# Ethical Challenges in Judicial Proceedings involving Defendants with Mental Illness

April 8, 2022

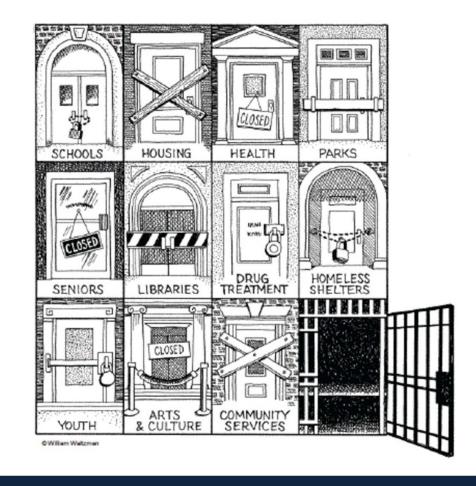


Brian D. Shannon

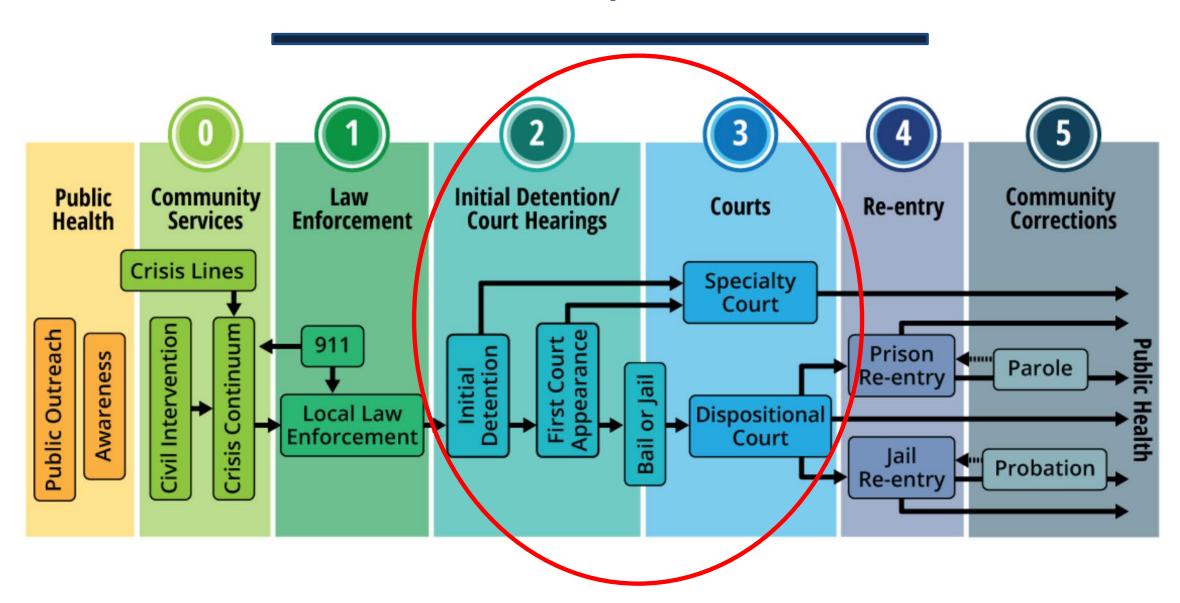
## **Continuing Challenges**

The criminal justice system, in effect, operates as a second public mental health system...

➤ E.g., what are the largest two public mental health facilities in Texas?



#### **Judiciary Focus**



### **Backlog**

State Hospital Forensic Inpatient Waiting Lists (through December 31, 2021)	
Non-Maximum Security People on the Wait List	1278
Average number of days waiting	228
Maximum Security Wait List	
People on the Wait List	745
Average number of days waiting	448

## 2019 Legislation

- Ethics Point #1
- 16.22 Roadmap



## SB 362: Roadmap for Diversion from Criminal Justice to Court-Ordered Outpatient Treatment

- Once an Art. 16.22 report is received, an option is to release the defendant with MI or IDD on bail and transfer the defendant by court order to the appropriate court for court-ordered outpatient mental health services under the Mental Health Code.
- The court may do so "if the offense charged does not involve an act, attempt, or threat of serious bodily injury to another person."

