As Introduced

133rd General Assembly Regular Session 2019-2020

H. B. No. 505

Representatives Becker, Crossman Cosponsors: Representatives O'Brien, Dean

A BILL

To amend sections 5119.34, 5123.19, and 5123.196	1
and to repeal section 5119.341 of the Revised	2
Code to eliminate the specific authority of	3
residential facilities to operate within	4
residential zoning districts.	5

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That sections 5119.34, 5123.19, and 5123.196 of	6
the Revised Code be amended to read as follows:	7
Sec. 5119.34. (A) As used in this section and sections-	8
5119.341 and section 5119.342 of the Revised Code:	9
(1) "Accommodations" means housing, daily meal	10
preparation, laundry, housekeeping, arranging for	11
transportation, social and recreational activities, maintenance,	12
security, and other services that do not constitute personal	13
care services or skilled nursing care.	14
(2) "ADAMHS board" means a board of alcohol, drug	15
addiction, and mental health services.	16
(3) "Adult" means a person who is eighteen years of age or	17

older, other than a person described in division (A)(4) of this 18 section who is between eighteen and twenty-one years of age. 19 (4) "Child" means a person who is under eighteen years of 20 age or a person with a mental disability who is under twenty-one 21 years of age. 22 (5) "Community mental health services provider" means a 23 community mental health services provider as defined in section 24 5119.01 of the Revised Code. 25 (6) "Community mental health services" means any mental 26 health services certified by the department pursuant to section 27 5119.36 of the Revised Code. 28 29 (7) "Operator" means the person or persons, firm, partnership, agency, governing body, association, corporation, 30 or other entity that is responsible for the administration and 31 management of a residential facility and that is the applicant 32 for a residential facility license. 33 (8) "Personal care services" means services including, but 34 not limited to, the following: 35 (a) Assisting residents with activities of daily living; 36 (b) Assisting residents with self-administration of 37 medication in accordance with rules adopted under this section; 38 (c) Preparing special diets, other than complex 39 therapeutic diets, for residents pursuant to the instructions of 40 a physician or a licensed dietitian, in accordance with rules 41 adopted under this section. 42 "Personal care services" does not include "skilled nursing 43 care" as defined in section 3721.01 of the Revised Code. A 44

facility need not provide more than one of the services listed 45

in division (A) (8) of this section to be considered to be 46 providing personal care services. 47 (9) "Room and board" means the provision of sleeping and 48 living space, meals or meal preparation, laundry services, 49 housekeeping services, or any combination thereof. 50 (10) "Residential state supplement program" means the 51 program established under section 5119.41 of the Revised Code. 52 (11) "Supervision" means any of the following: 53 (a) Observing a resident to ensure the resident's health, 54 55 safety, and welfare while the resident engages in activities of daily living or other activities; 56 (b) Reminding a resident to perform or complete an 57 activity, such as reminding a resident to engage in personal 58 hygiene or other self-care activities; 59 (c) Assisting a resident in making or keeping an 60 appointment. 61 (12) "Unrelated" means that a resident is not related to 62 the owner or operator of a residential facility or to the 63 owner's or operator's spouse as a parent, grandparent, child, 64 stepchild, grandchild, brother, sister, niece, nephew, aunt, or 65 uncle, or as the child of an aunt or uncle. 66 (B) (1) A "residential facility" is a publicly or privately 67 operated home or facility that falls into one of the following 68 categories: 69 (a) Class one facilities provide accommodations, 70 supervision, personal care services, and mental health services 71 for one or more unrelated adults with mental illness or one or 72

more unrelated children or adolescents with severe emotional

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disturbances;	74
(b) Class two facilities provide accommodations,	75
supervision, and personal care services to any of the following:	76
(i) One or two unrelated persons with mental illness;	77
(ii) One or two unrelated adults who are receiving	78
payments under the residential state supplement program;	79
(iii) Three to sixteen unrelated adults.	80
(c) Class three facilities provide room and board for five	81
or more unrelated adults with mental illness.	82
(2) "Residential facility" does not include any of the	83
following:	84
(a) A hospital subject to licensure under section 5119.33	85
of the Revised Code or an institution maintained, operated,	86
managed, and governed by the department of mental health and	87
addiction services for the hospitalization of mentally ill	88
persons pursuant to section 5119.14 of the Revised Code;	89
(b) A residential facility licensed under section 5123.19	90
of the Revised Code or otherwise regulated by the department of	91
developmental disabilities;	92
(c) An institution or association subject to certification	93
under section 5103.03 of the Revised Code;	94
(d) A facility operated by a hospice care program licensed	95
under section 3712.04 of the Revised Code that is used	96
exclusively for care of hospice patients;	97
(e) A nursing home, residential care facility, or home for	98
the aging as defined in section 3721.02 of the Revised Code;	99
(f) A facility licensed under section 5119.37 of the	100

