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## The Commonwealth of Massachusetts

#### PRESENTED BY:

### James J. O'Day

To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts in General Court assembled:

The undersigned legislators and/or citizens respectfully petition for the adoption of the accompanying bill:

An Act relative to the well-being of new mothers and infants.

#### PETITION OF:

NAME:	DISTRICT/ADDRESS:	DATE ADDED:
James J. O'Day	14th Worcester	2/19/2021
Ruth B. Balser	12th Middlesex	2/19/2021

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By Mr. O'Day of West Boylston, a petition (accompanied by bill, House, No. 1828) of James J. O'Day and Ruth B. Balser relative to the mental well-being of new mothers facing criminal charges. The Judiciary.

### The Commonwealth of Massachusetts

In the One Hundred and Ninety-Second General Court (2021-2022)

An Act relative to the well-being of new mothers and infants.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

1	SECTION 1. Section 15 of chapter 123 of the General Laws, as so appearing, is hereby
2	amended by inserting after the word "psychologists", in lines 7 and 8, the following words:-;
3	provided however, that a defendant who gave birth within 12 months prior to the crime for which
4	the defendant has been charged shall undergo a screening for perinatal psychiatric complications
5	by a treating physician, psychiatrist or psychologist or other qualified physician or psychologist.
6	SECTION 2. Subsection (a) of section 15 of chapter 123 of the General Laws, as so
7	appearing, is hereby amended by inserting at the end thereof the following new sentence:- When
8	an examination is ordered for a female defendant who suffers or suffered, at the time the crime
9	for which the defendant has been charged with occurred, from mental illness related to a
10	perinatal psychiatric complication such as postpartum psychosis or postpartum depression, said
11	examination shall be conducted by an expert in reproductive psychiatry within 48 hours of such
12	order.

- SECTION 3. Section 16 of chapter 123 of the General Laws, as so appearing, is hereby
   amended by inserting at the end thereof the following new subsection:-
- (g) Any person committed to a facility under the provisions of this section who suffers from mental illness related to a perinatal psychiatric complication such as postpartum psychosis or postpartum depression shall receive a diagnosis and treatment plan made in consultation with an expert in reproductive psychiatry. Additional services, including but not limited to parenting assessment, parenting capacity building, and parent-child dyadic therapy shall be made available if deemed appropriate by the consulting expert.
- SECTION 4. Section 1 of Chapter 123 of the General Laws, as so appearing, is hereby
   amended by inserting at the end thereof the following new definitions:-
- 23 "Postpartum psychosis", the most severe of the postpartum mood disorders whereby an 24 individual experiences alternating states of depression and/or mania (euphoria) and loses touch 25 with reality. Thinking and judgement are severely impaired. Other symptoms often include 26 hallucinations and/or delusions, cognitive confusion and disorientation, disorganized or racing 27 thoughts, excessive restlessness like pacing, minimal need for sleep and delirium. Postpartum 28 psychosis symptoms can wax and wane, whereby someone is behaving normally at times, while 29 other times is hallucinating, having delusions (false bizarre beliefs such as their baby is doomed 30 to hell and they must take their baby's life in order for them to be safe and reborn), and behaving 31 in a bizarre manner.
- 32 "Postpartum depression", a mood disorder which includes a variety of moderate to severe 33 symptoms of depression, severe anxiety, panic attacks and/or intrusive distressing obsessive 34 thoughts and compulsive ritualistic behavior. The clinical symptoms of depression are the

