I. SUMMARY:

House Bill 301 requires the Department of Corrections and contractors operating private correctional facilities under the Correctional Privatization Commission to perform HIV tests on inmates prior to their release. The bill also requires the Department of Corrections and private contractors to provide special transitional assistance, including education, an individualized discharge plan, and a 30-day supply of medication, to inmates who test positive for HIV. If an inmate who tests positive for HIV is released unexpectedly, the bill requires the Department of Corrections to notify the local county health department in the county where the inmate plans to reside. House Bill 301 mandates that the results of the inmates’ HIV tests be placed in their medical records, and also that the results shall only be accessible to persons designated by the Department of Corrections. The results of the HIV tests will be exempt from the public records provisions of § 119.07(1) and § 24(a), Article I of the State Constitution.

House Bill 301 will have a fiscal impact on the state of Florida.

House Bill 301 provides for an effective date of July 1, 2001.
II. SUBSTANTIVE ANALYSIS:

A. DOES THE BILL SUPPORT THE FOLLOWING PRINCIPLES:

1. Less Government  Yes [ ]  No [x]  N/A [ ]
2. Lower Taxes     Yes [ ]  No [ ]  N/A [x]
3. Individual Freedom  Yes [ ]  No [x]  N/A [ ]
4. Personal Responsibility  Yes [x]  No [ ]  N/A [ ]
5. Family Empowerment  Yes [ ]  No [ ]  N/A [x]

House Bill 301 requires the Department of Corrections to take a more active role in the detection of inmates with HIV/AIDS, therefore promoting “increased” government. HB 301 requires the mandatory testing of all inmates for HIV upon their release, therefore reducing individual freedom by removing the current option of voluntary testing.

B. PRESENT SITUATION:

The prevalence of HIV/AIDS in prisons exceeds its prevalence in the general population. A reason for the high rate of HIV infection in correctional institutions is the high-risk behaviors of inmates. Not only do inmates engage in more of these behaviors, they also engage in them more frequently than members of the general population.\(^1\) Examples of such behaviors include anal intercourse, tattooing, a history of multiple sexual partners, a history of multiple sexually transmitted diseases, and poor physical and/or mental health. Research has shown that female inmates are more likely to be infected with HIV/AIDS than male inmates. The elevated risk of women for HIV infection can be explained by certain pre-incarceration behaviors, including high rates of economic dependency, injection drug use, crack use, and prostitution.

Statistics provided by the Department of Corrections indicate that as of December 2000, there were 768 inmates known to have AIDS within the prison system, and 2,640 inmates known to be HIV positive within the prison system.\(^2\) These numbers include infected inmates located within private prisons in Florida.

The Department of Corrections currently does not have a mandatory HIV testing policy.\(^3\) Instead, inmates are tested for HIV at their request or if they were involved in an incident where bodily fluids were exchanged.\(^4\) The Department of Corrections tested approximately 13,000 inmates for HIV last year. The majority of those tests were performed upon inmate request, but several of the tests were performed because of a court-order.

When inmates are received into the correctional system, they receive an HIV orientation that includes prevention information, descriptions of “at-risk” behavior, and a presentation of the available treatment regimens for those inmates who are HIV positive. During incarceration, inmates may request an HIV test, and under certain circumstances, a Department of Corrections physician can order the administration of an HIV test. When scheduled for release, inmates are given an HIV

\(^1\) Florida Corrections Commission 1998 Annual Report, page 52.
\(^2\) The number of HIV positive inmates includes the number of inmates known to have AIDS.
\(^3\) The Department of Health has indicated that 20 states test all inmates for HIV upon entry into the prison system, and 4 of those states also test the inmates as they leave the system.
\(^4\) DOC Health Services Bulletin No. 15.03.08
test only if they request it. When the release of a known HIV positive inmate is scheduled, the Office of Health Services (within the Department of Corrections) briefs the inmate on the need to continue treatment regimens and procedures, prepares a continuity of care plan for the inmate’s release, coordinates the HIV positive inmate’s condition and release with the local county health department where the inmate plans to reside, and also provides a 30-day supply of medication to the inmate.5

Inmates who test positive for HIV/AIDS are not housed separately. However, the department has consolidated the housing of such inmates to 23 institutions.