Revised Code to operate an opioid treatment program; 101 (g) Any facility that receives funding for operating costs 102 from the development services agency under any program 103 established to provide emergency shelter housing or transitional 104 housing for the homeless; 105 (h) A terminal care facility for the homeless that has 106 entered into an agreement with a hospice care program under 107 section 3712.07 of the Revised Code; 108 109 (i) A facility approved by the veterans administration under section 104(a) of the "Veterans Health Care Amendments of 110 1983," 97 Stat. 993, 38 U.S.C. 630, as amended, and used 111 exclusively for the placement and care of veterans; 112 (j) The residence of a relative or guardian of a person 113 with mental illness. 114 (C) Nothing in division (B) of this section shall be 115 construed to permit personal care services to be imposed on a 116 resident who is capable of performing the activity in question 117 without assistance. 118 (D) Except in the case of a residential facility described 119 in division (B)(1)(a) of this section, members of the staff of a 120 residential facility shall not administer medication to the 121 facility's residents, but may do any of the following: 122 (1) Remind a resident when to take medication and watch to 123 ensure that the resident follows the directions on the 124 container; 125 (2) Assist a resident in the self-administration of 126

medication by taking the medication from the locked area where 127 it is stored, in accordance with rules adopted pursuant to this 128 section, and handing it to the resident. If the resident is 129 physically unable to open the container, a staff member may open 130 the container for the resident. 131

(3) Assist a physically impaired but mentally alert 132 resident, such as a resident with arthritis, cerebral palsy, or 133 Parkinson's disease, in removing oral or topical medication from 134 containers and in consuming or applying the medication, upon 135 request by or with the consent of the resident. If a resident is 136 physically unable to place a dose of medicine to the resident's 137 mouth without spilling it, a staff member may place the dose in 138 a container and place the container to the mouth of the 139 resident. 140

(E) (1) Except as provided in division (E) (2) of this 141 section, a person operating or seeking to operate a residential 142 facility shall apply for licensure of the facility to the 143 department of mental health and addiction services. The 144 application shall be submitted by the operator. When applying 145 for the license, the applicant shall pay to the department the 146 application fee specified in rules adopted under division (L) of 147 this section. The fee is nonrefundable. 148

The department shall send a copy of an application to the 149 ADAMHS board serving the county in which the person operates or 150 seeks to operate the facility. The ADAMHS board shall review the 151 application and provide to the department any information about 152 the applicant or the facility that the board would like the 153 department to consider in reviewing the application. 154

(2) A person may not apply for a license to operate a
residential facility if the person is or has been the owner,
operator, or manager of a residential facility for which a
license to operate was revoked or for which renewal of a license
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was refused for any reason other than nonpayment of the license 159 renewal fee, unless both of the following conditions are met: 160

(a) A period of not less than two years has elapsed since the date the director of mental health and addiction services issued the order revoking or refusing to renew the facility's license.

(b) The director's revocation or refusal to renew the
license was not based on an act or omission at the facility that
violated a resident's right to be free from abuse, neglect, or
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exploitation.

(F)(1) The department of mental health and addiction services shall inspect and license the operation of residential facilities. The department shall consider the past record of the facility and the applicant or licensee in arriving at its licensure decision.

The department may issue full, probationary, and interim 174 licenses. A full license shall expire up to three years after 175 the date of issuance, a probationary license shall expire in a 176 shorter period of time as specified in rules adopted by the 177 director of mental health and addiction services under division 178 (L) of this section, and an interim license shall expire ninety 179 days after the date of issuance. A license may be renewed in 180 accordance with rules adopted by the director under division (L) 181 of this section. The renewal application shall be submitted by 182 the operator. When applying for renewal of a license, the 183 applicant shall pay to the department the renewal fee specified 184 in rules adopted under division (L) of this section. The fee is 185 nonrefundable. 186