35	following: insomnia and sleep disturbances; loss of pleasure and motivation in usual activities
36	(that can include a lack of interest in the infant); sad and depressed mood; lack of clarity in
37	thinking that can be experienced as fogginess; lack of appetite or interest in eating; feelings of
38	hopelessness, worthlessness and poor self-esteem; extreme fatigue; suicidal thoughts; not feeling
39	like oneself; feeling overwhelmed and unable to cope with life's demands.
40	SECTION 5. Chapter 123 of the General Laws, as so appearing, is hereby amended by
41	adding the following section:-
42	Section 37. (a) The department shall appoint a community program director to coordinate
43	the department's role provided for in this section in a particular county or region.
44	(b) Any person committed to a state hospital or other treatment facility under the
45	provisions of section 16 may be placed on outpatient status, from that commitment subject to the
46	procedures and provisions of this section.
46 47	procedures and provisions of this section. (c) In the case of any person charged with and found incompetent to stand trial or not
47	(c) In the case of any person charged with and found incompetent to stand trial or not
47 48	(c) In the case of any person charged with and found incompetent to stand trial or not guilty by reason of mental illness or mental defect in such proceedings of murder, a violation in
47 48 49	(c) In the case of any person charged with and found incompetent to stand trial or not guilty by reason of mental illness or mental defect in such proceedings of murder, a violation in which the victim suffers intentionally inflicted great bodily injury, or an act which poses a
47 48 49 50	(c) In the case of any person charged with and found incompetent to stand trial or not guilty by reason of mental illness or mental defect in such proceedings of murder, a violation in which the victim suffers intentionally inflicted great bodily injury, or an act which poses a serious threat of bodily harm to another person, outpatient status under this section shall not be
47 48 49 50 51	(c) In the case of any person charged with and found incompetent to stand trial or not guilty by reason of mental illness or mental defect in such proceedings of murder, a violation in which the victim suffers intentionally inflicted great bodily injury, or an act which poses a serious threat of bodily harm to another person, outpatient status under this section shall not be available until that person has actually been confined in a state hospital or other treatment facility
47 48 49 50 51 52	(c) In the case of any person charged with and found incompetent to stand trial or not guilty by reason of mental illness or mental defect in such proceedings of murder, a violation in which the victim suffers intentionally inflicted great bodily injury, or an act which poses a serious threat of bodily harm to another person, outpatient status under this section shall not be available until that person has actually been confined in a state hospital or other treatment facility for 180 days or more after having been committed under the provisions of law specified in
47 48 49 50 51 52 53	(c) In the case of any person charged with and found incompetent to stand trial or not guilty by reason of mental illness or mental defect in such proceedings of murder, a violation in which the victim suffers intentionally inflicted great bodily injury, or an act which poses a serious threat of bodily harm to another person, outpatient status under this section shall not be available until that person has actually been confined in a state hospital or other treatment facility for 180 days or more after having been committed under the provisions of law specified in section 16, unless the court finds a suitable placement, including, but not limited to, an outpatient

(d) In the case of any person charged with and found incompetent to stand trial or not guilty by reason of mental illness or mental defect of any misdemeanor or any felony other than those described in subsection (c), or found not guilty of any misdemeanor by reason of mental illness or mental defect outpatient status under this section may be granted by the court prior to actual confinement in a state hospital or other treatment facility under the provisions of law specified in section 16.

63 (e) Before any person subject to the provisions of subsection (d) may be placed on
64 outpatient status, the court shall consider all of the following criteria:

(i) In the case of a person who is an inpatient, whether the director of the state
hospital or other treatment facility to which the person has been committed advises the court that
the defendant will not be a danger to the health and safety of others while on outpatient status,
and will benefit from such outpatient status.

69 (ii) In all cases, whether the community program director or a designee advises 70 the court that the defendant will not be a danger to the health and safety of others while on 71 outpatient status, will benefit from such status, and identifies an appropriate program of 72 supervision and treatment. In the case of a female defendant who suffers from mental illness 73 related to a perinatal psychiatric complication such as postpartum psychosis or postpartum 74 depression, an appropriate treatment program shall be identified in consultation with an expert in 75 reproductive psychiatry. Additional services, including but not limited to parenting assessment, 76 parenting capacity building and parent-child dyadic therapy shall also be made available if 77 deemed appropriate by the consulting expert.

