THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL No. 1884 Session of 2015

INTRODUCED BY DAVIS, GALLOWAY, SANTARSIERO, BULLOCK, CRUZ, ROZZI, D. COSTA, GODSHALL, SCHREIBER, ACOSTA, NEILSON, YOUNGBLOOD, WATSON, M. DALEY, COHEN, DELUCA, TOOHIL, KORTZ AND MCNEILL, MARCH 14, 2016

REFERRED TO COMMITTEE ON PROFESSIONAL LICENSURE, MARCH 14, 2016

AN ACT

1 2 3 4	recov of a	very re State	the certification of recovery residences and esidence administrators and for the establishment Board of Recovery Residences and its powers and d imposing penalties.
5			TABLE OF CONTENTS
6	Chapter	1. Pi	celiminary Provisions
7	Section	101.	Short title.
8	Section	102.	Findings and declarations.
9	Section	103.	Legislative intent.
10	Section	104.	Definitions.
11	Chapter	3. St	ate Board of Recovery Residences
12	Section	301.	Creation of board.
13	Section	302.	Composition of board.
14	Section	303.	Appointment and confirmation of members.
15	Section	304.	Term of membership and vacancies.
16	Section	305.	Expenses of members.
17	Section	306.	Meetings of board.
18	Section	307.	Attendance at meetings.

- 1 Section 308. Powers and duties of board generally.
- 2 Chapter 5. General Procedures
- 3 Section 501. Fees regarding recovery residence.
- 4 Section 502. Documentation.
- 5 Section 503. Management of recovery residence.
- 6 Section 504. Inspections.
- 7 Section 505. Background screening.
- 8 Section 506. Certificate of compliance.
- 9 Section 507. Suspension or revocation of certification.
- 10 Section 508. Removal for certain offenses committed.
- 11 Section 509. Advertisement.
- 12 Chapter 7. Recovery Residence Administrators
- 13 Section 701. Notice of removal.
- 14 Section 702. Successor administrator.
- 15 Section 703. Certification.
- 16 Section 704. Background screening.
- 17 Section 705. Certificate of compliance.
- 18 Section 706. Suspension or revocation of certification.
- 19 Section 707. Removal for certain offenses committed.
- 20 Section 708. Advertisement.
- 21 Section 709. Active management.
- 22 Section 710. Qualifications.
- 23 Chapter 9. Administration
- 24 Section 901. Exemption from disqualification.
- 25 Section 902. Lists and publication.
- 26 Section 903. Licensure process and fees.
- 27 Section 904. Referrals.
- 28 Section 905. Purpose of fees and fines.
- 29 Section 906. Regulations.
- 30 Chapter 11. Miscellaneous Provisions

20160HB1884PN2939

1	Section 1101. Effective date.
2	The General Assembly of the Commonwealth of Pennsylvania
3	hereby enacts as follows:
4	CHAPTER 1
5	PRELIMINARY PROVISIONS
6	Section 101. Short title.
7	This act shall be known and may be cited as the Certified
8	Recovery Residence Act.
9	Section 102. Findings and declarations.
10	The General Assembly finds and declares as follows:
11	(1) A person suffering from addiction has a higher
12	success rate of achieving long-lasting sobriety when given
13	the opportunity to build a stronger foundation by living in a
14	recovery residence after completing treatment.
15	(2) The Commonwealth has a legitimate State interest in
16	protecting persons suffering from addiction, who represent a
17	vulnerable consumer population in need of adequate housing.
18	Section 103. Legislative intent.
19	It is the intent of the General Assembly to ensure that
20	recovery residences provide a safe environment for residents and
21	the surrounding community.
22	Section 104. Definitions.
23	The following words and phrases when used in this act shall
24	have the meanings given to them in this section unless the
25	context clearly indicates otherwise:
26	"Board." The State Board of Recovery Residences established
27	under this act.
28	"Bureau." The Bureau of Professional and Occupational
29	Affairs in the department.
30	"Certificate of compliance." A certificate that is issued by

20160HB1884PN2939

- 3 -

1 the board to a recovery residence or a recovery residence 2 administrator.

3 "Certified recovery residence." A recovery residence that 4 holds a valid certificate of compliance and is actively managed 5 by a certified recovery residence administrator.

6 "Certified recovery residence administrator." A recovery
7 residence administrator who holds a valid certificate of
8 compliance.

9 "Commissioner." The commissioner of the bureau.

10 "Department." The Department of State of the Commonwealth.
11 "Director." The chief administrative or executive officer of
12 a service provider or recovery residence.