(2) The department may issue an order suspending the

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renew and may revoke a license if it finds any of the following:	189
(a) The facility is not in compliance with rules adopted	190
by the director pursuant to division (L) of this section;	191
(b) Any facility operated by the applicant or licensee has	192
been cited for a pattern of serious noncompliance or repeated	193
violations of statutes or rules during the period of current or	194
previous licenses;	195
(c) The applicant or licensee submits false or misleading	196
information as part of a license application, renewal, or	197
investigation.	198
Proceedings initiated to deny applications for full or	199
probationary licenses or to revoke such licenses are governed by	200
Chapter 119. of the Revised Code. An order issued pursuant to	201
this division remains in effect during the pendency of those	202
proceedings.	203
(G) The department may issue an interim license to operate	204
a residential facility if both of the following conditions are	205
met:	206
(1) The department determines that the closing of or the	207
need to remove residents from another residential facility has	208
created an emergency situation requiring immediate removal of	209
residents and an insufficient number of licensed beds are	210
available.	211
(2) The residential facility applying for an interim	212
license meets standards established for interim licenses in	213
rules adopted by the director under division (L) of this	214
section.	215

admission of residents to the facility or refuse to issue or

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An interim license shall be valid for ninety days and may 216 be renewed by the director no more than twice. Proceedings 217 initiated to deny applications for or to revoke interim licenses 218 under this division are not subject to Chapter 119. of the 219 Revised Code. 220 (H) (1) The department of mental health and addiction 221

services may conduct an inspection of a residential facility as follows:

(a) Prior to issuance of a license for the facility;

(b) Prior to renewal of the license;

(c) To determine whether the facility has completed a plan 226 of correction required pursuant to division (H)(2) of this 227 section and corrected deficiencies to the satisfaction of the 228 department and in compliance with this section and rules adopted 229 pursuant to it; 230

(d) Upon complaint by any individual or agency;

(e) At any time the director considers an inspection to be
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necessary in order to determine whether the facility is in
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compliance with this section and rules adopted pursuant to this
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section.

(2) In conducting inspections the department may conduct 236 an on-site examination and evaluation of the residential 237 facility and its personnel, activities, and services. The 238 department shall have access to examine and copy all records, 239 accounts, and any other documents relating to the operation of 240 the residential facility, including records pertaining to 241 residents, and shall have access to the facility in order to 242 conduct interviews with the operator, staff, and residents. 243 Following each inspection and review, the department shall 244

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complete a report listing any deficiencies, and including, when	245
appropriate, a time table within which the operator shall	246
correct the deficiencies. The department may require the	247
operator to submit a plan of correction describing how the	248
deficiencies will be corrected.	249
(I) No person shall do any of the following:	250
(1) Operate a residential facility unless the facility	251
holds a valid license;	252
(2) Violate any of the conditions of licensure after	253
having been granted a license;	254
(3) Interfere with a state or local official's inspection	255
or investigation of a residential facility;	256
(4) Violate any of the provisions of this section or any	257
rules adopted pursuant to this section.	258
(J) The following may enter a residential facility at any	259
time:	260
(1) Employees designated by the director of mental health	261
and addiction services;	262
(2) Employees of an ADAMHS board under either of the	263
following circumstances:	264
(a) When a resident of the facility is receiving services	265
from a community mental health services provider under contract	266
with that ADAMHS board or another ADAMHS board;	267
(b) When authorized by section 340.05 of the Revised Code.	268
(3) Employees of a community mental health services	269
provider under either of the following circumstances:	270
(a) When the provider has a person receiving services	271

residing in the facility;

(b) When the provider is acting as an agent of an ADAMHS273board other than the board with which it is under contract.274

(4) Representatives of the state long-term care ombudsman
program when the facility provides accommodations, supervision,
and personal care services for three to sixteen unrelated adults
cor to one or two unrelated adults who are receiving payments
under the residential state supplement program.

The persons specified in division (J) of this section 280 shall be afforded access to examine and copy all records, 281 accounts, and any other documents relating to the operation of 282 the residential facility, including records pertaining to 283 residents. 284

(K) Employees of the department of mental health and 285 addiction services may enter, for the purpose of investigation, 286 any institution, residence, facility, or other structure which 287 has been reported to the department as, or that the department 288 has reasonable cause to believe is, operating as a residential 289 facility without a valid license. 290

(L) The director shall adopt and may amend and rescind rules pursuant to Chapter 119. of the Revised Code governing the licensing and operation of residential facilities. The rules shall establish all of the following:

 Minimum standards for the health, safety, adequacy, and cultural competency of treatment of and services for persons in residential facilities;

(2) Procedures for the issuance, renewal, or revocation of(2) 298the licenses of residential facilities;299

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(3) Procedures for conducting background investigations	300
for prospective or current operators, employees, volunteers, and	301
other non-resident occupants who may have direct access to	302
facility residents;	303
(4) The fee to be paid when applying for a new residential	304
facility license or renewing the license;	305
(5) Procedures for the operator of a residential facility	306
to follow when notifying the ADAMHS board serving the county in	307
which the facility is located when the facility is serving	308
residents with mental illness or severe mental disability,	309
including the circumstances under which the operator is required	310
to make such a notification;	311
(6) Procedures for the issuance and termination of orders	312
of suspension of admission of residents to a residential	313
facility;	314
(7) Measures to be taken by residential facilities	315
relative to residents' medication;	316
(8) Requirements relating to preparation of special diets;	317
(9) The maximum number of residents who may be served in a	318
residential facility;	319
(10) The rights of residents of residential facilities and	320
procedures to protect such rights;	321
(11) Standards and procedures under which the director may	322
waive the requirements of any of the rules adopted.	323
(M)(1) The department may withhold the source of any	324
complaint reported as a violation of this section when the	325
department determines that disclosure could be detrimental to	326
the department's purposes or could jeopardize the investigation.	327

