# COMMONWEALTH OF MASSACHUSETTS DEPARTMENT OF MENTAL HEALTH

Report on the Impact of Chapter 249 of the Acts of 2000: An Act to Reform the Civil Commitment Process for Persons with Mental Illness 2020 Annual Report

#### Overview

The civil commitment process for individuals who are involuntarily admitted to a hospital due to risk of serious harm to self or others by reason of mental illness was significantly modified by Chapter 249 of the Acts of 2000. The new law, which took effect in November 2000, includes significant changes to the procedures for emergency psychiatric hospitalization under M.G.L. Chapter 123.

Chapter 249 reduced an emergency psychiatric hospitalization under M.G.L. qc.123, section 12(b) from ten (10) calendar days to four (4) business days. The time required for a judicial hearing on a petition for civil commitment was reduced by Chapter 249 from 14 calendar days to four (4) business days. The Act provides for an immediate hearing for any person who has reason to believe his or her admission is the result of abuse or misuse of the admissions process. The hearing must take place no later than the next business day. The law also requires facilities to notify individuals at admission that, upon request, the facility will contact the Committee for Public Counsel Services, which will appoint a lawyer to meet with them. Chapter 410 of the Acts of 2004, adjusted the time of an emergency hospitalization to three (3) business days. Chapter 410 increased the time for holding a commitment hearing to five (5) business days from the filing of a petition.

This is the thirty-eighth report overall and the fifteenth annual report since the implementation of Chapter 249. Similar to the previous reports, it is organized around monthly data collected by DMH from more than 60 acute general and psychiatric hospitals, and state-operated community mental health centers with inpatient units. The data are focused on the legal status of individuals at four points during hospitalization: upon arrival at the hospital; at admission; during the course of hospitalization; and at discharge. This report compares annual data from calendar year 2020 with the previous year, with aggregate data from all reporting periods (December 2000-December 2020) and with the ten-month period preceding implementation of the new statute (January 2000-October 2000). Any prominent differences between calendar years 2020 and 2019 are also noted. Unless otherwise indicated, the data are reported as monthly averages.

The report appendices include monthly data generated from facilities before and after implementation of the new law, including: the pre-implementation data collection period (Appendix A); the 2019 annual reporting period (Appendix B), the 2020 annual

reporting period (Appendix C) and average monthly values for the post-implementation period (Appendix D).

#### Admissions

During the 241-month period of data collection following passage of the new law, the number of individuals admitted to psychiatric facilities on a conditional voluntary status under M.G.L. chapter 123, sections 10 and 11, is currently 87% of all admissions. Section 12(b) admissions as a proportion of total admissions decreased from 17% to 13% over the 241-month period in comparison to the pre-implementation period.

During the 2020 reporting period, average section 12(b) admissions per month (991) increased 11% in comparison to the previous annual report (892). Admissions on a conditional voluntary status showed a similar decrease over the same period. The average number of patients arriving at the hospital per month under 12(a) status (3,812) decreased 9% in comparison to the previous year (4,178), while average total monthly admissions in 2020 (5,007) decreased 10% in comparison to the previous year (5,581).

Summary of the 229-month post-implementation period (statewide monthly averages):

- Total monthly admissions have increased 4%, averaging 5,036 pre-implementation and (5,228) following passage of the new statute.
- Section 12(a) arrivals have increased 32% from the period prior to enactment of the new law, from 2,423 to 3,199 section 12(a) arrivals per month.
- The number of section 12(b) admissions per month in 2020 (991) increased 11% in comparison to the previous annual report (892).
- Following implementation of the new statute, conditional voluntary admissions under sections 10 and 11 increased from 83% to 87% of total admissions.
- Following implementation of the new statute, section 12(b) admissions as a portion of total admissions decreased from 17% to 13% of total admissions.

#### **Emergency Hearings**

The monthly average number of requests for emergency hearings during 2020 is four, which is one less than the 2019 monthly average and equal to the post-implementation monthly average. In comparison to the previous year, emergency hearings requested decreased from 62 to 50. In 2020, 3 discharges were allowed.