13 "Recovery residence." A residential dwelling unit or other 14 form of group housing that is offered or advertised through any 15 means, including oral, written, electronic, or printed means, by 16 any person or entity as a residence that provides a peersupported, alcohol-free and drug-free living environment. The 17 18 term shall include a residence described as a sober house or a 19 house where there are residents in recovery from alcohol or 20 other drug addiction.

21 "Recovery residence administrator." The person responsible 22 for overall management of the recovery residence, including, but 23 not limited to, the supervision of residents and staff employed 24 by or volunteering for the residence.

25

CHAPTER 3

26 STATE BOARD OF RECOVERY RESIDENCES

27 Section 301. Creation of board.

28 The State Board of Recovery Residences is hereby established 29 within the bureau.

30 Section 302. Composition of board.

20160HB1884PN2939

- 4 -

The board shall consist of the following members, all of whom
 shall be residents of this Commonwealth:

3 (1) The commissioner, who shall serve as an ex officio4 member of the board.

5 (2) The Secretary of the Department of Drug and Alcohol
6 Programs or a designee.

7 (3) The Secretary of the Department of Human Services or8 a designee.

9 (4) The Secretary of the Department of Health or a 10 designee.

11

(5) A law enforcement official.

12 (6) An individual representing providers of drug and13 alcohol treatment facilities.

14 (7) An individual representing drug and alcohol recovery 15 residences in this Commonwealth. At the time of appointment, 16 the individual need not be certified but must have satisfied 17 eligibility requirements for certification under this act.

18

(8) A certified codes official.

19

(9) A public member.

20 Section 303. Appointment and confirmation of members.

By and with the advice and consent of the Senate, the Governor shall appoint the individuals under section 302(5), (6), (7), (8) and (9) to the board.

24 Section 304. Term of membership and vacancies.

(a) Term.--The term of office for each member of the board
listed under section 302(5), (6), (7), (8) and (9) shall be
three years. If the member dies or resigns or is otherwise
disqualified during the term of office, a successor shall be
appointed in the same manner and with the same qualifications as
the predecessor. The successor shall hold office for the

20160HB1884PN2939

- 5 -

1 remainder of the unexpired term.

(b) Reappointment.--A member of the board listed under
section 302(5), (6), (7), (8) and (9) shall be eligible for
reappointment, but a member shall not be appointed to serve more
than two consecutive terms.

6 Section 305. Expenses of members.

7 A member of the board may not receive compensation for 8 services as a member of the board but shall be entitled to 9 reimbursement for all necessary and reasonable expenses incurred 10 in connection with the performance of the member's official 11 duties as a member of the board.

12 Section 306. Meetings of board.

13 (a) Timing of meetings.--The board shall meet at least four 14 times each year and, subject to the approval of the 15 commissioner, may hold additional meetings whenever necessary to 16 discharge its duties.

(b) Location of meetings.--The location of the meetings of the board shall be determined by the board, subject to the approval of the commissioner, but shall be within this Commonwealth.

21 Section 307. Attendance at meetings.

A member of the board listed under section 302(5), (6), (7), (8) and (9) who fails to attend three meetings in 18 months shall forfeit the member's seat unless the commissioner, upon written request from the member, finds that the member should be excused from a meeting because of illness or death of a family member.

28 Section 308. Powers and duties of board generally.

29 The board shall:

30 (1) Develop and administer a voluntary certification

20160HB1884PN2939

- 6 -

1 program for recovery residences.

2 (2) Establish procedures to: 3 (i) Administer the application, certification, recertification and disciplinary processes. 4 5 (ii) Monitor and inspect a recovery residence and 6 its staff to ensure compliance with certification 7 requirements. 8 (iii) Interview and evaluate residents, employees and volunteer staff on their knowledge and application of 9 10 certification requirements. 11 Develop a code of ethics for recovery residence (3) 12 administrators and the staff employed by or volunteering for 13 recovery residences. 14 Establish application, inspection and annual (4) 15 certification renewal fees in accordance with chapter 5. 16 CHAPTER 5 17 GENERAL PROCEDURES 18 Section 501. Fees regarding recovery residence. 19 Application fee. -- An application fee to establish a (a) 20 recovery residence shall not exceed \$100. 21 Inspection fee.--An onsite inspection fee may be (b) assessed on a recovery residence. The fee shall reflect the 22 23 actual costs for the inspection. 24 (c) Renewal fee.--The annual certification renewal fee for a 25 recovery residence shall not exceed \$100. 26 Section 502. Documentation. 27 The board shall require each recovery residence to submit the 28 following with the completed application and fee: 29 (1) A policy and procedures manual containing: 30 Job descriptions for all staff positions. (i) 20160HB1884PN2939 - 7 -