78	(f) Prior to determining whether to place the person on outpatient status, the court shall
79	provide actual notice to the prosecutor and defense counsel, and to the victim, and shall hold a
80	hearing at which the court may specifically order outpatient status for the person.
81	(g) The community program director or a designee shall prepare and submit the
82	evaluation and the treatment plan specified in paragraph (ii) of subsection (e) to the court within
83	15 calendar days after notification by the court to do so, except that in the case of a person who
84	is an inpatient, the evaluation and treatment plan shall be submitted within 30 calendar days after
85	notification by the court to do so.
86	(h) Any evaluations and recommendations pursuant to paragraphs (i) and (ii) of
87	subsection (e) shall include review and consideration of complete, available information
88	regarding the circumstances of the criminal offense and the person's prior criminal history.
89	(i) Before any person subject to subsection (c) of this section may be placed on
89 90	(i) Before any person subject to subsection (c) of this section may be placed on outpatient status the court shall consider all of the following criteria:
90	outpatient status the court shall consider all of the following criteria:
90 91	outpatient status the court shall consider all of the following criteria: (i) Whether the director of the state hospital or other treatment facility to which
90 91 92	outpatient status the court shall consider all of the following criteria: (i) Whether the director of the state hospital or other treatment facility to which the person has been committed advises the committing court and the prosecutor that the
90 91 92 93	outpatient status the court shall consider all of the following criteria: (i) Whether the director of the state hospital or other treatment facility to which the person has been committed advises the committing court and the prosecutor that the defendant would no longer be a danger to the health and safety of others, including himself or
<ul> <li>90</li> <li>91</li> <li>92</li> <li>93</li> <li>94</li> </ul>	outpatient status the court shall consider all of the following criteria: (i) Whether the director of the state hospital or other treatment facility to which the person has been committed advises the committing court and the prosecutor that the defendant would no longer be a danger to the health and safety of others, including himself or herself, while under supervision and treatment in the community, and will benefit from that
<ol> <li>90</li> <li>91</li> <li>92</li> <li>93</li> <li>94</li> <li>95</li> </ol>	outpatient status the court shall consider all of the following criteria: (i) Whether the director of the state hospital or other treatment facility to which the person has been committed advises the committing court and the prosecutor that the defendant would no longer be a danger to the health and safety of others, including himself or herself, while under supervision and treatment in the community, and will benefit from that status.
<ol> <li>90</li> <li>91</li> <li>92</li> <li>93</li> <li>94</li> <li>95</li> <li>96</li> </ol>	outpatient status the court shall consider all of the following criteria: (i) Whether the director of the state hospital or other treatment facility to which the person has been committed advises the committing court and the prosecutor that the defendant would no longer be a danger to the health and safety of others, including himself or herself, while under supervision and treatment in the community, and will benefit from that status. (ii) Whether the community program director advises the court that the defendant

treatment program shall be identified in consultation with an expert in reproductive psychiatry.
Additional services, including but not limited to parenting assessment, parenting capacity
building and parent-child dyadic therapy shall also be made available if deemed appropriate by
the consulting expert.

(j) Prior to release of a person under subsection (c), the prosecutor shall provide notice of the hearing date and pending release to the victim or next of kin of the victim of the offense for which the person was committed where a request for the notice has been filed with the court, and after a hearing in court, the court shall specifically approve the recommendation and plan for outpatient status. The burden shall be on the victim or next of kin to the victim to keep the court apprised of the party's current mailing address.

(k) In any case in which the victim or next of kin to the victim has filed a request for notice with the director of the state hospital or other treatment facility, he or she shall be notified by the director at the inception of any program in which the committed person would be allowed any type of day release unattended by the staff of the facility.

(1) The community program director shall prepare and submit the evaluation and the treatment plan specified in paragraph (ii) of subsection (i) to the court within 30 calendar days after notification by the court to do so.