C. EFFECT OF PROPOSED CHANGES:

The passage of HB 301 would result in mandatory HIV testing of all inmates prior to their release. Such testing will result in increased costs to the Department of Corrections and contractors of private prisons. The bill also requires the Department of Corrections and operators of private prisons to provide a 30-day supply of medication to HIV positive inmates upon their release. While the 30-day medication supply is current department policy, the costs to the department will be increased because the mandatory HIV testing will reveal more HIV positive inmates who will need the medication.

D. SECTION-BY-SECTION ANALYSIS:

Section 1:
This section creates new statutory language with regard to HIV testing of inmates.

Subsection 1 of section 1 defines the term “HIV test” (a test ordered to determine the presence of the antibody or antigen to human immunodeficiency virus or the presence of human immunodeficiency virus infection).

Subsection 2 of section 1 requires the Department of Corrections to perform an HIV test on an inmate before the inmate is released by reason of parole, accumulation of gain-time allowances, or expiration of sentence. (Inmates who have had a previous HIV test within 60 days of a scheduled “release” HIV test are exempt from this requirement.) This subsection also requires the Department of Corrections to perform an HIV test upon the request of a physician, and to record the results of all HIV tests in the inmate’s medical record.

Subsection 3 of section 1 requires the Department of Corrections to provide special transitional assistance to inmates who test positive for HIV. The transitional assistance is to include HIV/AIDS education, a written discharge plan that provides information to the inmate about local HIV primary care services in the area where the inmate plans to reside, and a 30-day supply of all medicines the inmate is taking at the time of release. (These actions are already current department policy.)

Subsection 4 of section 1 requires the Department of Corrections to notify the local county health department in the county where an inmate plans to reside if the inmate has tested positive for HIV and is released unexpectedly.

Subsection 5 of section 1 declares that the results of the HIV tests will be accessible only by designated personnel at the Department of Corrections. The test results will be exempt from the public records provisions of § 119.07(1), F.S., and § 24(a), Article I of the State Constitution.

5 DOC Health Services Bulletin Nos. 15.03.08 and 15.03.29; 2001 DOC bill analysis, page 1.
Section 2:
This section is identical to section 1, except that it applies to contractors operating private correctional facilities in Florida.

Section 3:
This section provides an effective date of July 1, 2001.

III. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT:

A. FISCAL IMPACT ON STATE GOVERNMENT:

1. Revenues:

None.

2. Expenditures:

There are several fiscal issues that must be considered, including the cost of the HIV tests and the provision of medications.

HIV Testing Costs:
The average number of releases projected for the next five fiscal years is approximately 25,000 releases per year. Of those 25,000 releases, the Department of Corrections estimates that they release approximately 540 inmates per year who are already known to have HIV and therefore will not need to be tested. One HIV test, at a cost of $10.73, multiplied by the remaining 24,460 inmates scheduled for release will result in an approximate cost of $262,546 to the Department of Corrections. Those inmates who initially test positive for HIV are re-tested with a special diagnostic test called the Western blot test. This diagnostic test costs $695 per test. Based on figures provided by the department, approximately 3.3% of male inmates will test positive for HIV and 10.3% of female inmates will test positive for HIV. Over the next 5 fiscal years, these percentages equal an average of approximately 973 inmates per year, who are scheduled for release, who will test positive for HIV or AIDS. Because the department knows they release approximately 540 per year who have HIV, the mandatory HIV testing will reveal approximately 433 additional inmates who are HIV positive and were not previously known to be HIV positive. To perform the diagnostic re-test on those additional 433 inmates would result in a cost of $300,935 dollars.

approximate additional testing costs: $563,391

30-Day Supply of Medication:
The drug therapy regimen currently provided to HIV positive inmates costs $28 dollars per day. The cost of supplying 30 days worth of medication to the additional 433 inmates who will be discovered to be HIV positive will be 363,720.