1	(ii) Drug-testing procedures and requirements.
2	(iii) A prohibition on the premises against alcohol,
3	illegal drugs and the use of prescribed medications by an
4	individual other than the individual for whom the
5	medication is prescribed.
6	(iv) Policies to support a resident's recovery
7	efforts.
8	(v) A good neighbor policy to address neighborhood
9	concerns and complaints.
10	(2) Rules for residents.
11	(3) Copies of all forms provided to residents.
12	(4) Intake procedures.
13	(5) A sexual predator and sexual offender registry
14	compliance policy.
15	(6) A relapse policy.
16	(7) A fee schedule.
17	(8) A refund policy.
18	(9) Eviction procedures and policies.
19	(10) A code of ethics.
20	(11) Proof of insurance.
21	(12) Proof of background screening.
22	(13) Fire, safety and health policies, along with proof
23	of any satisfactory fire, safety and health inspections.
24	(14) Any other information that the board requires.
25	Section 503. Management of recovery residence.
26	(a) RequirementThe board shall require a certified
27	recovery residence to be actively managed by a certified
28	recovery residence administrator.
29	(b) ApplicationEach application for certification must
30	include the name of the certified recovery residence
201	60HB1884PN2939 - 8 -

- 8 -

1 administrator who will be actively managing the applicant

2 recovery residence.

3 Section 504. Inspections.

4 (a) Inspection after application.--Upon receiving a complete
5 application, the board shall conduct, or cause to be conducted,
6 an onsite inspection of the recovery residence.

7 (b) Ongoing monitoring.--The board shall conduct, or cause 8 to be conducted, onsite follow-up monitoring of a certified 9 recovery residence to determine continuing compliance with 10 certification requirements. The board shall inspect each 11 certified recovery residence at least annually to ensure 12 compliance.

13 (c) Fine for noncompliance.--A certified recovery residence 14 that is found to be noncompliant shall be fined as determined by 15 the board.

16 Section 505. Background screening.

17 (a) Requirement.--Each owner, director and chief financial
18 officer of an applicant recovery residence shall be subject to
19 background screening.

(b) Costs.--The costs associated with background screening under this section shall be the responsibility of the individual screened.

(c) Notification of eligibility.--The board shall notify the owner, director or chief financial officer of eligibility regarding the operation of a recovery residence, based on the results of the background screening.

(d) Denial.--Unless the department issues an exemption, a recovery residence is ineligible for certification, and the board shall deny a recovery residence's application, if an owner, director or chief financial officer of the applicant

20160HB1884PN2939

- 9 -

1 recovery residence has been found guilty of, or has entered a
2 plea of guilty or nolo contendere to, any of the following,
3 regardless of any adjudication:

4 (1) An offense designated as a felony or misdemeanor
5 under 18 Pa.C.S. (relating to crimes and offenses).

6 (2) An offense designated as a felony or misdemeanor
7 under the act of April 14, 1972 (P.L.233, No.64), known as
8 The Controlled Substance, Drug, Device and Cosmetic Act.

9 (3) Child abuse, as defined under 23 Pa.C.S. § 6303(b.1)
10 (relating to definitions).

(4) Any attempt, solicitation or conspiracy to commit an
offense under paragraph (1), (2) or (3).

13 Section 506. Certificate of compliance.

(a) Issuance.--The board shall issue a certificate of
compliance upon approval of the recovery residence's application
and inspection.

17 (b) Annual renewal.--A certification shall automatically 18 terminate one year after issuance of a certificate of compliance 19 unless the certification is renewed.

20 Section 507. Suspension or revocation of certification.

(a) Discretionary suspension or revocation.--Except as provided in subsection (b), the board may suspend or revoke the certification of a certified recovery residence if the recovery residence is not in compliance with any provision of this act or has failed to remedy any deficiency identified by the board within the time period specified.

(b) Mandatory revocation.--The board shall revoke the certification of a certified recovery residence if the certified recovery residence:

30 (1) Provides false or misleading information to the 20160HB1884PN2939 - 10 - 1 board at any time.