The department may disclose the source of any complaint if the328complainant agrees in writing to such disclosure and shall329disclose the source upon order by a court of competent330jurisdiction.331

(2) Any person who makes a complaint under division (M) (1)
of this section, or any person who participates in an
administrative or judicial proceeding resulting from such a
complaint, is immune from civil liability and is not subject to
criminal prosecution, other than for perjury, unless the person
adata and faith or with malicious purpose.

(N)(1) The director of mental health and addiction 338 services may petition the court of common pleas of the county in 339 which a residential facility is located for an order enjoining 340 any person from operating a residential facility without a 341 license or from operating a licensed facility when, in the 342 director's judgment, there is a present danger to the health or 343 safety of any of the occupants of the facility. The court shall 344 have jurisdiction to grant such injunctive relief upon a showing 345 that the respondent named in the petition is operating a 346 facility without a license or there is a present danger to the 347 health or safety of any residents of the facility. 348

(2) When the court grants injunctive relief in the case of
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a facility operating without a license, the court shall issue,
at a minimum, an order enjoining the facility from admitting new
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residents to the facility and an order requiring the facility to
assist with the safe and orderly relocation of the facility's
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residents.

(3) If injunctive relief is granted against a facility for
operating without a license and the facility continues to
operate without a license, the director shall refer the case to
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the attorney general for further action.

(0) The director may fine a person for violating division 359
(I) of this section. The fine shall be five hundred dollars for 360
a first offense; for each subsequent offense, the fine shall be 361
one thousand dollars. The director's actions in imposing a fine 362
shall be taken in accordance with Chapter 119. of the Revised 363
Code. 364

Sec. 5123.19. (A) As used in sections 5123.19 to 5123.20 365 of the Revised Code: 366

(1) "Independent living arrangement" means an arrangement 367 in which an individual with a developmental disability resides 368 in an individualized setting chosen by the individual or the 369 individual's guardian, which is not dedicated principally to the 370 provision of residential services for individuals with 371 developmental disabilities, and for which no financial support 372 is received for rendering such service from any governmental 373 agency by a provider of residential services. 374

(2) "Licensee" means the person or government agency that
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has applied for a license to operate a residential facility and
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to which the license was issued under this section.

(3) "Political subdivision" means a municipal corporation, 378county, or township. 379

(4) "Related party" has the same meaning as in section
5123.16 of the Revised Code except that "provider" as used in
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the definition of "related party" means a person or government
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entity that held or applied for a license to operate a
residential facility, rather than a person or government entity
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certified to provide supported living.

(5) (a) Except as provided in division (A) (5) (b) of this 386

section, "residential facility" means a home or facility, 387 including an ICF/IID, in which an individual with a 388 developmental disability resides. 389 (b) "Residential facility" does not mean any of the 390 following: 391 (i) The home of a relative or legal guardian in which an 392 individual with a developmental disability resides; 393 (ii) A respite care home certified under section 5126.05 394 of the Revised Code; 395 396 (iii) A county home or district home operated pursuant to Chapter 5155. of the Revised Code; 397 (iv) A dwelling in which the only residents with 398 developmental disabilities are in independent living 399 arrangements or are being provided supported living. 400 (B) Every person or government agency desiring to operate 401 a residential facility shall apply for licensure of the facility 402 to the director of developmental disabilities unless the 403 residential facility is subject to section 3721.02, 5103.03, 404 5119.33, or division (B)(1)(b) of section 5119.34 of the Revised 405 Code. 406 (C) Subject to section 5123.196 of the Revised Code, the 407 director of developmental disabilities shall license the 408 operation of residential facilities. An initial license shall be 409 issued for a period that does not exceed one year, unless the 410 director denies the license under division (D) of this section. 411 A license shall be renewed for a period that does not exceed 412 three years, unless the director refuses to renew the license 413 under division (D) of this section. The director, when issuing 414 or renewing a license, shall specify the period for which the 415

license is being issued or renewed. A license remains valid for 416
the length of the licensing period specified by the director, 417
unless the license is terminated, revoked, or voluntarily 418
surrendered. 419