(m) Any evaluations and recommendations pursuant to paragraphs (i) and (ii) of
subsection (i) shall include review and consideration of complete, available information
regarding the circumstances of the criminal offense and the person's prior criminal history.

(n) Upon receipt by the committing court of the recommendation of the director of the
state hospital or other treatment facility to which the person has been committed that the person

may be eligible for outpatient status as set forth in paragraph (i) of subsection (e) or (i) of this section, the court shall immediately forward such recommendation to the community program director, prosecutor, and defense counsel. The court shall provide copies of the arrest reports and the state summary criminal history information to the community program director.

(o) Within 30 calendar days the community program director or a designee shall submit
to the court and, when appropriate, to the director of the state hospital or other treatment facility,
a recommendation regarding the defendant's eligibility for outpatient status, as set forth in
paragraph (ii) of subsection (e) or (i) and the recommended plan for outpatient supervision and
treatment. The plan shall set forth specific terms and conditions to be followed during outpatient
status. The court shall provide copies of this report to the prosecutor and the defense counsel.

(p) The court shall calendar the matter for hearing within 15 business days of the receipt of the community program director's report and shall give notice of the hearing date to the prosecutor, defense counsel, the community program director, and, when appropriate, to the director of the state hospital or other facility. In any hearing conducted pursuant to this section, the court shall consider the circumstances and nature of the criminal offense leading to commitment and shall consider the person's prior criminal history.

(q) The court shall, after a hearing in court, either approve or disapprove the
recommendation for outpatient status. If the approval of the court is given, the defendant shall be
placed on outpatient status subject to the terms and conditions specified in the supervision and
treatment plan. If the outpatient treatment occurs in a county other than the county of
commitment, the court shall transmit a copy of the case record to the superior court in the county

where outpatient treatment occurs, so that the record will be available if revocation proceedingsare initiated pursuant to subsection (w) or (x).

(r) The department shall be responsible for the supervision of persons placed on
outpatient status under this title. The commissioner shall designate, for each county or region, a
community program director who shall be responsible for administering the community
treatment programs for persons committed from that county or region under the provisions
specified in subsection (b).

(s) The department shall notify in writing the chief justice of the trial court, the district attorney of each county, and the executive director of the committee on public counsel services as to the person designated to be the community program director for each county or region, and timely written notice shall be given whenever a new community program director is to be designated.

(t) The community program director shall be the outpatient treatment supervisor of
persons placed on outpatient status under this section. The community program director may
delegate the outpatient treatment supervision responsibility to a designee.

(u) The outpatient treatment supervisor shall, at 90-day intervals following the beginning
of outpatient treatment, submit to the court, the prosecutor and defense counsel, and to the
community program director, where appropriate, a report setting forth the status and progress of
the defendant.

(v) Outpatient status shall be for a period not to exceed 1 year. At the end of the period of outpatient status approved by the court, the court shall, after actual notice to the prosecutor, the defense counsel, and the community program director, and after a hearing in court, either

165 discharge the person from commitment under appropriate provisions of the law, order the person 166 confined to a treatment facility, or renew its approval of outpatient status. Prior to such hearing, 167 the community program director shall furnish a report and recommendation to the medical 168 director of the state hospital or other treatment facility, where appropriate, and to the court, 169 which the court shall make available to the prosecutor and defense counsel. The person shall 170 remain on outpatient status until the court renders its decision unless hospitalized under other 171 provision of the law. The hearing pursuant to the provisions of this section shall be held no later 172 than 30 days after the end of the 1 year period of outpatient status unless good cause exists. The 173 court shall transmit a copy of its order to the community program director or a designee.

174 (w) If at any time during the outpatient period, the outpatient treatment supervisor is of 175 the opinion that the person requires extended inpatient treatment or refuses to accept further 176 outpatient treatment and supervision, the community program director shall notify the superior 177 court in either the county which approved outpatient status or in the county where outpatient 178 treatment is being provided of such opinion by means of a written request for revocation of 179 outpatient status. The community program director shall furnish a copy of this request to the 180 defense counsel and to the prosecutor in both counties if the request is made in the county of 181 treatment rather than the county of commitment.