2 (2) Fails to comply with section 508 or 707. Section 508. Removal for certain offenses committed. 3 If an owner, director or chief financial officer of a 4 certified recovery residence is arrested for, has been found 5 guilty of or has entered a plea of guilty or nolo contendere to 6 an offense under section 505(d), regardless of any adjudication, 7 8 while acting in the official capacity as owner, director or chief financial officer, the certified recovery residence shall 9 10 immediately remove the individual from that position and shall notify the board within three business days after the removal. 11 12 Section 509. Advertisement. 13 (a) Prohibition. -- A person may not advertise to the public, in any way or by any medium whatsoever, a recovery residence as 14 15 a certified recovery residence unless the recovery residence has 16 first secured a certificate of compliance under this act. 17 (b) Penalty.--A person who violates subsection (a) commits a 18 misdemeanor of the first degree and shall, upon conviction, be 19 sentenced to pay a fine of not more than \$10,000 or to 20 imprisonment for not more than five years, or both. 21 CHAPTER 7 22 RECOVERY RESIDENCE ADMINISTRATORS 23 Section 701. Notice of removal. 24 A certified recovery residence shall notify the board within 25 three business days after the removal or permanent absence of the recovery residence's certified recovery residence 26 administrator due to termination, resignation or another reason. 27 Section 702. Successor administrator. 28

A certified recovery residence shall retain a successor
certified recovery residence administrator within 30 days of the

20160HB1884PN2939

- 11 -

removal or permanent absence of the previous administrator.
 Section 703. Certification.

3 (a) Voluntary certification.--A recovery residence
4 administrator may voluntarily earn and maintain certification
5 from the board, to:

6 (1) Ensure that the administrator has the competencies 7 necessary to appropriately respond to the needs of residents.

8

(2) Maintain residence standards.

9 (3) Meet residence certification requirements.

10 (b) Duties of board.--The board shall:

(1) Develop and administer voluntary certification for
 recovery residence administrators.

13 (2) Establish recovery residence administrator core
 14 competencies, certification requirements and recertification
 15 requirements.

16 (3) Establish a process to administer the certification17 application, award and maintenance processes.

18 (4) Develop and administer a code of ethics and19 disciplinary process.

20 (5) Require adherence to a code of ethics and provide
21 for a disciplinary process that applies to certified persons.

22 (6) Establish application and certification fees and an23 annual certification renewal fee, but:

24 (i) The application and certification fees shall not25 exceed \$225.

26 (ii) The annual certification renewal fee shall not27 exceed \$100.

28 Section 704. Background screening.

29 (a) Requirement.--Each recovery residence administrator30 applicant shall be subject to background screening.

20160HB1884PN2939

- 12 -

(b) Costs.--The costs associated with background screening
 under this section shall be the responsibility of the recovery
 residence administrator applicant.

4 (c) Notification of eligibility.--The board shall notify the
5 applicant of eligibility based on the results of the background
6 screening.

7 (d) Denial.--Unless the department issues an exemption, a 8 recovery residence administrator applicant is ineligible for 9 certification, and the board shall deny the application, if the 10 applicant has been found guilty of, or has entered a plea of 11 guilty or nolo contendere to, an offense under section 505(d), 12 regardless of any adjudication.

13 Section 705. Certificate of compliance.

14 (a) Issuance.--The board shall issue a certificate of
15 compliance upon approval of the application of the recovery
16 residence administrator applicant.

17 (b) Annual renewal.--A certification shall automatically 18 terminate one year after issuance of a certificate of compliance 19 unless the certification is renewed.

20 Section 706. Suspension or revocation of certification.

The board shall revoke the certification of a certified recovery residence administrator if the certified recovery residence administrator provides false or misleading information to the board at any time.

25 Section 707. Removal for certain offenses committed.

If a certified recovery residence administrator is arrested for, has been found guilty of or has entered a plea of guilty or nolo contendere to an offense under section 505(d), regardless of any adjudication, while acting in the official capacity as a certified recovery residence administrator, the recovery

20160HB1884PN2939

- 13 -

1 residence shall immediately remove the individual from that
2 position, in which case the following shall apply:

3 (1) Section 701.

4 (2) Section 702.

5 Section 708. Advertisement.

6 (a) Prohibition.--An individual may not advertise to the 7 public, in any way or by any medium whatsoever, that the 8 individual is a certified recovery residence administrator 9 unless the individual has first secured a certificate of 10 compliance under this section.

(b) Penalty.--An individual who violates subsection (a) commits a misdemeanor of the first degree and shall, upon conviction, be sentenced to pay a fine of not more than \$10,000 or to imprisonment for not more than five years, or both. Section 709. Active management.