(D) If it is determined that an applicant or licensee is 420 not in compliance with a provision of this chapter that applies 421 to residential facilities or the rules adopted under such a 422 provision, the director may deny issuance of a license, refuse 423 to renew a license, terminate a license, revoke a license, issue 424 425 an order for the suspension of admissions to a facility, issue an order for the placement of a monitor at a facility, issue an 426 order for the immediate removal of residents, or take any other 427 action the director considers necessary consistent with the 428 director's authority under this chapter regarding residential 429 facilities. In the director's selection and administration of 430 the sanction to be imposed, all of the following apply: 4.31

(1) The director may deny, refuse to renew, or revoke a
license, if the director determines that the applicant or
licensee has demonstrated a pattern of serious noncompliance or
that a violation creates a substantial risk to the health and
safety of residents of a residential facility.

(2) The director may terminate a license if more than
twelve consecutive months have elapsed since the residential
facility was last occupied by a resident or a notice required by
division (J) of this section is not given.

(3) The director may issue an order for the suspension of
admissions to a facility for any violation that may result in
sanctions under division (D) (1) of this section and for any
other violation specified in rules adopted under division (G) (2)
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of this section. If the suspension of admissions is imposed for
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a violation that may result in sanctions under division (D)(1) 446 of this section, the director may impose the suspension before 447 providing an opportunity for an adjudication under Chapter 119. 448 of the Revised Code. The director shall lift an order for the 449 suspension of admissions when the director determines that the 450 violation that formed the basis for the order has been 451 corrected. 452

(4) The director may order the placement of a monitor at a
residential facility for any violation specified in rules
adopted under division (G) (2) of this section. The director
shall lift the order when the director determines that the
violation that formed the basis for the order has been
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corrected.

(5) When the director initiates license revocation 459 proceedings, no opportunity for submitting a plan of correction 460 shall be given. The director shall notify the licensee by letter 461 of the initiation of the proceedings. The letter shall list the 462 deficiencies of the residential facility and inform the licensee 463 that no plan of correction will be accepted. The director shall 464 also send a copy of the letter to the county board of 465 developmental disabilities. Except in the case of a licensee 466 that is an ICF/IID, the county board shall send a copy of the 467 letter to each of the following: 468

(a) Each resident who receives services from the licensee; 469

(b) The guardian of each resident who receives servicesfrom the licensee if the resident has a guardian;471

(c) The parent or guardian of each resident who receives472services from the licensee if the resident is a minor.473

(6) Pursuant to rules which shall be adopted in accordance 474

with Chapter 119. of the Revised Code, the director may order475the immediate removal of residents from a residential facility476whenever conditions at the facility present an immediate danger477of physical or psychological harm to the residents.478

(7) In determining whether a residential facility is being 479 operated in compliance with a provision of this chapter that 480 applies to residential facilities or the rules adopted under 481 such a provision, or whether conditions at a residential 482 facility present an immediate danger of physical or 483 psychological harm to the residents, the director may rely on 484 485 information obtained by a county board of developmental disabilities or other governmental agencies. 486

(8) In proceedings initiated to deny, refuse to renew, or
revoke licenses, the director may deny, refuse to renew, or
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revoke a license regardless of whether some or all of the
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deficiencies that prompted the proceedings have been corrected
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at the time of the hearing.

(E) (1) Except as provided in division (E) (2) of this
section, appeals from proceedings initiated to impose a sanction
under division (D) of this section shall be conducted in
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accordance with Chapter 119. of the Revised Code.

(2) Appeals from proceedings initiated to order the
suspension of admissions to a facility shall be conducted in
accordance with Chapter 119. of the Revised Code, unless the
order was issued before providing an opportunity for an
adjudication, in which case all of the following apply:

(a) The licensee may request a hearing not later than tendays after receiving the notice specified in section 119.07 ofthe Revised Code.

(b) If a timely request for a hearing that includes the 504 licensee's current address is made, the hearing shall commence 505 not later than thirty days after the department receives the 506 507 request. (c) After commencing, the hearing shall continue 508 uninterrupted, except for Saturdays, Sundays, and legal 509 holidays, unless other interruptions are agreed to by the 510 licensee and the director. 511 (d) If the hearing is conducted by a hearing examiner, the 512 hearing examiner shall file a report and recommendations not 513 later than ten days after the last of the following: 514 (i) The close of the hearing; 515 (ii) If a transcript of the proceedings is ordered, the 516 hearing examiner receives the transcript; 517 (iii) If post-hearing briefs are timely filed, the hearing 518 examiner receives the briefs. 519 (e) A copy of the written report and recommendation of the 520 hearing examiner shall be sent, by certified mail, to the 521 licensee and the licensee's attorney, if applicable, not later 522 than five days after the report is filed. 523 (f) Not later than five days after the hearing examiner 524 files the report and recommendations, the licensee may file 525 objections to the report and recommendations. 526 (g) Not later than fifteen days after the hearing examiner 527 files the report and recommendations, the director shall issue 528 an order approving, modifying, or disapproving the report and 529 recommendations. 530 (h) Notwithstanding the pendency of the hearing, the 531

director shall lift the order for the suspension of admissions532when the director determines that the violation that formed the533basis for the order has been corrected.534