*Summary of the 241-month post-implementation period (statewide monthly averages):* 

• Hospitals reported that 870 emergency hearings were requested, of which 36 resulted in discharge.

#### **Court Hearings**

Despite pre-implementation concerns that increased demand for hearings under the new law would require re-location of hearing sites from the hospitals to the courts, the data do not substantiate this concern. The majority of sections 7 and 8 hearings were conducted at hospitals through 2018 (88%). Prior to enactment of Chapter 249, facilities were not required to report on the number of sections 7 and 8 petitions heard or the locations of the hearings, so exact comparisons cannot be made.

However, DMH collected retrospective information about hearing location before the change in the law through telephone surveys conducted in the fall of 2000. The eight months of data obtained by this method demonstrated that 78% of sections 7 and 8 hearings were conducted at hospitals prior to implementation of the new law.

In the pre-implementation period, the monthly average number of sections 7 and 8 petitions *filed* for continued hospitalization was 150. During the 241-month post-implementation period, the monthly average number of petitions filed is 187. The monthly average number of petitions filed in 2020 is 240, which is a 7% decrease in comparison to the previous year (257).

The number of petitions *allowed* increased from 48 petitions per month during pre-implementation to an average of 67 per month following passage of the new law, an increase of 41%. In 2020 the average number of sections 7 and 8 petitions allowed per month was 78, which is a 3% decrease in comparison to the previous year (80).

Prior to passage of Chapter 249, petitions filed for commitment under sections 7 and 8 represented 3% of average monthly admissions. The 241-month post-implementation monthly average is 4% of total monthly admissions, which reflects a very small portion of admissions that result in filed petitions. Of the average monthly admissions in 2020, 5% involved petitions filed under sections 7 and 8.

Summary of the comparison between the pre-implementation period and the 241-month post-implementation period:

- The average number of sections 7 and 8 petitions filed each month increased 25%, from 150 to 187.
- Filings for commitment remained steady at approximately 4% of all admissions.

#### **Discharges**

In comparison to pre-implementation values (4,319), the average number of monthly discharges (4,884) from a conditional voluntary status (sections 10 and 11) per month has increased following implementation of the new statute. Before implementation, 90% of average monthly discharges were from this category, while in the 241-month post-implementation period, a monthly average of 96% of the monthly discharges were from a conditional voluntary status. In the present reporting period, 93% of the average monthly discharges were from a conditional voluntary status.

The average number of people discharged from section 12(b) status each month increased from 396 before implementation to a 241-month average of 123 each month under the new law. The 2020 monthly average (248) is decreased in comparison to the previous year (261) and is 5% of the average monthly total discharges. In the 241-month post-implementation reporting period, discharges from section 12(b) status represent 3% of all discharges.

Individuals discharged from sections 7 and 8 status decreased from an average of 78 per month before implementation to a monthly average of 70 in the post-implementation period. The number of persons discharged from sections 7 and 8 status (75) in 2020 decreased 12% in comparison to the 2019 annual report (85).

Summary of the 241-month post-implementation period (statewide monthly averages):

- Compared with the pre-implementation period, sections 10 and 11 discharges in the 241-month post-implementation period increased from 90% to 96% of the average monthly discharges.
- Compared with the pre-implementation period, section 12(b) discharges in the 241-month post-implementation period decreased from 8% to 3% of average monthly discharges.
- During the 241-month post-implementation period, sections 7 and 8 discharges represent 1% of average monthly discharges.

#### Summary

This is DMH's thirty-eighth report overall and fifteenth annual report evaluating the impact of Chapter 249 of the Acts of 2000 on DMH-licensed and operated facilities and represents the 2020 calendar year. The report includes data from the period of time prior to implementing the changes in the law, as well as data from the current and past year and an aggregate of the data from the first 241 months since the law was implemented. The data will continue to be reviewed on an annual basis by DMH.

The average monthly number of petitions for civil commitment under sections 7 and 8 (240) decreased in comparison to the 2019 annual report (257). The monthly average number of sections 7 and 8 petitions allowed (78) is 3% lower in comparison to 2019 (80). The monthly average number of persons discharged from 12(b) status in 2020 (248) is decreased from the previous year (261).