16 A certified recovery residence administrator may actively 17 manage no more than three recovery residences at any given time. 18 Section 710. Qualifications.

19 The board shall establish qualifications for individuals 20 seeking to become a certified recovery residence administrator. 21 Qualifications may include criteria involving age, education, 22 professional experiences, training, moral character, sobriety 23 and other requirements deemed necessary by the board.

24

CHAPTER 9

25

ADMINISTRATION

26 Section 901. Exemption from disqualification.

(a) Purpose.--An exemption referenced in section 505(d) or
704(b) may be requested if a recovery residence determines that
the exemption will benefit the recovery residence.

30 (b) Written exemption.--A request for an exemption shall:

20160HB1884PN2939

- 14 -

(1) Be submitted in writing to the board within 20 days
 after the denial of certification by the board.

3 (2) Include a justification for the exemption. 4 (c) Grant of exemption.--Except as provided in subsection 5 (d), the board may exempt an individual from a disqualifying 6 offense under this act if at least three years have elapsed 7 since the individual completed or was lawfully released from 8 confinement, supervision or sanction for the disqualifying 9 offense.

10 (d) Denial of exemption.--An exemption from a disqualifying 11 offense under this act may not be given under any circumstance 12 for an individual who:

(1) is designated as a sexually violent predator under
42 Pa.C.S. (relating to judiciary and judicial procedure);

15 (2) is required to register as a sexual offender under
16 42 Pa.C.S. Ch. 97 Subch. H (relating to registration of
17 sexual offenders), unless the individual has been removed
18 from the registry; or

19 (3) is an offender who has been found guilty of, or has 20 entered a plea of guilty or nolo contendere to, more than 21 three felony offenses under 18 Pa.C.S. (relating to crimes 22 and offenses) within the last 15 years.

23 Section 902. Lists and publication.

(a) Maintenance of lists.--The board shall maintain a list
of all certified recovery residences and recovery residence
administrators that hold a valid certificate of compliance.

(b) Publication.--Except as provided in subsection (c), the department shall publish on its publicly accessible Internet website a list of:

30 (1) All recovery residences that hold a valid 20160HB1884PN2939 - 15 - 1 certificate of compliance.

2 (2) All recovery residence administrators who hold a
3 valid certificate of compliance.

4 (c) Exclusion from publication.--A recovery residence or
5 recovery residence administrator shall be excluded from
6 publication under subsection (b) upon written request to the
7 board by the recovery residence or recovery residence
8 administrator.

9 Section 903. Licensure process and fees.

10 (a) Departmental rules.--The department shall establish by 11 rule the licensure process to include fees and categories of 12 licenses.

13 (b) Licenses generally.--The department may issue a14 probationary, regular or interim license.

15 (c) Issuance.--After adopting the rule governing the 16 licensure process and fees, the department shall issue one 17 license for each service component that is operated by a service 18 provider.

(d) Required information.--A probationary or regular license
may be issued only after all required information has been
submitted.

(e) Nontransferability.--A license may not be transferred.Section 904. Referrals.

(a) Certification necessary.--A licensed service provider
may not refer a current or discharged patient to a recovery
residence unless the recovery residence holds a valid
certificate of compliance and is actively managed by a certified
recovery residence administrator.

29 (b) Effect.--This section shall not require a licensed30 service provider to refer a patient to a recovery residence.

20160HB1884PN2939

- 16 -

(c) Penalty.--An agency or service provider that refers a
 current or discharged patient to a noncertified recovery
 residence:

4 (1) shall be ineligible to receive funds or grants from5 the Commonwealth; and

6 (2) shall be fined as determined by the board.
7 (d) Definition.--As used in this section, the following
8 words and phrases shall have the meanings given to them in this
9 subsection unless the context clearly indicates otherwise:
10 "Refer." Inform a patient by any means about the name,
11 address or other details of the recovery residence.
12 Section 905. Purpose of fees and fines.

13 Each fee and fine collected under this act shall be used to 14 further the purposes of this act.

15 Section 906. Regulations.

16 The department shall promulgate regulations necessary to 17 implement the provisions of this act.

18 CHAPTER 11 19 MISCELLANEOUS PROVISIONS 20 Section 1101. Effective date. 21 This act shall take effect as follows:

22 (1) Section 904 shall take effect in one year.

23 (2) This section shall take effect immediately.

24 (3) The remainder of this act shall take effect in 6025 days.

20160HB1884PN2939

- 17 -