Within 15 business days, the court where the request was filed shall hold a hearing and shall either approve or disapprove the request for revocation of outpatient status. If the court approves the request for revocation, the court shall order that the person be confined in a state hospital or other treatment facility approved by the community program director. The court shall transmit a copy of its order to the community program director or a designee. Where the county of treatment and the county of commitment differ and revocation occurs in the county of

188 treatment, the court shall enter the name of the committing county and its case number on the 189 order of revocation and shall send a copy of the order to the committing court and the prosecutor 190 and defense counsel in the county of commitment.

191 (x) If at any time during the outpatient period the prosecutor is of the opinion that the 192 person is a danger to the health and safety of others while on that status, the prosecutor may 193 petition the court for a hearing to determine whether the person shall be continued on that status. 194 Upon receipt of the petition, the court shall calendar the case for further proceedings within 15 195 business days and the clerk shall notify the person, the community program director, and the 196 attorney of record for the person of the hearing date. Upon failure of the person to appear as 197 noticed, if a proper affidavit of service has been filed with the court, the court may issue a capias 198 to compel the attendance of such person. If, after a hearing in court conducted using the same 199 standards used in conducting probation revocation hearings pursuant to section 3 of chapter 279, 200 the judge determines that the person is a danger to the health and safety of others, the court shall 201 order that the person be confined in a state hospital or other treatment facility which has been 202 approved by the community program director.

203 (y) Upon the filing of a request for revocation under subsection (w) or subsection (x) and 204 pending the court's decision on revocation, the person subject to revocation may be confined in a 205 facility designated by the community program director when it is the opinion of that director that 206 the person will now be a danger to self or to another while on outpatient status and that to delay 207 confinement until the revocation hearing would pose an imminent risk of harm to the person or 208 to another. The facility so designated shall continue the patient's program of treatment, shall 209 provide adequate security so as to ensure both the safety of the person and the safety of others in 210 the facility, and shall, to the extent possible, minimize interference with the person's program of

211 treatment. Upon the request of the community program director or a designee, a peace officer 212 shall take, or cause to be taken, the person into custody and transport the person to a facility as 213 described in subsection (z) and designated by the community program director for confinement 214 under this section. Within 1 business day after the person is confined in a jail under this section, 215 the community program director shall apply in writing to the court for authorization to confine 216 the person pending the hearing under subsection (w) or subsection (x). The application shall be 217 in the form of a declaration, and shall specify the behavior or other reason justifying the 218 confinement of the person in a jail. Upon receipt of the application for confinement, the court 219 shall consider and rule upon it, and if the court authorizes detention in a jail, the court shall 220 actually serve copies of all orders and all documents filed by the community program director 221 upon the prosecuting and defense counsel. The community program director shall notify the 222 court in writing of the confinement of the person and of the factual basis for the opinion that the 223 immediate confinement in a jail was necessary. The court shall supply a copy of these documents 224 to the prosecutor and defense counsel.

225 (z) The facility designated by the community program director may be a state hospital, a 226 local treatment facility, a county jail, or any other appropriate facility, so long as the facility can 227 continue the person's program of treatment, provide adequate security, and minimize 228 interference with the person's program of treatment. If the facility designated by the community 229 program director is a county jail, the patient shall be separated from the general population of the 230 jail. A county jail may not be designated unless the services specified above are provided, and 231 accommodations are provided which ensure both the safety of the person and the safety of the 232 general population of the jail. Within 3 business days of the patient's confinement in a jail, the 233 community program director shall report to the court regarding what type of treatment the patient is receiving in the facility. If there is evidence that the treatment program is not being complied with, or accommodations have not been provided which ensure both the safety of the committed person and the safety of the general population of the jail, the court shall order the person transferred to an appropriate facility, including an appropriate state hospital.