## Competency Restoration: Return to the Court

- Ethics Point #2 Prompt action is needed
- Avoid decompensation
- Per Article 32A.01, the trial of a criminal action against a
  defendant who has been determined to be restored to
  competency shall be given preference over other matters
  before the court, whether civil or criminal (except for criminal
  cases in which the alleged victim is under the age of 14).

## Competency Restoration: Return to the Court

- Prompt action is needed
- Avoid decompensation
- But, what happens if ....
  - Lack of clarity in 46B.084

## Competency Restoration: Subsequent Commitment Proceedings

- Ethics Point #3
- Only 1 criminal competency commitment is permitted (with a possible 60-day extension)

#### **Medication**

- Ethics Point #4
- 2021 bill: Psychiatric stabilization at the jail
- Expansion on Sandra Bland Act requirements for 24/7 access
  - Also, note other medication hearing authority



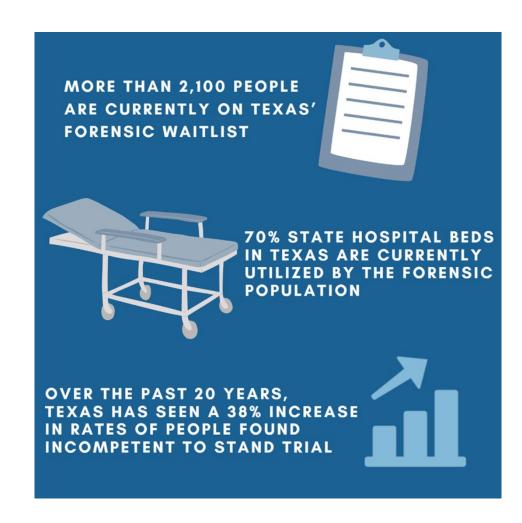
## Competency Restoration – only if needed

• Competency restoration process ≠ mental health treatment, per se. Especially for low-level offenses, a court should consider diversion or dismissal instead.

## The Court's Role(s) in MH cases:

- Diversion gatekeeper
- Competency proceedings, IF needed
- Know the alternatives
- The court as a convener!
- New Checklists!!!





## Diversion Opportunities

- 16.22(c)(5) Diversion Roadmap for Transfer
  - Does the offense "involve an act, attempt, or threat of serious bodily injury to another person"?
- "Non-statutory" diversion
- Toolkit:

http://texasjcmh.gov/media/erwfq1 mp/eliminate-the-wait-toolkit-1-19-22-final.pdf

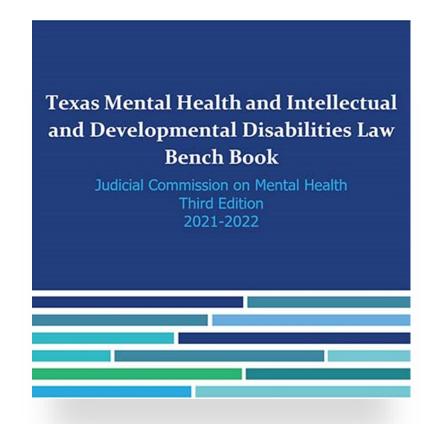
#### **ELIMINATE** the WAIT

The Texas Toolkit for Rightsizing Competency Restoration Services

October 2021









#### **Free Resource:**

http://texasjcmh.gov/publications/bench-books/

#### **Additional Free Resources:**

#### **TEXAS ASSISTED OUTPATIENT TREATMENT** Treatment Advocacy Center: Brian Stettin, JD, Policy Director Betsy Johnson, Implementation Specialist Amy Lukes, LICSW, Project Manager Lisa Dailey, JD, Executive Director Texas Tech University School of Law: Brian Shannon, Horn Distinguished Professor NAMI Texas: Grea Hansch, LMSW, Executive Director Matthew Lovitt, Peer Policy Fellow TEXAS TECH UNIVERSITY **NAMI** Texas School of Law PAID FOR BY A GENEROUS GRANT FROM THE HARRY L. WILLETT FOUNDATION

#### https://namitexas.org/texas-criminal-justice-guide/