approximate additional medication costs: $363,720

---

6 Data obtained from Workpapers of the Criminal Justice Estimating Conference, held February 16, 2001, p. 17. The release numbers included inmates released from private correctional facilities as well.
7 Test costs obtained from the Legislative Office of the Department of Corrections.
8 Information obtained from Legislative Office of Department of Corrections.
Special Transitional Assistance
Based on figures provided by the Department of Corrections, it costs approximately $46 dollars per inmate to provide the special transitional assistance (HIV education and counseling) to those inmates who test positive for HIV. Therefore, the cost of providing special transitional assistance to the newly discovered 433 HIV positive inmates will be $19,918.

approximate additional transitional assistance costs:  $20,000

Total approximate cost to the DOC .......................... $947,111.9

Another cost-factor that must be considered when determining state impact is who is going to care for these HIV positive individuals when they are returned to society. Depending on the releasee’s health and financial status, he or she may qualify for various HIV/AIDS treatment programs through their local county health department, including Medicaid. Local county health departments receive a portion of their funding from the state, so if the county assumed responsibility for providing treatment and medicine to the releasee, the state would still be affected financially.

B. FISCAL IMPACT ON LOCAL GOVERNMENTS:

1. Revenues:

   None.

2. Expenditures:

   The cost of HB 301 on local governments is indeterminate. Depending on the releasee’s health status, he or she may qualify for various HIV/AIDS treatment programs through their local county health department. The amount the releasee will have to pay for the services will be dependent on his or her financial status.

C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

   The private companies that contract with the Correctional Privatization Commission will also be financially affected by HB 301. Representatives for both of the private vendors operating in Florida (Corrections Corporation of America and Wackenhut Corrections Corporation) have indicated that passage of HB 301 could be very expensive for their respective companies.10 The private vendors are paid a per diem rate based on the number of inmates. If the per diems are not increased to cover the price of the tests and medication, then the vendors may experience a financial deficit with regard to the contract per diems.

D. FISCAL COMMENTS:

   Please see above comments.

---

9 This amount includes the costs to test inmates in the private correctional facilities. The per diem amounts paid to the private correctional facilities are determined by the Correctional Privatization Commission but are part of DOC’s budget.

10 Lobbyists are Matt Bryan and Damon Smith, respectively.
IV. CONSEQUENCES OF ARTICLE VII, SECTION 18 OF THE FLORIDA CONSTITUTION:

A. APPLICABILITY OF THE MANDATES PROVISION:

House bill 301 does not require municipalities or counties to spend funds.\footnote{The Florida Association of Counties has indicated they are “neutral” toward the bill because the bill, as written, does not require the counties to expend funds.}

B. REDUCTION OF REVENUE RAISING AUTHORITY:

House bill 301 does not reduce the authority that municipalities or counties have to raise revenues in the aggregate.

C. REDUCTION OF STATE TAX SHARED WITH COUNTIES AND MUNICIPALITIES:

House bill 301 does not reduce the percentage of a state tax shared with counties or municipalities.

V. COMMENTS:

A. CONSTITUTIONAL ISSUES:

While mandatory testing is enforced in several states, questions remain concerning the issues of individual rights, medical confidentiality standards, and the potential for discrimination associated with identifying HIV positive individuals.

B. RULE-MAKING AUTHORITY:

None.

C. OTHER COMMENTS:

The bill does not provide any time frame for the testing process. The Department of Corrections has indicated that a time frame of 90 days before release would give them sufficient time to conduct and analyze the tests, and provide counseling and education to the HIV positive inmates.

Although section 2 of the bill applies to contractors operating under the Correctional Privatization Commission, it does not address the issue of the privatization of health care in Region IV of the state prison system. Proviso language in the 2000 General Appropriations Act required the Department of Corrections to privatize health care in Region IV. Bids will be awarded by the Department for the provision of health care in the region, and the Correctional Privatization Commission will not be involved in monitoring those vendors (contractors). Because the Request For Proposal (RFP) for the privatization of health care services was finalized before the filing of this bill, the RFP did not include any of the provisions that are required by HB 301. If the bill passes, the contract with the private vendor will likely need to be amended to include the requirements of the bill and to provide additional funding.

VI. AMENDMENTS OR COMMITTEE SUBSTITUTE CHANGES:

None.
VII. SIGNATURES:

COMMITTEE ON CRIME PREVENTION, CORRECTIONS & SAFETY:

Prepared by:                      Staff Director:

________________________________________________________________________
Melinda A. Smith                  David De La Paz