The average number of individuals discharged monthly on sections 7 and 8 status has decreased to 75 in comparison to the last annual report (85). The post-implementation monthly average discharges on sections 7 and 8 status is 70 per month which is lower than the pre-implementation value of 78 per month.

Another element of the law sought to protect individuals from misuse or abuse of the involuntary commitment process. In the 241 months since Chapter 249 became law, 870 requests for emergency hearings for misuse/abuse of the process have been filed and 36 requests for review in these circumstances have resulted in discharge after independent judicial review.

## **APPENDIX A: PRE-IMPLEMENTATION DATA**

Massachusetts Department of Mental Health Admissions by Legal Status for 60 Licensed Hospitals and 3 State-Operated CMHCs\*\*\* Data Report Period: 1/1/00 to 10/31/00

|           | Total<br>Admits | Arrival<br>12a | Adm<br>12b | 12b %<br>of<br>Total | Disch<br>12b<10 | Disch<br>12b>=10 | Disch<br>Cond Vol | Disch<br>7 and 8 | Pet<br>Filed<br>7 and 8 | 7 and 8<br>Heard<br>Hospital | 7 and 8<br>Heard<br>Court | Pet<br>Allowed<br>7 and 8 |  |
|-----------|-----------------|----------------|------------|----------------------|-----------------|------------------|-------------------|------------------|-------------------------|------------------------------|---------------------------|---------------------------|--|
| January   | 5064            | 2505           | 818        | 16.2%                | 312             | 96               | 4376              | 60               | 159                     | 45                           | 23                        | 56                        |  |
| February  | 4806            | 2222           | 1109       | 23.1%                | 328             | 95               | 4284              | 52               | 131                     | 40                           | 6                         | 42                        |  |
| March     | 5251            | 2505           | 1124       | 21.4%                | 316             | 117              | 4244              | 62               | 164                     | 44                           | 10                        | 49                        |  |
| April     | 4917            | 2445           | 784        | 15.9%                | 291             | 77               | 4217              | 44               | 136                     | 44                           | 6                         | 43                        |  |
| May       | 5353            | 2398           | 818        | 15.3%                | 294             | 141              | 4296              | 168              | 156                     | 50                           | 14                        | 57                        |  |
| June      | 5066            | 2498           | 789        | 15.6%                | 310             | 87               | 4479              | 73               | 169                     | 39                           | 17                        | 52                        |  |
| July      | 4841            | 2371           | 830        | 17.1%                | 294             | 100              | 4075              | 118              | 160*                    | **                           | **                        | 42*                       |  |
| August    | 5158            | 2551           | 826        | 16.0%                | 276             | 85               | 4483              | 60               | 155*                    | **                           | **                        | 55*                       |  |
| September | 4853            | 2391           | 791        | 16.3%                | 303             | 86               | 4251              | 46               | 142*                    | **                           | **                        | 55*                       |  |
| October   | 5054            | 2340           | 742        | 14.7%                | 265             | 87               | 4484              | 96               | 132                     | 33                           | 11                        | 39                        |  |
| Total:    | 50363           | 24226          | 8631       | NA                   | 2989            | 971              | 43191             | 779              | 1047                    | 295                          | 87                        | 338                       |  |
| Average:  | 5036.3          | 2422.6         | 863.1      | 17.1%                | 298.9           | 97.1             | 4319.1            | 77.9             | 149.6                   | 42.1                         | 12.4                      | 48.3                      |  |

<sup>\*</sup> Data not included for totals

<sup>\*\*</sup> Data not collected for the specific reporting period

<sup>\*\*\*</sup> This report contains preliminary data and is subject to further review by the Massachusetts Department of Mental Health.

