RESOLUTION

**EXECUTIVE BOARD OF THE DISTRICT OF COLUMBIA
HEALTH BENEFIT EXCHANGE AUTHORITY**

To establish Certified Application Counselor (CACs) requirements for participation on DC Health Link.

WHEREAS, the Health Benefit Exchange Authority Establishment Act of 2011, effective March 4, 2012 (D.C. Law 19-94; D.C. Official Code § 31-3171.01 *et seq*.) ("Act") created the District of Columbia Health Benefit Exchange Authority ("Authority"), an independent authority of the Government of the District of Columbia, and its governing Executive Board;

WHEREAS, § 1311of the Affordable Care Act of 2010 (P.L. 111-148 & P.L. 111-152) ("ACA") provides for the introduction of consumer choices and insurance competition through health benefit exchanges in each state;

WHEREAS, the Centers on Medicare and Medicaid Services enacted regulations (45 CFR – Part 155.225) requiring exchanges to implement a certified application counselor program in compliance with the requirements of this regulation;

WHEREAS, the Consumer Assistance and Outreach Advisory Committee of the DC Health Benefit Exchange Executive Board met on June 26 and July 28, 2013 to discuss and develop recommendations regarding the federally-required Certified Application Counselor Program.

NOW, THEREFORE, BE IT RESOLVED that the Executive Board hereby approves the consensus recommendations regarding requirements for the Certified Application Counselor program that are in the attached document titled "Certified Application Counselor Recommendations to the DC Health Benefit Exchange Executive Board from the Consumer Assistance and Outreach Advisory Committee" dated July 19, 2013.

I HEREBY CERTIFY that the foregoing Resolution was adopted on this 13th day of **August**, 2013, by the Executive Board of the District of Columbia Health Benefit Exchange Authority in an open meeting.

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Khalid Pitts, Secretary/Treasurer   Date
District of Columbia Health Benefits Exchange Authority