# SIF Legal Challenges and Status of SIF Legislation in Key States

#### Federal Law

- The federal Controlled Substances Act is a barrier to establishing a SIF:
  - 21 U.S.C. § 856 provides that it is unlawful to "(1) knowingly open, lease, rent, use, or maintain any place, whether permanently or temporarily, for the purpose of manufacturing, distributing, or using any controlled substance; (2) manage or control any place, whether permanently or temporarily, either as an owner, lessee, agent, employee, occupant, or mortgagee, and knowingly and intentionally rent, lease, profit from, or make available for use, with or without compensation, the place for the purpose of unlawfully manufacturing, storing, distributing, or using a controlled substance." Violating this law can result in up to 20 years in prison.
  - 21 U.S.C. § 844 prohibits drug possession. Violating this law can result in up to 1 year in jail.
- US Deputy AG Rosenstein has described SIFs as "very dangerous" locations that "create serious
  public safety risks." In August 27 NYT op-ed, Rosenstein stated: "Because federal law clearly
  prohibits injection sites, cities and counties should expect the DOJ to meet the opening of any
  injection site with swift and aggressive action."
- Given current administration's stated opposition to SIF, very unlikely the DOJ would (a) allow law
  enforcement to exercise prosecutorial discretion, or (b) instruct federal law enforcement
  personnel to ignore SIF because AG interprets the Controlled Substances Act to allows SIFs.

# State's Actions Related to SIF

• Despite federal stance, many states have proposed legislation before the state legislature as part of a broader strategy to reduce overdose deaths.

#### California

- In 2017, San Francisco assembled task force to review feasibility of establishing a SIF.
- In January 2017, legislation was introduced to create a four-year pilot program in San Francisco aimed at reducing opioid overdoses by creating SIF. The bill also granted immunity from state prosecution to the SIF, which included property owners, managers, employees, volunteers, and clients or participants.
- In August 2018, the State Senate passed the bill (AB186).
- US Attorney's Office for the Northern District of California came out against the bill.
- On October 2, 2018, Gov. Brown vetoed the bill, citing concern for exposure of local officials and health care professionals to potential federal criminal charges.

### Colorado

- In Denver, 5,000 known injection drug users (IDUs) with an additional 6,500 in surrounding counties. In 2016, 174 people died of overdoses, at least 20 of them in parks, alleys, or business bathrooms in 2016.
- In October 2017, final report from Colorado state Opioid and Other Substance Use Disorders Interim Study Committee proposed establishment of a SIF in Denver.
- In January 2018, Senate Bill 40 was introduced, which would have allowed the creation of a site where drug users could inject with clean needles under the supervision of staff with medical training who can administer naloxone. The bill provided civil and criminal immunity from state prosecution for the SIF, which included employees, volunteers, and participants.
- In February 2018, the Senate State Affairs Committee voted to indefinitely postpone consideration of the bill.

 Supporters are in the process of rewriting the bill to rebrand the location as an "overdose prevention site" and removing language granting immunity from civil and criminal penalties for drug users and employees.

#### Massachusetts

- In June 2017, MA State Senator Will Brownsberger sponsored bill (S. 1081), which authorized DPH to approve SIFs; provided, that they were also authorized by the city or town local board of health. The bill did not contain an immunity provision. The bill was sent to study.
- Section 100 of chapter 208 of Acts of 2018 established a commission to review harm reduction
  opportunities to address substance use disorder, including the potential public health benefits and
  risks, feasibility, and potential federal, state, and local legal issues involved with establishing SIFs.

## **Maryland**

- In January 2017, Maryland Delegate Dan Morhaim proposed a bill permitting SIFs ("Overdose and Infectious Disease Prevention" facilities) throughout Baltimore.
- Proposed legislation passed Senate Finance committee, but was voted down soon after.

### New York

- In November 2016, New York City Council allocated \$100k for the Department of Health and Mental Hygiene (DOHMH) to conduct feasibility and impact studies of establishing a SIF in NYC.
- In May 2018, DOHMH issued its report, which recommended establishing a pilot program for four SIFs located in NYC. The facilities would be known as "overdose prevention centers," and would be operated by community non-profits currently running SEPs in coordination with the city. Mayor de Blasio endorsed the report's findings.
- State and municipal legislation has been introduced to address aspects of the opioid epidemic, such as increased naloxone trainings for investigators with the Department of Health's Bureau of Narcotic Enforcement, but none related to the pilot SIF program.

## <u>Pennsylvania</u>

- In 2016, there were 2,235 overdose deaths in Pennsylvania, 907 of which occurred in Philadelphia.
- In 2017, overdose deaths in Philadelphia increased 34% to 1,217.
- Fentanyl or fentanyl analogs were found in 846 deaths in 2017, a 95% increase from 2016.
- In May 2017, Philadelphia's opioid task force released a report recommending SIFs as a strategy to reduce opioid overdose, which was publicly endorsed by the mayor, district attorney, and city health commissioners.
- The proposal outlined plan for one to two SIFs, known as *comprehensive user engagement sites* (CUES) to operate with private funds. At sites, participants interested in treatment would have access to recovery specialists, social workers, and case managers, as well as MAT onsite.
- Governor Tom Wolf and Pennsylvania Attorney Josh Shapiro have not endorsed SIFs, citing
  existing federal laws, although the governor has stated he will not oppose the opening of a SIF.
- October 2, 2018, public health advocates in Philadelphia, including former Pennsylvania Governor and former Philadelphia Mayor Ed Rendell, launched Safehouse, a nonprofit created to operate the CUES.
- No timeframe has been announced for CUES opening, but Safehouse's advisory board has begun
  meeting with community members to discuss potential locations, as well as the possibility of a
  mobile site.
- While Philadelphia Police Commissioner Richard Ross has expressed skepticism on SIFs, Philadelphia District Attorney Larry Krasner has stated that he will decline to prosecute workers

- or volunteer medical students who set up "a responsibly run harm reduction center," saying there is a justification he could see under the doctrine of self-defense.
- In August 2018, US Deputy AG Rosenstein reconfirmed DOJ stance on SIFs, stating that his office
  would view operation of SIF in Philadelphia as facilitating drug use and the city should expect
  immediate legal action.

## **Washington**

- In March 2016, mayors from Greater Seattle and King County convened a 30-member task force to develop short- and long-term action plans to confront heroin and opiate prescription addiction.
- In September 2016, the task force released their report. In addition to recommendations for additional public awareness campaigns, increased accessibility of buprenorphine, and trainings and distribution of naloxone kits, the task force recommended a three-year pilot project to create at least two SIF, which would be called *community health engagement locations* (CHEL).
- In January 2017, the King County Board of Health endorsed the task force's report to establish two CHELs, one in Seattle and one located in the surrounding county.
- In November 2017, the Seattle city council allocated \$1.3 million in the city's FY2018 budget to fund an initial feasibility study on siting the proposed facility.
- While King County Prosecutor and Sheriff have endorsed the establishment of CHELs, Senator Mark Miloscia has introduced bills in January 2017 (SB 5223) and January 2018 (SB 6254) to effectively ban SIFs in Washington by requiring local health boards to certify on an annual basis that no SIFs, whether privately or publicly funded, are operating within their jurisdiction. Neither bill has advanced out of committee.

http://mrsc.org/getmedia/94d44f8c-6ec9-4db9-a0fd-8186eb51ff07/k5BOHr17-01.pdf.aspx