(aa) A resentencing hearing shall be allowed in the following cases, in addition to thosepermitted under other sections:

At the time of the offense, the defendant was suffering from a serious perinatal psychiatric complication, a mental illness such as postpartum depression or postpartum psychosis, which though insufficient to establish the defense of insanity, substantially affected his or her ability to understand his or her acts or to conform his or her conduct to the requirements of the law.

At the time of the offense, the defendant was suffering from postpartum depression or postpartum psychosis which was either undiagnosed by a qualified medical professional (physician, psychiatrist or psychologist) or untreated or unsuccessfully treated, and this temporary mental illness tended to excuse or justify the defendant's criminal conduct and was not used in trial or sentencing.

(bb) Nothing in this section shall prevent hospitalization pursuant to the provisions ofsection 12.

(cc) A person whose confinement in a treatment facility under subsection (w) or
subsection (x) is approved by the court shall not be released again to outpatient status unless
court approval is obtained under subsection (e) or subsection (i).

(dd) No person who is on outpatient status pursuant to this section shall leave this state without first obtaining prior written approval to do so from the committing court. The prior written approval of the court for the person to leave this state shall specify when the person may leave, when the person is required to return, and may specify other conditions or limitations at the discretion of the court. The written approval for the person to leave this state may be in a form and format chosen by the committing court.

(ee) In no event shall the court give written approval for the person to leave this state without providing notice to the prosecutor, the defense counsel, and the community program director. The court may conduct a hearing on the question of whether the person should be allowed to leave this state and what conditions or limitations, if any, should be imposed.

(ff) Any person who violates subsection (dd) is guilty of a misdemeanor and upon
conviction shall by punished by imprisonment for not more than 6 months in a house of
correction or by a fine of not more than \$1,000.

(gg) The department shall be responsible for the community treatment and supervision of
judicially committed patients. These services shall be available on a county or regional basis.
The department may provide these services directly or through contract with private providers.
The program or programs through which these services are provided shall be known as the
forensic conditional release program.

(hh) The department shall contact all regional mental health programs by January 1,
2022, to determine their interest in providing an appropriate level of supervision and treatment of
judicially committed patients at reasonable cost. Regional mental health programs may agree or
refuse to operate such a program.

(ii) No later than January 1, 2023, and by January 1 of each subsequent year, all
state hospitals or other treatment facilities participating in the forensic conditional release
program shall report to the commissioner the following information: (i) the cost of the program
to the facility; (ii) the demographic profiles of persons receiving supervision and treatment in the
program; and (iii) the rates of adherence to treatment under the program.

(jj) No later than January 1, 2023, and by January 1 of each subsequent year, the chief
justice of the trial court shall report to the commissioner the following information: rates and
types of reoffense while these persons are served by the program and after their discharge.

(kk) The department shall conduct yearly evaluations of the forensic conditional release program. An evaluation of the program shall determine its effectiveness in successfully reintegrating these persons into society after release from state institutions. This evaluation of program effectiveness shall include, but not be limited to, a determination of the rates of reoffense while these persons are served by the program and after their discharge. This evaluation shall also address the effectiveness of the various treatment components of the program and their intensity.

- (11) The department shall ensure consistent data gathering and program standards for usestatewide by the forensic conditional release program.
- (mm) The department of correction, and the executive office of public safety and securityshall cooperate with the department in conducting this evaluation.
- (nn) The administrators and the supervision and treatment staff of the forensic conditional
  release program shall not be held criminally or civilly liable for any criminal acts committed by
  the persons on parole or judicial commitment status who receive supervision or treatment.

- 299 (oo) The court retains jurisdiction over the person until the end of the period of the
- 300 assisted outpatient treatment established under this section or until the court finds that the person
- 301 no longer meets the criteria in this section.