge; such actions shall be documented in his record;

864 6. In the event a medical condition should arise while he is residing in the residence, is afforded the
865 opportunity to participate in the planning of his program of care and medical treatment at the residence
866 and the right to refuse treatment;

867 7. Is not required to perform services for the residence except as voluntarily contracted pursuant to a
868 voluntary agreement for services which states the terms of consideration or remuneration and is
869 documented in writing and retained in his record;

870 8. Is free to select health care services from reasonably available resources;

871 9. Is free to refuse to participate in human subject experimentation or to be party to research in872 which his identity may be ascertained;

873 10. Is free from mental, emotional, physical, sexual, and economic abuse or exploitation; is free from
874 forced isolation, threats or other degrading or demeaning acts against him; and his known needs are not
875 neglected or ignored by personnel of the residence;

876 11. Is treated with courtesy, respect, and consideration as a person of worth, sensitivity, and dignity;
877 12. Is encouraged, and informed of appropriate means as necessary, throughout the period of stay to exercise his rights as a resident and as a citizen; to this end, he is free to voice grievances and recommend changes in policies and services, free of coercion, discrimination, threats or reprisal;

880 13. Is permitted to retain and use his personal clothing and possessions as space permits unless to do881 so would infringe upon rights of other residents;

882 14. Is encouraged to function at his highest mental, emotional, physical and social potential;

883 15. Is free of physical or mechanical restraint except in the following situations and with appropriate safeguards:

a. As necessary for the residence to respond to unmanageable behavior in an emergency situationwhich threatens the immediate safety of the resident or others;

887 b. As medically necessary, as authorized in writing by a physician, to provide physical support to a888 weakened resident;

889 16. Is free of prescription drugs except where medically necessary, specifically prescribed, and890 supervised by the attending physician;

891 17. Is accorded respect for ordinary privacy in every aspect of daily living, including but not limited892 to the following:

893 a. In the care of his personal needs except as assistance may be needed;

b. In any medical examination or health related consultations the resident may have at the residence;

895 c. In communications, in writing or by telephone;

896 d. During visitations with other persons;

e. In the resident's room or portion thereof; residents shall be permitted to have guests or other
residents in their rooms unless to do so would infringe upon the rights of other residents; staff may not
enter a resident's room without making their presence known except in an emergency or in accordance
with safety oversight requirements included in regulations of the State Board of Social Services;

f. In visits with his spouse; if both are residents of the residence they are permitted but not requiredto share a room unless otherwise provided in the residents' agreements;

18. Is permitted to meet with and participate in activities of social, religious, and community groupsat his discretion unless medically contraindicated as documented by his physician in his medical record.

905 B. If the resident is unable to fully understand and exercise the rights and responsibilities contained 906 in this section, the residence shall require that a responsible individual, of the resident's choice when 907 possible, designated in writing in the resident's record, be made aware of each item in this section and 908 the decisions which affect the resident or relate to specific items in this section; a resident shall be 909 assumed capable of understanding and exercising these rights unless a physician determines otherwise 910 and documents the reasons for such determination in the resident's record.

911 C. The residence shall make available in an easily accessible place a copy of these rights and
912 responsibilities and shall include in them the name and telephone number of the regional licensing
913 supervisor of the Department of Social Services as well as the toll-free telephone number for the
914 Virginia Long-Term Care Ombudsman Program, any sub-state ombudsman program serving the area,
915 and the toll-free number of the Department for the Rights of Virginians With Disabilities Virginia Office
916 for Protection and Advocacy.

917 D. The residence shall make its policies and procedures for implementing this section available and 918 accessible to residents, relatives, agencies, and the general public.

E. The provisions of this section shall not be construed to restrict or abridge any right which any resident has under law.

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921 F. Each residence shall provide appropriate staff training to implement each resident's rights included922 in this section.

923 G. The State Board of Social Services shall promulgate regulations as necessary to carry out the full 924 intent of this section.

925 H. It shall be the responsibility of the Commissioner of Social Services to ensure that the provisions926 of this section are observed and implemented by adult care residences as a condition to the issuance,927 renewal, or continuation of the license required by this article.

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8 § 63.1-314.8. Technical Assistance Committee created; duties; membership.

A. There is hereby created a Technical Assistance Committee, which shall provide technical and support services on the operations of the information and referral system as the Council may deem appropriate and shall advise the Council in performing its powers and duties.

932 B. The membership of the Technical Assistance Committee shall include but not be limited to:

933 1. Two directors of local departments of public welfare or social services, one serving a rural and934 one an urban locality, to be appointed by the Commissioner of Social Services; and

2. The Commissioners or Directors, or their designees, of the Department of Medical Assistance
Services; Department of Health; Department of Mental Health, Mental Retardation and Substance Abuse
Services; Department of Rehabilitative Services; Department for the Aging; Department for the Visually
Handicapped; Department of Information Technology; Department for the Deaf and Hard-of-Hearing;
Department of Health Professions; Department of Corrections; Department of Education; Department of
Juvenile Justice; and the Virginia Employment Commission.

942 2. That Chapter 8 (§§ 51.5-36 through 51.5-39) of Title 51.5 of the Code of Virginia is repealed.

943 3. That the provisions of this act shall not become effective until the Governor, pursuant to 944 applicable federal statutes and regulations, completes the process for redesignation of the Virginia

945 Office for Protection and Advocacy as the agency accountable for the proper use of funds and 946 conduct of the state Protection and Advocacy agency to administer the Protection and Advocacy 947 for Individuals with Mental Illness program, the Developmental Disabilities program, the Client 948 Assistance Program, the Assistive Technology program and such other federal and state programs 949 for the protection and advocacy of persons with mental, cognitive, sensory, physical, or other

950 disabilities as determined by federal and state law.

951 4. That the regulations of the Department for the Rights of Virginians with Disabilities in effect on

952 the effective date of this act shall continue in effect until such time as amended or repealed by the

953 Virginia Office for Protection and Advocacy.