(F) Neither a person or government agency whose 535 application for a license to operate a residential facility is 536 denied nor a related party of the person or government agency 537 may apply for a license to operate a residential facility before 538 the date that is five years after the date of the denial. 539 Neither a licensee whose residential facility license is revoked 540 nor a related party of the licensee may apply for a residential 541 facility license before the date that is five years after the 542 date of the revocation. 543

(G) In accordance with Chapter 119. of the Revised Code, 544
the director shall adopt and may amend and rescind rules for 545
licensing and regulating the operation of residential 546
facilities. The rules for residential facilities that are 547
ICFs/IID may differ from those for other residential facilities. 548
The rules shall establish and specify the following: 549

(1) Procedures and criteria for issuing and renewing
bicenses, including procedures and criteria for determining the
length of the licensing period that the director must specify
for each license when it is issued or renewed;

(2) Procedures and criteria for denying, refusing to 554
renew, terminating, and revoking licenses and for ordering the 555
suspension of admissions to a facility, placement of a monitor 556
at a facility, and the immediate removal of residents from a 557
facility; 558

(3) Fees for issuing and renewing licenses, which shall bedeposited into the program fee fund created under section560

5123.033 of the Revised Code;	561
(4) Procedures for surveying residential facilities;	562
(5) Classifications for the various types of residential facilities;	563 564
(6) The maximum number of individuals who may be served in a particular type of residential facility;	565 566
(7) Uniform procedures for admission of individuals to and transfers and discharges of individuals from residential facilities;	567 568 569
(8) Other standards for the operation of residential facilities and the services provided at residential facilities;	570 571
(9) Procedures for waiving any provision of any rule adopted under this section.	572 573
(H)(1) Before issuing a license, the director shall conduct a survey of the residential facility for which application is made. The director shall conduct a survey of each	574 575 576
licensed residential facility at least once during the period the license is valid and may conduct additional inspections as	578 577 578
needed. A survey includes but is not limited to an on-site examination and evaluation of the residential facility, its	579 580
personnel, and the services provided there. The director may assign to a county board of developmental disabilities or the department of health the responsibility to conduct any survey or	581 582 583
inspection under this section.	584

(2) In conducting surveys, the director shall be given
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access to the residential facility; all records, accounts, and
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any other documents related to the operation of the facility;
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the licensee; the residents of the facility; and all persons
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acting on behalf of, under the control of, or in connection with589the licensee. The licensee and all persons on behalf of, under590the control of, or in connection with the licensee shall591cooperate with the director in conducting the survey.592

(3) Following each survey, the director shall provide the
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licensee with a report listing the date of the survey, any
citations issued as a result of the survey, and the statutes or
rules that purportedly have been violated and are the bases of
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the citations. The director shall also do both of the following:
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(a) Specify a date by which the licensee may appeal any of(b) 598(c) 599

(b) When appropriate, specify a timetable within which the licensee must submit a plan of correction describing how the problems specified in the citations will be corrected and, the date by which the licensee anticipates the problems will be corrected.

(4) If the director initiates a proceeding to revoke a
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license, the director shall include the report required by
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division (H) (3) of this section with the notice of the proposed
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revocation the director sends to the licensee. In this
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circumstance, the licensee may not submit a plan of correction.

(5) After a plan of correction is submitted, the director 610 shall approve or disapprove the plan. If the plan of correction 611 is approved, a copy of the approved plan shall be provided, not 612 later than five business days after it is approved, to any 613 person or government entity who requests it and made available 614 on the internet web site maintained by the department of 615 developmental disabilities. If the plan of correction is not 616 approved and the director initiates a proceeding to revoke the 617

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license, a copy of the survey report shall be provided to any 618
person or government entity that requests it and shall be made 619
available on the internet web site maintained by the department. 620

(6) The director shall initiate disciplinary action
against any department employee who notifies or causes the
notification to any unauthorized person of an unannounced survey
of a residential facility by an authorized representative of the
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626 (I) In addition to any other information which may be required of applicants for a license pursuant to this section, 627 the director shall require each applicant to provide a copy of 628 an approved plan for a proposed residential facility pursuant to 629 section 5123.042 of the Revised Code. This division does not 630 apply to renewal of a license or to an applicant for an initial 631 or modified license who meets the requirements of section 632 5123.197 of the Revised Code. 633