## APPENDIX B: 2019 ANNUAL REPORT DATA

Massachusetts Department of Mental Health Admissions by Legal Status for Licensed Hospitals and CMHCs\*\* Data Report Period: 1/1/19 to 12/31/19^^

|        | Total<br>Admits | 12a<br>Arrivals | 12b<br>Admits | 12b %<br>of<br>Total | 12b<=3*<br>Disch | 12b>=4<br>Disch | Cond Vol<br>Disch | Pet   | Pet  | Emerg<br>7 and 8 3<br>Allowed | Hearing | s Held | Hearings<br>Court Disch |  |
|--------|-----------------|-----------------|---------------|----------------------|------------------|-----------------|-------------------|-------|------|-------------------------------|---------|--------|-------------------------|--|
| Total: | 66969           | 50138           | 10709         |                      | 3128             | 7               | 61655             | 3084  | 960  | 1024                          | 62      | 0      | 12                      |  |
| Avg:   | 5580.8          | 4178.2          | 892.4         | 15.99%               | 260.7            | 2.3             | 5137.9            | 257.0 | 80.0 | 85.3                          | 5.2     | 0.0    | 1.0                     |  |

<sup>\*</sup> Prior to 3/1/05 this field reflects discharges in four days or less

<sup>^</sup> Prior to 3/1/05 this field reflects discharges in five days or more

<sup>\*\*</sup> This report contains preliminary data for the report period and is subject to further verification by the Massachusetts Department of Mental Health.

<sup>^^</sup> These data may reflect updates made following the previous annual report, none of which influence report findings

### APPENDIX C: 2020 ANNUAL REPORT DATA

# Massachusetts Department of Mental Health Admissions by Legal Status for Licensed Hospitals and CMHCs\*\* Data Report Period: 1/1/20 to 12/31/20

|        | Total  | 12a     | 12b    | 12b %<br>of |       | 12b>=4^ | Cond   | Pet   | 7 and 8<br>Heard | Heard | Pet         | 7 and 8 | Emerg<br>Hearings | Held     | Held  | Emerg<br>Hearing |
|--------|--------|---------|--------|-------------|-------|---------|--------|-------|------------------|-------|-------------|---------|-------------------|----------|-------|------------------|
|        | Admits | Arrival | Admits | Total       | Disch | Disch   | Disch  | Filed | Hospital         | Court | Allowed     | Disch   | Requested         | Hospital | Court | Disch            |
| Total: | 60082  | 45746   | 11891  |             | 2975  | 15      | 54604  | 2878  | 15               | 0     | 936         | 899     | 50                | 0        | 0     | 3                |
| Avg:   | 5006.8 | 3812.2  | 990.9  | 19.79%      | 247.9 | 3.8     | 4550.3 | 239.8 | 7.5              | 0.0   | <b>78.0</b> | 74.9    | 4.2               | 0.0      | 0.0   | 0.3              |

**<sup>0.1\*</sup>** Prior to 3/1/05 this field reflects discharges in four days or less

<sup>^</sup> Prior to 3/1/05 this field reflects discharges in five days or more

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<sup>^^</sup> These data may reflect updates made following the previous annual report, none of which influence report findings

## APPENDIX D: 2020 ANNUAL REPORT DATA

Massachusetts Department of Mental Health Admissions by Legal Status for Licensed Hospitals and CMHCs\*\* Data Report Period: 1/1/00 to 12/31/20

|        | Total   | 12a     | 12b    | of     | 12b<=3* | 12b>=4^ | Cond    | Pet   | Heard    | Heard | Pet     | 7 and 8 | Hearings  | Held     | Held  | Hearing |
|--------|---------|---------|--------|--------|---------|---------|---------|-------|----------|-------|---------|---------|-----------|----------|-------|---------|
|        | Admits  | Arrival | Admits | Total  | Disch   | Disch   | Disch   | Filed | Hospital | Court | Allowed | Disch   | Requested | Hospital | Court | Disch   |
| Total: | 1259979 | 771048  | 164805 |        | 29623   | 19944   | 1177044 | 45088 | 12821    | 2127  | 16049   | 16966   | 870       | 74       | 48    | 36      |
| Avg:   | 5228.1  | 3199.4  | 683.8  | 13.08% | 122.9   | 93.6    | 4884.0  | 187.1 | 60.5     | 10.0  | 66.6    | 70.4    | 3.6       | 0.3      | 0.2   | 0.1     |

**<sup>0.1\*</sup>** Prior to 3/1/05 this field reflects discharges in four days or less

<sup>^</sup> Prior to 3/1/05 this field reflects discharges in five days or more

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