(J) (1) A licensee shall notify the owner of the building
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in which the licensee's residential facility is located of any
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significant change in the identity of the licensee or management
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contractor before the effective date of the change if the
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licensee is not the owner of the building.
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(2) Pursuant to rules, which shall be adopted in 639 accordance with Chapter 119. of the Revised Code, the director 640 may require notification to the department of any significant 641 change in the ownership of a residential facility or in the 642 identity of the licensee or management contractor. If the 643 director determines that a significant change of ownership is 644 proposed, the director shall consider the proposed change to be 645 an application for development by a new operator pursuant to 646 section 5123.042 of the Revised Code and shall advise the 647

applicant within sixty days of the notification that the current 648 license shall continue in effect or a new license will be 649 required pursuant to this section. If the director requires a 650 new license, the director shall permit the facility to continue 651 to operate under the current license until the new license is 6.52 issued, unless the current license is revoked, refused to be 653 renewed, or terminated in accordance with Chapter 119. of the 654 Revised Code. 655

(3) A licensee shall transfer to the new licensee or
management contractor all records related to the residents of
the facility following any significant change in the identity of
the licensee or management contractor.

(K) A county board of developmental disabilities and any 660 interested person may file complaints alleging violations of 661 statute or department rule relating to residential facilities 662 with the department. All complaints shall state the facts 663 constituting the basis of the allegation. The department shall 664 not reveal the source of any complaint unless the complainant 665 agrees in writing to waive the right to confidentiality or until 666 so ordered by a court of competent jurisdiction. 667

The department shall adopt rules in accordance with668Chapter 119. of the Revised Code establishing procedures for the669receipt, referral, investigation, and disposition of complaints670filed with the department under this division.671

(L) Before issuing a license under this section to a
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residential facility that will accommodate at any time more than
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one individual with a developmental disability, the director
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shall, by first class mail, notify the following:
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(1) If the facility will be located in a municipal 676

corporation, the clerk of the legislative authority of the 677 municipal corporation; 678 (2) If the facility will be located in unincorporated 679 territory, the clerk of the appropriate board of county 680 commissioners and the fiscal officer of the appropriate board of 681 township trustees. 682 The director shall not issue the license for ten days 683 after mailing the notice, excluding Saturdays, Sundays, and 684 legal holidays, in order to give the notified local officials 685 time in which to comment on the proposed issuance. 686 687 Any legislative authority of a municipal corporation, board of county commissioners, or board of township trustees 688 that receives notice under this division of the proposed 689 issuance of a license for a residential facility may comment on 690 it in writing to the director within ten days after the director 691 mailed the notice, excluding Saturdays, Sundays, and legal 692 holidays. If the director receives written comments from any 693 notified officials within the specified time, the director shall 694 make written findings concerning the comments and the director's 695 decision on the issuance of the license. If the director does 696 not receive written comments from any notified local officials 697 within the specified time, the director shall continue the 698 process for issuance of the license. 699 (M) Any person may operate a licensed residential facility 700

that provides room and board, personal care, habilitation701services, and supervision in a family setting for at least six702but not more than eight individuals with developmental703disabilities as a permitted use in any residential district or704zone, including any single-family residential district or zone,705of any political subdivision. These residential facilities may706

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be required to comply with area, height, yard, and architectural	707
compatibility requirements that are uniformly imposed upon all-	708
single-family residences within the district or zone.	709
(N) Any person may operate a licensed residential facility	710
that provides room and board, personal care, habilitation-	711
services, and supervision in a family setting for at least nine-	712
but not more than sixteen individuals with developmental	713
disabilities as a permitted use in any multiple family	714
residential district or zone of any political subdivision,	715
except that a political subdivision that has enacted a zoning-	716
ordinance or resolution establishing planned unit development	717
districts may exclude these residential facilities from those-	718
districts, and a political subdivision that has enacted a zoning	719
ordinance or resolution may regulate these residential	720
facilities in multiple family residential districts or zones as	721
a conditionally permitted use or special exception, in either-	722
case, under reasonable and specific standards and conditions set	723
out in the zoning ordinance or resolution to:	724
(1) Require the architectural design and site layout of	725
the residential facility and the location, nature, and height of	726
any walls, screens, and fences to be compatible with adjoining-	727
land uses and the residential character of the neighborhood;	728
(2) Require compliance with yard, parking, and sign	729
regulation;	730
(3) Limit excessive concentration of these residential	731
facilities.	732
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(O) This section does not prohibit a political subdivision-	733

(O) This section does not prohibit a political subdivision733from applying to residential facilities nondiscriminatory734regulations requiring compliance with health, fire, and safety735

regulations and building standards and regulations. 736 (P) Divisions (M) and (N) of this section are not-737 applicable to municipal corporations that had in effect on June 738 15, 1977, an ordinance specifically permitting in residential 739 zones licensed residential facilities by means of permitted 740 741 uses, conditional uses, or special exception, so long as such ordinance remains in effect without any substantive-742 modification. 743 744 $\frac{(Q)(1)}{(M)(1)}$ The director may issue an interim license to operate a residential facility to an applicant for a license 745 under this section if either of the following is the case: 746 (a) The director determines that an emergency exists 747 requiring immediate placement of individuals in a residential 748 facility, that insufficient licensed beds are available, and 749 that the residential facility is likely to receive a permanent 750 license under this section within thirty days after issuance of 751 the interim license. 7.52 (b) The director determines that the issuance of an 753 interim license is necessary to meet a temporary need for a 754 755 residential facility. (2) To be eligible to receive an interim license, an 756 applicant must meet the same criteria that must be met to 757 receive a permanent license under this section, except for any 758

differing procedures and time frames that may apply to issuance759of a permanent license.760

(3) An interim license shall be valid for thirty days and
may be renewed by the director for a period not to exceed one
hundred eighty days.

(4) The director shall adopt rules in accordance with 764

Chapter 119. of the Revised Code as the director considers765necessary to administer the issuance of interim licenses.766

(R) (N) Notwithstanding rules adopted pursuant to this 767 section establishing the maximum number of individuals who may 768 be served in a particular type of residential facility, a 769 residential facility shall be permitted to serve the same number 770 of individuals being served by the facility on the effective 771 date of the rules or the number of individuals for which the 772 facility is authorized pursuant to a current application for a 773 certificate of need with a letter of support from the department 774 of developmental disabilities and which is in the review process 775 prior to April 4, 1986. 776

This division does not preclude the department from suspending new admissions to a residential facility pursuant to a written order issued under section 5124.70 of the Revised Code.

(S) (O)The director may enter at any time, for purposes781of investigation, any home, facility, or other structure that782has been reported to the director or that the director has783reasonable cause to believe is being operated as a residential784facility without a license issued under this section.785

The director may petition the court of common pleas of the 786 county in which an unlicensed residential facility is located 787 788 for an order enjoining the person or governmental agency operating the facility from continuing to operate without a 789 license. The court may grant the injunction on a showing that 790 the person or governmental agency named in the petition is 791 operating a residential facility without a license. The court 792 may grant the injunction, regardless of whether the residential 793 facility meets the requirements for receiving a license under 794

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this section.	795
Sec. 5123.196. (A) Except as provided in division (E) of	796
this section, the director of developmental disabilities shall	797
not issue a license under section 5123.19 of the Revised Code on	798
or after July 1, 2003, if issuance will result in there being	799
more beds in all residential facilities licensed under that	800
section than is permitted under division (B) of this section.	801
(B) The maximum number of beds for the purpose of division	802
(A) of this section shall not exceed ten thousand eight hundred	803
thirty-eight minus, except as provided in division (C) of this	804
section, both of the following:	805
(1) The number of such beds that cease to be residential	806
facility beds on or after July 1, 2003, because a residential	807
facility license is revoked, terminated, or not renewed for any	808
reason or is surrendered in accordance with section 5123.19 of	809
the Revised Code;	810
(2) The number of such beds for which a licensee	811
voluntarily converts to use for supported living on or after	812
July 1, 2003.	813
(C) The director is not required to reduce the maximum	814
number of beds pursuant to division (B) of this section by a bed	815
that ceases to be a residential facility bed if the director	816
determines that the bed is needed to provide services to an	817
individual with a developmental disability who resided in the	818
residential facility in which the bed was located.	819

(D) The director shall maintain an up-to-date written
Record of the maximum number of residential facility beds
Provided for by division (B) of this section.

(E) The director may issue an interim license under 823

division $\frac{(Q)}{(M)}$ of section 5123.19 of the Revised Code and	824
issue, pursuant to rules adopted under division (G)(9) of that	825
section, a waiver allowing a residential facility to admit more	826
residents than the facility is licensed to admit regardless of	827
whether the interim license or waiver will result in there being	828
more beds in all residential facilities licensed under that	829
section than is permitted under division (B) of this section.	830
Section 2. That existing sections 5119.34, 5123.19, and	831
5123.196 of the Revised Code are hereby repealed.	832
Section 3. That section 5119.341 of the Revised Code is	833
hereby repealed.	834